

Los Gatos Union School District
Governance & Planning Calendar for the 2019-2020 School Year

(Subject to changes and modifications throughout the year - updated 8/19/19)

	August 12, 2019 Special Board Meeting/Retreat	August 22, 2019 Regular Board Meeting	September 12, 2019 Regular Board Meeting
Governance Team Effectiveness	<ul style="list-style-type: none"> 2019-2020 Superintendent's Goals (closed) 		
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services		<ul style="list-style-type: none"> 5th Grade Overnight Study Trips (Science Camp) 	
Fiscal Stewardship/ Facilities		<ul style="list-style-type: none"> Quarterly Investment Report Summer Facilities Projects Update 	<ul style="list-style-type: none"> Unaudited Financials/Budget Update Resolution, GANN Limit Report Annual Inventory Report Financial Advisory Committee (FAC) Goals Prop 39 Change Orders
Human Resources		<ul style="list-style-type: none"> Personnel Reports 	<ul style="list-style-type: none"> Negotiations Update (closed)
Policy & Compliance		<ul style="list-style-type: none"> Williams Quarterly Report 	<ul style="list-style-type: none"> Public Hearing & Resolution: Certification of Sufficient Textbooks Approval of Inter-District Denials Emergency Plans (SOP)
Other	<ul style="list-style-type: none"> Board Retreat 		

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	September 26, 2019 Special Board Meeting	October 24, 2019 Regular Board Meeting	November 21, 2019 Regular Board Meeting
Governance Team Effectiveness			
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services		<ul style="list-style-type: none"> ● CAASPP Assessments ● CIA Update 	<ul style="list-style-type: none"> ● Technology Update
Fiscal Stewardship/ Facilities		<ul style="list-style-type: none"> ● Annual & Five Year Developer Fee Report ● Quarterly Investment Report ● Fisher Fields Budget Update 	<ul style="list-style-type: none"> ● Parcel Tax Oversight Committee Report ● Prop 39 Update ● Facility Use Policy (consent)
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)
Policy & Compliance		<ul style="list-style-type: none"> ● Williams Quarterly Report 	
Other	<ul style="list-style-type: none"> ● Strategic Planning Focus Group 		

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	December 12, 2019 Regular & Org Meeting at 6:00 pm	January 16, 2020 Regular Board Meeting	January 23, 2020 Special Board Meeting/Retreat
Governance Team Effectiveness	<ul style="list-style-type: none"> Election of Officers and Representatives 	<ul style="list-style-type: none"> Board of Trustees Meeting Schedule 	<ul style="list-style-type: none"> Superintendent Mid-Year Check (closed session)
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> Attendance Calendar (2020-2021) 	<ul style="list-style-type: none"> Student Services Report SARCs (consent) Sustainability Plan for Educational Technology Update/Attachment A 	
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> First Interim Budget Report Demographic Study 	<ul style="list-style-type: none"> Audit Report GASB 45 OPEB Actuarial Report 	
Human Resources	<ul style="list-style-type: none"> Negotiations Update (closed) 		
Policy & Compliance	<ul style="list-style-type: none"> Quarterly Investment Report - First Quarter 	<ul style="list-style-type: none"> Williams Quarterly Report Board Policy Updates 	
Other			<ul style="list-style-type: none"> Showcase of School - Louise Van Meter

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	February 27, 2020 Regular Board Meeting	March 12, 2020 Regular Board Meeting	April 16, 2020 Regular Board Meeting
Governance Team Effectiveness			<ul style="list-style-type: none"> 2019-2020 Strategic Planning Overview
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> Curriculum Update 	<ul style="list-style-type: none"> LCAP Process Update (survey & timeline) 	<ul style="list-style-type: none"> Visual and Performing Arts Update
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> Ed Tech Plan Update 	<ul style="list-style-type: none"> Second Interim Budget 	<ul style="list-style-type: none"> Prop 39 final approval
Human Resources			<ul style="list-style-type: none"> Resolution Employee Appreciation Week (May)
Policy & Compliance		<ul style="list-style-type: none"> Quarterly Investment Report-Second Quarter 	<ul style="list-style-type: none"> Williams Complaints Quarterly Report
Other	<ul style="list-style-type: none"> Showcase of School - Lexington 	<ul style="list-style-type: none"> Showcase of School - Blossom Hill 	<ul style="list-style-type: none"> Showcase of School - Daves Avenue

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	May 21, 2020 Regular Board Meeting	June 9, 2020 Regular Board Meeting	June 11, 2020 Special Board Meeting
Governance Team Effectiveness	<ul style="list-style-type: none"> Superintendent's End-of-Year Evaluation (closed session) 		
Setting Direction: Strategic Goals	<ul style="list-style-type: none"> 2020-2021 District Goals - Outline & Highlights 	<ul style="list-style-type: none"> 2020-2021 District Goals (action) 	
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> LCAP First Reading Curriculum Update & PD Plan for 2020-2021 2020-2021 Budget Assumptions Approve School Site Action Plans for 2020-2021 	<ul style="list-style-type: none"> Public Hearing & Presentation of LCAP 	<ul style="list-style-type: none"> LCAP Approval
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> Deferred Maintenance (Summer) Update FAC Annual Report 	<ul style="list-style-type: none"> Public Hearing & Presentation of Budget Education Protection Account Expenditure Plan (budget) Reserve Fund Balance Reasons (budget) Consolidated Application (consent) Field Use Fee Schedule 	<ul style="list-style-type: none"> Budget Adoption
Human Resources	<ul style="list-style-type: none"> Declaration of Need for Qualified Teachers 		
Policy & Compliance			
Other	<ul style="list-style-type: none"> Showcase of School - R.J. Fisher Middle 		