

Los Gatos Union School District
Proposed Governance & Planning Calendar for the 2015-2016 School Year

(Subject to changes and modifications throughout the year – updated 09/28/15)

	August 17, 2015 Regular Board Meeting	August 31, 2015 Special Meeting/Board Retreat	September 21, 2015 Regular Board Meeting
Governance Team Effectiveness		<ul style="list-style-type: none"> • Strategic Planning • Governance Handbook 	
Setting Direction: Strategic Goals		<ul style="list-style-type: none"> • Superintendent's Goals • Setting Annual District Goals • CIA Task Force 	<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"> • Overnight Study Trips 		<ul style="list-style-type: none"> • CASSP Assessments • SPED Presentation
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> • Resolution, GANN Limit Report • Unaudited Financials/Budget Update • Setting Financial Advisory Committee (FAC) Goals • R.J. Fisher Sports Complex Update • CBOC Appointments 		<ul style="list-style-type: none"> • R.J. Fisher Sports Complex Update • Annual Inventory Report
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
Policy & Compliance	<ul style="list-style-type: none"> • Williams Quarterly Report • BP 5116.1, Intradistrict Open Enrollment First Reading • BP 5117, Interdistrict Attendance First Reading 		<ul style="list-style-type: none"> • Board Policy Updates – First Reading • Public Hearing & Resolution: Certification of Sufficient Textbooks • Emergency Planning Update/DO & Schools • Approval of Inter-District Denials
Other		<ul style="list-style-type: none"> • Board Retreat 	<ul style="list-style-type: none"> • Showcase of School – Daves Avenue

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	October 12, 2015 Regular Board Meeting	October 26, 2015 Special Board Meeting	November 16, 2015 Regular Board Meeting
Governance Team Effectiveness			
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> Curriculum Update: Professional Development Lexington IB Evaluation Update 	<ul style="list-style-type: none"> Site Based Leadership Teams 	<ul style="list-style-type: none"> CIA Task Force Recommendation
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> Annual & Five Year Developer Fee Report R.J. Fisher Sports Complex Update School Facilities Act Update – Government Code 65970-65981 		<ul style="list-style-type: none"> Parcel Tax Oversight Committee Report R.J. Fisher Sports Complex Update
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 		<ul style="list-style-type: none"> Board Policy Updates – First Reading Food Services – BPA
Other	<ul style="list-style-type: none"> Showcase of School – Lexington 		<ul style="list-style-type: none"> Showcase of School – Van Meter

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	December 7, 2015 Organizational Meeting at 6:00 pm Regular Board Meeting at 6:30 pm	January 11, 2016 Special Meeting/Board Retreat	January 25, 2016 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 	<ul style="list-style-type: none"> Mid-Year District Goals 	
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> Fisher Digital Learning Initiative (Chromebook) Ed Tech Update 		<ul style="list-style-type: none"> Curriculum Update: SARCs Sustainability Plan for Educational Technology Update/Attachment A
Fiscal Stewardship/Facilities	<ul style="list-style-type: none"> Measure E Program Update First Interim Budget Report Parcel Tax Expenditure Report R.J. Fisher Sports Complex Update 		<ul style="list-style-type: none"> Audit Report GASB 45 Actuarial Report R.J. Fisher Sports Complex Update
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"> Quarterly Investment Report-First Quarter Board Policy Updates – Second & Final Reading 		<ul style="list-style-type: none"> Williams Quarterly Report
Other	<ul style="list-style-type: none"> Showcase of School - Fisher 	<ul style="list-style-type: none"> Board Retreat 	<ul style="list-style-type: none"> Showcase of School – Blossom Hill

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	February 8, 2016 Special Meeting/Board Workshop	February 22, 2016 Regular Board Meeting	March 7, 2016 Regular Board Meeting
Governance Team Effectiveness			<ul style="list-style-type: none"> • Superintendent's End-of-Year Evaluation/Process • CSBA Delegate Assembly Election
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> • Site Based Leadership Teams 	<ul style="list-style-type: none"> • Curriculum Update: EIA Adoption 	<ul style="list-style-type: none"> • LCAP Process
Fiscal Stewardship/ Facilities		<ul style="list-style-type: none"> • R.J. Fisher Sports Complex Update 	<ul style="list-style-type: none"> • Second Interim Budget • SB187 Comprehensive School Safety Plans • R.J. Fisher Sports Complex Update
Human Resources		<ul style="list-style-type: none"> • Home & School Club Personnel Grant Approval 	
Policy & Compliance			
Other		<ul style="list-style-type: none"> • Showcase of School – Daves Avenue 	<ul style="list-style-type: none"> • Showcase of School – Van Meter

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	April 11 2016 Regular Board Meeting	May 3, 2016 Employee Celebration	May 9, 2016 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"> • Visual and Performing Arts Update • Curriculum Update: SBAC • Physical Fitness Results for 2014-2015 		<ul style="list-style-type: none"> • LCAP First Reading • Tech Grants • CIA Task Force Professional Development Plan for 2016-17
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> • Resolution, Education Protection Account Expenditure Plan 		<ul style="list-style-type: none"> • Sustainability Plan for Educational Technology 2016-17 • Sustainability Plan for Fisher Update • R.J. Fisher Sport Complex Update • LGEF Other Grants 2016-2017
Human Resources	<ul style="list-style-type: none"> • Resolution Employee Appreciation Week (May 2-6) 	<ul style="list-style-type: none"> • Recognition – Employee Appreciation Week • Recognition – Distinguished Employees & Teacher of the Year • Recognition – Volunteer for 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 • Quarterly Investment Report-Second Quarter 		
Other	<ul style="list-style-type: none"> • Showcase of School – Blossom Hill 		<ul style="list-style-type: none"> • Showcase of School – Fisher

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	June 6, 2016 Regular Board Meeting	June 9, 2016 Special Board Meeting
Governance Team Effectiveness		
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 Plans for 2016-2017 • Suspension/Expulsion Report • Public Hearing & Presentation of LCAP • LEA Plan • Lexington Evaluation Update/Celebration 	<ul style="list-style-type: none"> • LCAP Approval
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> • Public Hearing & Presentation of Budget • FAC Annual Report • CBOC Annual Report • Consolidated Application • Board Policies – Second & Final Reading 	<ul style="list-style-type: none"> • Budget Adoption • Maintenance & Operations Summer Update • R.J. Fisher Sports Complex Update
Human Resources		
Policy & Compliance		
Other	<ul style="list-style-type: none"> • Showcase of School – Lexington 	