

St. Helena Unified School District Board Governance Calendar

2016-17

The St. Helena Unified School District community is dedicated to providing opportunities and resources for all students to achieve their highest academic and social potential in a global society.

MonthlyJOB AREAS	AUG. 11, 2016	SEPT. 8, 2016	OCT. 13, 2016	NOV. 10, 2016	DEC. 8, 2016	JAN. 12, 2017	FEB. 9, 2017	MAR. 9, 2017	APRIL 13, 2017	MAY 11, 2017	JUNE 15, 2017
Effective Governance	<ul style="list-style-type: none"> •Supt. Evaluation – Summative 2015-16 			<ul style="list-style-type: none"> •Supt. Evaluation – #1 	<ul style="list-style-type: none"> • Annual Org. Meeting of the Board •Report on CSBA Conference 	<ul style="list-style-type: none"> •Board Member Oath •Sub-committee assignments •Adopt-a-school assignment 		<ul style="list-style-type: none"> •Supt. Evaluation – #2 	<ul style="list-style-type: none"> •Approval of the Governance Handbook 		<ul style="list-style-type: none"> •Supt. Evaluation – Final 2016-17
Setting Direction for the District									<ul style="list-style-type: none"> •District Goals – 17/18 		<ul style="list-style-type: none"> •Governance Calendar – 17/18
Student Presentations		<ul style="list-style-type: none"> • RLS Officers 	<ul style="list-style-type: none"> •SHHS ASB Officers •Report on Homecoming 	<ul style="list-style-type: none"> •FFA Officers 	<ul style="list-style-type: none"> •Video on Fall Sports 	<ul style="list-style-type: none"> •Choir/Jazz 	<ul style="list-style-type: none"> •UpValley Family Center 	<ul style="list-style-type: none"> •Report on Career Day 	<ul style="list-style-type: none"> •Academic Decathlon •Drama 	<ul style="list-style-type: none"> •Migrant Ed. Debate Team 	<ul style="list-style-type: none"> •Video on Spring Sports
Program Reports to the Board	<ul style="list-style-type: none"> •Williams –Q1 	<ul style="list-style-type: none"> •Report on 2016 Summer School •Canine Contraband 		<ul style="list-style-type: none"> •Report on Parent Survey •Williams – Q2 •Red Ribbon Wk. •Anti-Bullying 	<ul style="list-style-type: none"> •AVID Report (every other year) – Cornell Notes 	<ul style="list-style-type: none"> •Report on Student Support Services (SSS) 	<ul style="list-style-type: none"> •Williams –Q3 •Winter Intersession-Math Support 	<ul style="list-style-type: none"> •CIF Report •Student Injury Report 	<ul style="list-style-type: none"> •Report on Emergency Preparedness 	<ul style="list-style-type: none"> •Bilingual/ Biliterate Report •Golden Merit Seals •Report on Enrichment Programs •Williams – Q4 	<ul style="list-style-type: none"> •Staff Development Plan 2017-2018
Student Learning and Achievement	<ul style="list-style-type: none"> •LCAP Overview 	<ul style="list-style-type: none"> •LCAP Progress Goals (8 & 11) •Sufficiency Textbook Hearing •Social Science - SCOE 	<ul style="list-style-type: none"> •LCAP Progress Goals (2 & 4) •English Learners (EL) Master Plan (every other yr) •EL Initiatives 	<ul style="list-style-type: none"> •LCAP Progress Goals (6 & 7) •SHHS College and Career Ready Report •ELD Presentation or Writing •Action Plans 	<ul style="list-style-type: none"> •LCAP Progress Goals (9) •Healthy Kids Survey •PE Testing 	<ul style="list-style-type: none"> •LCAP Progress Goals (1&10) •Academic Calendar 	<ul style="list-style-type: none"> •LCAP Progress Goals (3&5) •Report on Student Discipline •SHPS Showcase 	<ul style="list-style-type: none"> •Career Technical Education (CTE) Report •Textbook Adoption •Information on 2017-2018 LCAP 	<ul style="list-style-type: none"> •Information on 2017-2018 LCAP 	<ul style="list-style-type: none"> •LCAP Public Hearing 	<ul style="list-style-type: none"> •Consolidated Application •Perkins Agreement •LCAP Approval

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BD “Adopt-a-School” Rpt.	Supt. All Sites	Alex Shantz SHHS	Jeff Conwell SHES	Maria Haug RLS	Jeannie Kerr SHPS	Vacant SHHS	Jeff Conwell SHES	Maria Haug RLS	Jeannie Kerr SHPS	Vacant SHHS	Supt. All Sites
Budget/ Resource Allocation	<ul style="list-style-type: none"> Resolution: Preschool for All Resolution: Interfund Transfer 2016 Bond Issuance – Series D: Information 	<ul style="list-style-type: none"> Unaudited Actuals Resolution: GANN Limit 2016 Bond Issuance – Series D: Action EAP Report Addtl. Custodial Time 	<ul style="list-style-type: none"> District of Choice Report 	<ul style="list-style-type: none"> Actuarial Study (every other year) 	<ul style="list-style-type: none"> First Interim Report Developer Fee Report Enrollment Cap 	<ul style="list-style-type: none"> District of Choice Lottery Audit Findings Bond Audit Developer Fee Resolution 	<ul style="list-style-type: none"> Budget Assumptions-Info Bond Financing Report/Review – Annual Report 	<ul style="list-style-type: none"> Budget Assumptions-Info Second Interim Report 	<ul style="list-style-type: none"> Budget Assumptions-Info Review of Pool Fees 	<ul style="list-style-type: none"> Budget Hearing Resolution – Environmental Protection Act 	<ul style="list-style-type: none"> Budget Approval Resolution: Authorization to Sign Resolution: Budget Transfer Contracts: Community Partners
Facilities	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Facilities Use Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Report on Summer Pool Programs Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Approval of project awards and change orders, as needed Facilities Use – Info. 	<ul style="list-style-type: none"> Approval of project awards and change orders, as needed High priority funding list (Info) 	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Approval of project awards and change orders, as needed High Priority List (I&A) Fee Schedule 	<ul style="list-style-type: none"> Approval of project awards and change orders, as needed Summer Pool Programming & Fee Structure Report on deferment of small projects 	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Report on Summer Pool Programming Approval of project awards and change orders, as needed 	<ul style="list-style-type: none"> Monthly Facilities Update Facilities Budget Review Approval of project awards and change orders, as needed
Human Resources	<ul style="list-style-type: none"> Report on NCLB Highly Qualified Consent to Teach 	<ul style="list-style-type: none"> Consent to Teach-RLS 	<ul style="list-style-type: none"> Certificated Seniority List Classified Seniority List Consent to Teach-SHHS Pool Job Desc. 	<ul style="list-style-type: none"> JD Custodian II. 		<ul style="list-style-type: none"> Resolution-Skipping and Bumping Criteria Salary Schedules Tie-Breaking Criteria 				<ul style="list-style-type: none"> Declaration of Need CTC Waiver 	
Technology	<ul style="list-style-type: none"> Report on Summer Tech Upgrades 						<ul style="list-style-type: none"> Report on Technology Budget 				
Policy & Judicial Review		<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates 	<ul style="list-style-type: none"> Policy Updates

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Collective Bargaining											
Community Relations & Advocacy				<ul style="list-style-type: none"> • Presentation on Parent Trainings 				<ul style="list-style-type: none"> •Give BIG! •Run BIG!. 	<ul style="list-style-type: none"> •Resolution: Teacher Appreciation •Resolution: Staff Appreciation 	<ul style="list-style-type: none"> •Resolution: Volunteer Appreciation •Presentation by UpValley Family Center 	<ul style="list-style-type: none"> •Citizens' Oversight Committee Recognition
Board Special Mtg/ Workshop		SEPT. 22, 2016		NOV. 2016			FEB. 2017			MAY 2017	
Topic		<ul style="list-style-type: none"> • Bd. Self-Eval. – Final 2015-16 •Student Achievement •MAP •CAASSP Data 		<ul style="list-style-type: none"> •Board Self-Eval •High Priority Funding Plan •Def. Maint. •Facilities Use 			<ul style="list-style-type: none"> •Bd. Self Eval. •Governance District Goals & Priorities 			<ul style="list-style-type: none"> •Bd. Self Eval. – Final 2016-17 •Report on LCAP Site Goals 	