

Los Gatos Union School District
Proposed Governance & Planning Calendar for the 2018-2019 School Year

(Subject to changes and modifications throughout the year – updated 12/10/18)

	October 18, 2018 Regular Board Meeting	November 1, 2018 Special Board Meeting	November 15, 2018 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"> ● Budget Workshop 	<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"> ● Board Policy Updates

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	December 13, 2018 Regular & Org Meeting at 6:00 pm	January 17, 2019 Special Meeting/Board Retreat	January 31, 2019 Regular Board Meeting
Governance Team Effectiveness	<ul style="list-style-type: none"> ● Swearing in of new Board Member(s) ● Election of Officers and Representatives 	<ul style="list-style-type: none"> ● Board Self-Evaluation ● Review Governance Team Protocols ● Superintendent Mid-Year Check (closed session) 	<ul style="list-style-type: none"> ● Board of Trustees Meeting Schedule
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> ● Attendance Calendars (2019-20 & 2020-21) 		<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) 		<ul style="list-style-type: none"> ● LGUSD Personnel Grants – Proposal to LGEF
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 28, 2019 Regular Board Meeting	March 14, 2019 Regular Board Meeting	April 25, 2019 Regular Board Meeting
Governance Team Effectiveness			
Setting Direction: Strategic Goals			
Curriculum Instruction, Assessment: Student Learning/Services	<ul style="list-style-type: none"> ● Curriculum Update ● LCAP Process Update (survey & timeline) ● Ed Tech Update 		<ul style="list-style-type: none"> ● Visual and Performing Arts Update ● Physical Fitness Results for 2016-2018
Fiscal Stewardship/ Facilities		<ul style="list-style-type: none"> ● Second Interim Budget ● Deferred Maintenance (Summer) Update (projects with estimates) ● Ed Tech Memorandums of Understanding 	<ul style="list-style-type: none"> ● Resolution, Education Protection Account Expenditure Plan ● Developer Fee Study
Human Resources			<ul style="list-style-type: none"> ● Resolution Employee Appreciation Week (May)
Policy & Compliance	<ul style="list-style-type: none"> ● SB 187 Comprehensive School Safety Plans 	<ul style="list-style-type: none"> ● Quarterly Investment Report-Second Quarter 	<ul style="list-style-type: none"> ● Williams Complaints Quarterly Report ● Board Policy Updates ●
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 – R.J. Fisher

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	May 23, 2019 Regular Board Meeting	June 11, 2019 Regular Board Meeting	June 13, 2019 Special Board Meeting
Governance Team Effectiveness	<ul style="list-style-type: none"> ● Superintendent’s End-of-Year Evaluation (closed session) 	<ul style="list-style-type: none"> ● 2019-2020 Strategic Planning Overview 	
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"> ● Suspension/Expulsion Report ● LCAP First Reading ● Ed Tech Plan – Final Approval ● Tech Grants ● Curriculum Update & PD Plan for 2019-2020 	<ul style="list-style-type: none"> ● Approve K-8 School Site Plans for 2019-2020 ● Public Hearing & Presentation of LCAP ● LEA Plan 	<ul style="list-style-type: none"> ● LCAP Approval
Fiscal Stewardship/ Facilities	<ul style="list-style-type: none"> ● LGEF Other Grants 2019-2020 ● Deferred Maintenance (Summer) Update (costs) ● FAC Annual Report 	<ul style="list-style-type: none"> ● Public Hearing & Presentation of Budget ● Consolidated Application ● 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	<ul style="list-style-type: none"> ● Board Policy Updates 		
Other	<ul style="list-style-type: none"> ● Showcase of School – Daves Avenue 		