

Los Gatos Union School District
Proposed Governance & Planning Calendar for the 2014-2015 School Year

(Subject to changes and modifications throughout the year – updated 02/18/15)

| | August 19, 2014 Regular Board Meeting | September 9, 2014 Special Meeting/Board Retreat | September 23, 2014 Regular Board Meeting |
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| Governance Team Effectiveness | <ul style="list-style-type: none"> Board Trustees Meeting Schedule | <ul style="list-style-type: none"> Strategic Planning | |
| Setting Direction: Strategic Goals | | <ul style="list-style-type: none"> Superintendent's Goals Setting Annual District Goals | <ul style="list-style-type: none"> Approve Annual District's Goals Approve Superintendent's Goals |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> Common Core ELA/Math Assessment Plan Sustainability Plan for Ed. Tech Update | <ul style="list-style-type: none"> Nutrition Demonstration Sodexo | <ul style="list-style-type: none"> LGS Recreation Summer School Update Project Cornerstone Survey Plan |
| Fiscal Stewardship/Facilities | <ul style="list-style-type: none"> Resolution, GANN Limit Report Unaudited Financials/Budget Update Measure E Program, Lexington Modernization Project & Lexington Hardship Application Setting Financial Advisory Committee (FAC) Goals R.J. Fisher Sports Complex Annual Inventory Report Government Financial Strategies – Financing Options | | <ul style="list-style-type: none"> Measure E Program Update & Lexington Modernization Project |
| Human Resources | <ul style="list-style-type: none"> Personnel Reports | <ul style="list-style-type: none"> Negotiations (Certificated/ Classified-Closed) | <ul style="list-style-type: none"> Employee Recognition (permanent status) Reclassification of certificated employees Public Hearing Initial Collective Bargaining Proposals for LGETA to LGUSD and from LGUSD to LGETA |
| Policy & Compliance | <ul style="list-style-type: none"> Williams Quarterly Report BB 9270, Conflict of Interest – First Reading Quarterly Investment Report-Fourth Quarter | | <ul style="list-style-type: none"> Board Policy Updates – First Reading BB 9270, Conflict of Interest – Second Reading & Final Reading Resolution, Conflict of Interest Public Hearing & Resolution: Certification of Sufficient Textbooks Emergency Planning Update/DO & Schools Approval of Inter-District Denials FAC Appointment CBOC Appointment |
| Other | | <ul style="list-style-type: none"> Board Retreat | |

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| | October 14, 2014 Regular Board Meeting | October 28, 2014 Special Board Meeting | November 18, 2014 Regular Board Meeting |
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| Governance Team Effectiveness | <ul style="list-style-type: none"> District Organization & Transfer of Territory | | |
| Setting Direction: Strategic Goals | | | |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> Smarter Balance Assessments: Math & ELA Communication Plan | <ul style="list-style-type: none"> Site Based School Leadership Teams District Teacher Leaders | <ul style="list-style-type: none"> Middle School Common Core Math Update NWEA Assessment Baseline Data |
| Fiscal Stewardship/ Facilities | <ul style="list-style-type: none"> Annual & Five Year Developer Fee Report R.J. Fisher Sports Complex Demographic Study Presentation Resolution – Transfer of Funds Resolution – Designation of Funds for RJF Sports Complex | | <ul style="list-style-type: none"> Parcel Tax Oversight Committee Report Resolution – General Obligation Refunding Bonds |
| Human Resources | <ul style="list-style-type: none"> Certification of Administrator (s) as competent to evaluate (as needed) | | <ul style="list-style-type: none"> Negotiations Update (Closed) Board Policy Updates – First Reading |
| Policy & Compliance | <ul style="list-style-type: none"> Williams Quarterly Report Board Policy Updates – Second & Final Reading | | <ul style="list-style-type: none"> Construction Oversight Committee Bylaws |
| Other | | <ul style="list-style-type: none"> Showcase of School – Lexington Lexington Growth Plan | <ul style="list-style-type: none"> Showcase of School - Fisher |

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| | December 9, 2014 Organizational Meeting at 6:00 pm Regular Board Meeting at 6:30 pm | January 6, 2015 Special Meeting/Board Retreat | January 20, 2015 Regular Board Meeting |
|--|---|---|---|
| Governance Team Effectiveness | <ul style="list-style-type: none"> Organizational Meeting Election of Officers and Representatives | <ul style="list-style-type: none"> Superintendent – Mid-Year Evaluation Board Self-Evaluation | <ul style="list-style-type: none"> Board of Trustees Meeting Schedule |
| Setting Direction: Strategic Goals | <ul style="list-style-type: none"> Adopt Attendance Calendar | | |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> Sustainability Plan for Educational Technology Update/Attachment A | | <ul style="list-style-type: none"> SARCs |
| Fiscal Stewardship/ Facilities | <ul style="list-style-type: none"> Measure E Program Update First Interim Budget Report Parcel Tax Expenditure Report Demographic & Facility Analysis | | <ul style="list-style-type: none"> Audit Report GASB 45 Actuarial Report |
| Human Resources | | | <ul style="list-style-type: none"> Accept Seniority List for Certificated Personnel LGUSD Personnel Grants – Proposal to LGEF |
| Policy & Compliance | <ul style="list-style-type: none"> Board Policy Updates – Second & Final Reading Quarterly Investment Report-First Quarter | | <ul style="list-style-type: none"> Williams Quarterly Report Board Policy Updates – First Reading |
| Other | | <ul style="list-style-type: none"> Board Retreat | <ul style="list-style-type: none"> Showcase of School - Daves |

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| | February 10, 2015 Special Meeting/Board Workshop | February 24, 2015 Regular Board Meeting | March 10, 2015 Regular Board Meeting |
|--|--|--|---|
| Governance Team Effectiveness | | <ul style="list-style-type: none"> CSBA Delegate Assembly Election | <ul style="list-style-type: none"> Superintendent's End-of-Year Evaluation/Process |
| Setting Direction: Strategic Goals | | | |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> Common Core Math/ELA Assessments – School Data Middle School Common Core Math Pathways Update | | |
| Fiscal Stewardship/Facilities | | <ul style="list-style-type: none"> Measure E Program Update | <ul style="list-style-type: none"> Second Interim Budget Measure E Program Update |
| Human Resources | | <ul style="list-style-type: none"> Home & School Club Personnel Grant Approval | |
| Policy & Compliance | | <ul style="list-style-type: none"> Board Policy Updates – Second & Final Reading Integrated Pest Management Plan | <ul style="list-style-type: none"> Quarterly Investment Report-Second Quarter |
| Other | <ul style="list-style-type: none"> Recognition: Showcase of R.J. Fisher Middle School STEM Program | <ul style="list-style-type: none"> Showcase of School – Blossom Hill | <ul style="list-style-type: none"> Showcase of School – Van Meter |

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| | April 14, 2015 Regular Board Meeting | May 5, 2015 Employee Celebration | May 12, 2015 Regular Board Meeting |
|--|--|---|---|
| Governance Team Effectiveness | | | <ul style="list-style-type: none"> • Superintendent's End-of-Year Evaluation |
| Setting Direction: Strategic Goals | | | |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> • Physical Fitness Results • TK/K Presentation | | <ul style="list-style-type: none"> • LCAP First Reading |
| Fiscal Stewardship/ Facilities | <ul style="list-style-type: none"> • Measure E Program Update • LGEF Other Grants 2015-2016 • Resolution, Education Protection Account Expenditure Plan | | <ul style="list-style-type: none"> • May Revise Budget Update • Sustainability Plan for Educational Technology Update • Measure E Program Update |
| Human Resources | <ul style="list-style-type: none"> • Certificated & Classified Negotiations (Closed Session) • Recognition – Volunteer for the Year • Resolution Employee Appreciation Week (May 4-8) | <ul style="list-style-type: none"> • Recognition – Employee Appreciation Week • Recognition – Distinguished Employees & Teacher of the Year | <ul style="list-style-type: none"> • Declaration of Need for Qualified Teachers |
| Policy & Compliance | <ul style="list-style-type: none"> • Williams Quarterly Report | | |
| Other | | | |

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| | June 9, 2015 Regular Board Meeting | June 11, 2015 Special Board Meeting | August 2015 Regular Board Meeting |
|--|--|--|---|
| Governance Team Effectiveness | | | <ul style="list-style-type: none"> • Board Self-Evaluation |
| Setting Direction: Strategic Goals | <ul style="list-style-type: none"> • District Goals-End-of-Year Report | | |
| Curriculum Instruction, Assessment: Student Learning/Services | <ul style="list-style-type: none"> • Approve K-8 School Site & Safety Plans • Common Core Math/ELA Assessments – School Data • Suspension/Expulsion Report • Public Hearing & Presentation of LCAP • LEA Plan | <ul style="list-style-type: none"> • LCAP Approval • Tech Grants Approval | |
| Fiscal Stewardship/Facilities | <ul style="list-style-type: none"> • Public Hearing & Presentation of Budget • FAC Annual Report • CBOC Annual Report • Consolidated Application • Measure E Program Update | <ul style="list-style-type: none"> • Budget Adoption • Maintenance & Operations Summer Update • FAC Appointments • CBOC Appointments | <ul style="list-style-type: none"> • Resolution, GANN Limit Report • Resolution, Budget Transfers • Unaudited Financials/Budget Update • Setting Financial Advisory Committee (FAC) Goals • Measure E Program Update & R.J. Fisher Sports Complex • Annual Inventory Report |
| Human Resources | | | <ul style="list-style-type: none"> • Personnel Reports |
| Policy & Compliance | <ul style="list-style-type: none"> • Quarterly Investment Report-Third Quarter | | <ul style="list-style-type: none"> • Williams Quarterly Report |
| Other | | | |