

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

(Subject to changes and modifications throughout the year – updated 02/25/15)

	August 19, 2014 Regular Board Meeting	September 9, 2014 Special Meeting/Board Retreat	September 23, 2014 Regular Board Meeting
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
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"> • Superintendent's End-of-Year Evaluation/Process (4/3/15) • CSBA Delegate Assembly Election
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 		<ul style="list-style-type: none"> • LCAP Process
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 • School Facilities Act • School Safety Plans
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 • Quarterly Investment Report-Second Quarter • Integrated Pest Management Plan 	
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	<ul style="list-style-type: none"> • 		

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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			