

**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
<b>Governance Team Effectiveness</b>			
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• CAASPP Assessments</li> <li>• CIA Update</li> </ul>	<ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>	<ul style="list-style-type: none"> <li>• Technology Update</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Annual &amp; Five Year Developer Fee Report</li> <li>• Quarterly Investment Report</li> <li>• Fisher Fields Budget Update</li> </ul>		<ul style="list-style-type: none"> <li>• Parcel Tax Oversight Committee Report</li> <li>• Prop 39 Update</li> <li>• Facility Use Policy (consent)</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>• Certification of Administrator (s) as competent to evaluate (as needed)</li> </ul>		<ul style="list-style-type: none"> <li>• Negotiations Update (closed)</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> </ul>		
<b>Other</b>			<ul style="list-style-type: none"> <li>• Board Policy Updates</li> </ul>

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	<b>December 13, 2018 Regular &amp; Org Meeting at 6:00 pm</b>	<b>January 17, 2019 Special Meeting/Board Retreat</b>	<b>January 31, 2019 Regular Board Meeting</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>Swearing in of new Board Member(s)</li> <li>Election of Officers and Representatives</li> </ul>	<ul style="list-style-type: none"> <li>Board Self-Evaluation</li> <li>Review Governance Team Protocols</li> <li>Superintendent Mid-Year Check (closed session)</li> </ul>	<ul style="list-style-type: none"> <li>Board of Trustees Meeting Schedule</li> </ul>
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>Attendance Calendars (2019-20 &amp; 2020-21)</li> </ul>		<ul style="list-style-type: none"> <li>Student Services Report</li> <li>SARCs (consent)</li> <li>Sustainability Plan for Educational Technology Update/Attachment A</li> </ul>
<b>Fiscal Stewardship/Facilities</b>	<ul style="list-style-type: none"> <li>First Interim Budget Report</li> <li>Demographic Study</li> </ul>		<ul style="list-style-type: none"> <li>Audit Report</li> <li>GASB 45 OPEB Actuarial Report</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>Negotiations Update (closed)</li> </ul>		<ul style="list-style-type: none"> <li>LGUSD Personnel Grants – Proposal to LGEF</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>Quarterly Investment Report - First Quarter</li> </ul>		<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> <li>Board Policy Updates</li> </ul>
<b>Other</b>			<ul style="list-style-type: none"> <li>Showcase of School – Louise Van Meter</li> </ul>

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	<b>February 28, 2019 Regular Board Meeting</b>	<b>March 14, 2019 Regular Board Meeting</b>	<b>April 25, 2019 Regular Board Meeting</b>
<b>Governance Team Effectiveness</b>			
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Curriculum Update</li> <li>• LCAP Process Update (survey &amp; timeline)</li> <li>• Ed Tech Update</li> </ul>		<ul style="list-style-type: none"> <li>• Visual and Performing Arts Update</li> <li>• Physical Fitness Results for 2016-2018</li> </ul>
<b>Fiscal Stewardship/Facilities</b>		<ul style="list-style-type: none"> <li>• Second Interim Budget</li> <li>• Deferred Maintenance (Summer) Update (projects with estimates)</li> <li>• Ed Tech Memorandums of Understanding</li> </ul>	<ul style="list-style-type: none"> <li>• Resolution, Education Protection Account Expenditure Plan</li> <li>• Developer Fee Study</li> </ul>
<b>Human Resources</b>			<ul style="list-style-type: none"> <li>• Resolution Employee Appreciation Week (May)</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• SB 187 Comprehensive School Safety Plans</li> </ul>	<ul style="list-style-type: none"> <li>• Quarterly Investment Report-Second Quarter</li> </ul>	<ul style="list-style-type: none"> <li>• Williams Complaints Quarterly Report</li> <li>• Board Policy Updates</li> <li>• </li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• Showcase of School – Lexington</li> </ul>	<ul style="list-style-type: none"> <li>• Showcase of School – Blossom Hill</li> </ul>	<ul style="list-style-type: none"> <li>• Showcase of School – R.J. Fisher</li> </ul>

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	<b>May 23, 2019 Regular Board Meeting</b>	<b>June 11, 2019 Regular Board Meeting</b>	<b>June 13, 2019 Special Board Meeting</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>• Superintendent's End-of-Year Evaluation (closed session)</li> </ul>	<ul style="list-style-type: none"> <li>• 2019-2020 Strategic Planning Overview</li> </ul>	
<b>Setting Direction: Strategic Goals</b>		<ul style="list-style-type: none"> <li>• District Goals-End-of-Year Report</li> </ul>	
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Suspension/Expulsion Report</li> <li>• LCAP First Reading</li> <li>• Ed Tech Plan – Final Approval</li> <li>• Tech Grants</li> <li>• Curriculum Update &amp; PD Plan for 2019-2020</li> </ul>	<ul style="list-style-type: none"> <li>• Approve K-8 School Site Plans for 2019-2020</li> <li>• Public Hearing &amp; Presentation of LCAP</li> <li>• LEA Plan</li> </ul>	<ul style="list-style-type: none"> <li>• LCAP Approval</li> </ul>
<b>Fiscal Stewardship/Facilities</b>	<ul style="list-style-type: none"> <li>• LGEF Other Grants 2019-2020</li> <li>• Deferred Maintenance (Summer) Update (costs)</li> <li>• FAC Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• Public Hearing &amp; Presentation of Budget</li> <li>• Consolidated Application</li> <li>• Field Use Fee Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Budget Adoption</li> </ul>
<b>Human Resources</b>	<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>• Board Policy Updates</li> </ul>		
<b>Other</b>	<ul style="list-style-type: none"> <li>• <b>Showcase of School – Daves Avenue</b></li> </ul>		