

**Los Gatos Union School District**  
**Governance & Planning Calendar for the 2020-2021 School Year**

*(Subject to changes and modifications throughout the year – 8/10/20)*

	<b>July 30, 2020 Special Board Meeting/Retreat</b>	<b>August 13, 2020 Regular Board Meeting</b>	<b>September 10, 2020 Regular Board Meeting</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>2020-2021 Superintendent's Goals (closed)</li> </ul>		
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>		<ul style="list-style-type: none"> <li>5<sup>th</sup> Grade Overnight Study Trips (Science Camp) – <i>placeholder for next year</i></li> </ul>	<ul style="list-style-type: none"> <li>Approve School Site Action Plans for 2020-2021</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>		<ul style="list-style-type: none"> <li>Summer Facilities Projects Update</li> </ul>	<ul style="list-style-type: none"> <li>Unaudited Financials/Budget Update</li> <li>Resolution, GANN Limit Report</li> <li>Annual Inventory Report</li> <li>Financial Advisory Committee (FAC) Goals</li> <li>Quarterly Investment Report</li> </ul>
<b>Human Resources</b>		<ul style="list-style-type: none"> <li>Personnel Reports</li> </ul>	<ul style="list-style-type: none"> <li>Certification of Administrator(s) as competent to evaluate (as needed)</li> </ul>
<b>Policy &amp; Compliance</b>		<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> </ul>	<ul style="list-style-type: none"> <li>Public Hearing &amp; Resolution: Certification of Sufficient Textbooks</li> <li>Conflict of Interest Code</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>Board Retreat</li> </ul>		

**Los Gatos Union School District**  
**Governance & Planning Calendar for the 2020-2021 School Year**

*(Subject to changes and modifications throughout the year - 8/10/20)*

	<b>October 15, 2020 Regular Board Meeting</b>	<b>November 19, 2020 Regular Board Meeting</b>	<b>December 10, 2020 Regular &amp; Org Meeting at 6:00 pm</b>
<b>Governance Team Effectiveness</b>			Election of Officers and Representatives
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>		<ul style="list-style-type: none"> <li>• Technology Update</li> <li>• CIA Update</li> </ul>	
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Quarterly Investment Report (consent)</li> <li>• Annual &amp; Five Year Developer Fee Report</li> </ul>	<ul style="list-style-type: none"> <li>• Parcel Tax Oversight Committee Report</li> </ul>	<ul style="list-style-type: none"> <li>• First Interim Budget Report</li> <li>• Quarterly Investment Report (1<sup>st</sup> Quarter)</li> </ul>
<b>Human Resources</b>			
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Williams Quarterly Report (consent)</li> </ul>		
<b>Other</b>			

**Los Gatos Union School District**  
**Governance & Planning Calendar for the 2020-2021 School Year**

*(Subject to changes and modifications throughout the year - 8/10/20)*

	<b>January 14, 2021 Regular Board Meeting</b>	<b>January 21, 2021 Special Board Meeting/Retreat</b>	<b>February 25, 2021 Regular Board Meeting</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>Board of Trustees Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>Superintendent Mid-Year Check (closed session)</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>SARCs (consent)</li> </ul>		<ul style="list-style-type: none"> <li>Curriculum Update</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>Audit Report</li> <li>GASB 45 OPEB Actuarial Report</li> </ul>		
<b>Human Resources</b>			
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> </ul>		
<b>Other</b>			<b>Showcase of School - Lexington</b>

**Los Gatos Union School District**  
**Governance & Planning Calendar for the 2020-2021 School Year**

*(Subject to changes and modifications throughout the year - 8/10/20)*

	<b>March 11, 2021 Regular Board Meeting</b>	<b>April 15, 2021 Regular Board Meeting</b>	<b>May 20, 2021 Regular Board Meeting</b>
<b>Governance Team Effectiveness</b>		<ul style="list-style-type: none"> <li>2019-2020 Strategic Planning Overview</li> </ul>	<ul style="list-style-type: none"> <li>Superintendent's End-of-Year Evaluation (closed session)</li> </ul>
<b>Setting Direction: Strategic Goals</b>			<ul style="list-style-type: none"> <li>Approve Strategic Plan Action Plans for 2021-2022</li> </ul>
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>Curriculum Update</li> </ul>	<ul style="list-style-type: none"> <li>Visual and Performing Arts Update</li> </ul>	<ul style="list-style-type: none"> <li>LCAP First Reading</li> <li>Curriculum Update &amp; PD Plan for 2021-2022</li> <li>2021-2022 Budget Assumptions</li> <li>Approve School Site Action Plans for 2021-2022</li> <li>Student Services Report</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>Second Interim Budget</li> <li>FAC Finance Model</li> <li>Ed Tech Plan Update</li> <li>Quarterly Investment Report (2<sup>nd</sup> Quarter)</li> </ul>		<ul style="list-style-type: none"> <li>Deferred Maintenance (Summer) Update</li> <li>FAC Annual Report</li> <li>Facility Use Policy (consent)</li> </ul>
<b>Human Resources</b>		<ul style="list-style-type: none"> <li>Resolution Employee Appreciation Week (May)</li> </ul>	<ul style="list-style-type: none"> <li>Declaration of Need for Qualified Teachers</li> </ul>
<b>Policy &amp; Compliance</b>		<ul style="list-style-type: none"> <li>Williams Complaints Quarterly Report</li> </ul>	
<b>Other</b>	<ul style="list-style-type: none"> <li><b>Showcase of School - Van Meter</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Showcase of School - R.J. Fisher Middle</b></li> </ul>	

**Los Gatos Union School District**  
**Governance & Planning Calendar for the 2020-2021 School Year**

*(Subject to changes and modifications throughout the year – 8/10/20)*

	<b>June 8, 2021 Regular Board Meeting</b>	<b>June 10, 2021 Special Board Meeting</b>
<b>Governance Team Effectiveness</b>		
<b>Setting Direction: Strategic Goals</b>	<ul style="list-style-type: none"> <li>• 2021-2022 District Goals (action)</li> </ul>	
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Public Hearing &amp; Presentation of 2021-2022 LCAP</li> </ul>	<ul style="list-style-type: none"> <li>• 2021-2022 LCAP Approval</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Public Hearing &amp; Presentation of 2021-2022 Budget</li> <li>• Education Protection Account Expenditure Plan (budget)</li> <li><del>• Reserve Fund Balance Reasons (budget)</del></li> <li>• Consolidated Application (consent)</li> <li><del>• Field Use Fee Schedule</del></li> </ul>	<ul style="list-style-type: none"> <li>• 2021-2022 Budget Adoption</li> </ul>
<b>Human Resources</b>		
<b>Policy &amp; Compliance</b>		
<b>Other</b>		