

St. Helena Unified School District Board Governance Calendar

2018-19

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JOB AREAS	AUG. 9, 2018	SEPT. 13, 2018	OCT. 11, 2018	NOV. 8, 2018	DEC. 13, 2018	JAN. 2019	FEB. 2019	MAR. 2019	APRIL 2019	MAY 2019	JUNE 2019
Effective Governance	<ul style="list-style-type: none"> • Bd Summative Evaluation • Supt. Summative Evaluation 				<ul style="list-style-type: none"> • Annual Organizational Meeting of the Board • Oath of Office • Report on CSBA Conference • Adopt-a-School Assignments 			<ul style="list-style-type: none"> • Supt. Evaluation #2 (Mid-Year) 	<ul style="list-style-type: none"> • Report on Small School Districts Association Conf. 		<ul style="list-style-type: none"> • Governance Calendar • Sub-committee assignments
Setting Direction for the District	<ul style="list-style-type: none"> • Report on CALMI • Report on CSBA Leadership Conference 										
Student Presentations	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> • Variety of Student Clubs/Programs TBD Monthly 	
Program Reports to the Board	<ul style="list-style-type: none"> • Williams Quarterly – Q1 • Report on Canine Contraband • Presentation on Parent Training 	<ul style="list-style-type: none"> • ELL Master Plan • Report on Summer School • SHHS College & Career Ready Report (every other year) 	<ul style="list-style-type: none"> • District of Choice Report • Districtwide PBIS/MTSS (every other year) • Report on Student Discipline 	<ul style="list-style-type: none"> • Williams Quarterly – Q2 • Report on Emergency Preparedness • Report on Student Services 	<ul style="list-style-type: none"> • AVID Report (every other year) 	<ul style="list-style-type: none"> • Bond Program Annual Report • CA Dashboard • Report on Enrichment Programs 	<ul style="list-style-type: none"> • Williams Quarterly – Q3 	<ul style="list-style-type: none"> • Citizens' Oversight Committee Report • CIF/Student Injury Report 	<ul style="list-style-type: none"> • Healthy Kids Survey • Report on the Green Initiative (every other year) 	<ul style="list-style-type: none"> • Williams Quarterly – Q4 	<ul style="list-style-type: none"> • Report on Food Services • Bilingual/Biliterate Report • Gold Merit Seals

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Student Learning and Achievement	<ul style="list-style-type: none"> •LCAP Addendum 	<ul style="list-style-type: none"> •Sufficiency of Textbooks Hearing •ELD Update – SHPS •LCAP Progress Goals – Review of 2017/2019 	<ul style="list-style-type: none"> •ELD Update – SHES •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – RLS •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – SHHS •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – District •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – SHPS •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – SHES •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – RLS •LCAP Progress Goals 	<ul style="list-style-type: none"> •ELD Update – SHHS •LCAP Progress Goals •Textbook Adoption – Info. •LCAP Public Hearing 	<ul style="list-style-type: none"> •LCAP Approval •Textbook Adoption - Action
Budget/ Resource Allocation	<ul style="list-style-type: none"> •Resolution – Preschool for All •Perkins Agreement 	<ul style="list-style-type: none"> •Unaudited Actuals •Resolution – GAAN Limit 	<ul style="list-style-type: none"> •Actuarial Study (every other year) Due 2018 	<ul style="list-style-type: none"> •All Salary Schedules – Except EC 	<ul style="list-style-type: none"> •Enrollment Cap 2019-2020 •First Interim Report 		<ul style="list-style-type: none"> •Audit Findings 	<ul style="list-style-type: none"> •Developer Fee Report •Resolution – Developer Fee (Public Hearing) •Second Interim Report •Budget Assumptions – Info. •COC Report - Action 	<ul style="list-style-type: none"> •Budget Assumptions – Info. •Bond Audit •Resolution – Developer Fees (Action) 	<ul style="list-style-type: none"> •Education Protection Act Report •Budget – Public Hearing 	<ul style="list-style-type: none"> •Contracts – Community Partners •Resolution – Interfund Transfer •Resolution – Budget Transfer •Consolidated Application •Resolution – Authorization to Sign
Facilities		<ul style="list-style-type: none"> •Report on Summer School 	<ul style="list-style-type: none"> •Long-Term Maintenance Plan 			<ul style="list-style-type: none"> •Report on Proposed Summer Pool Programing and Fees •Facilities Use Update 					
Human Resources	<ul style="list-style-type: none"> •Consent to Teach 		<ul style="list-style-type: none"> •Classified Seniority List •Certificated Seniority List 			<ul style="list-style-type: none"> •Resolution – Skipping and Bumping Criteria •Resolution – Tie Breaking Criteria 	<ul style="list-style-type: none"> •Notice of Lay-offs 	<ul style="list-style-type: none"> •Executive Cabinet Salary Schedule •Executive Cabinet Contracts 	<ul style="list-style-type: none"> •Declaration of Need •Employee Recognition – Retirees •CTC Waiver 		

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Adopt-a-School Report	Districtwide Marylou	RLS Maria Haug	SHES Jeannie Kerr	SHPS Lisa Pelosi	SHHS Julio Olguin	RLS Maria Haug	SHES Jeannie Kerr	SHPS Lisa Pelosi	SHHS Julio Olguin	RLS Maria Haug	Districtwide Marylou
Technology						•Report on Technology & Budget					
Policy & Judicial Review	•Board Policy Updates		•Board Policy Updates		•Board Policy Updates			•Board Policy Updates		•Board Policy Updates •Annual Review BP6145	•Annual Report – Wellness Policy
Collective Bargaining											
Community Relations & Advocacy	•UpValley Family Center	•Report on Parent Survey •Resolution – Red Ribbon Week •DOC Update (Supt. Report) •Resolution – Anti Bullying					•Give BIG! •Run BIG!	•Resolution – Volunteer Appreciation	•Resolution – Employee Appreciation		

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Board Special Mtg/ Workshop	AUG. 9, 2018	SEPT. 2018	OCT. 2018	NOV. 2018	DEC. 2018	JAN. 2019	FEB. 2019	MAR. 2019	APRIL. 2019	MAY. 2019	JUNE 2019
Topic	<ul style="list-style-type: none"> •Report on LCAP Site Goals •Collective Bargaining Session 		<ul style="list-style-type: none"> •Report on Summative Assessments •Fall Report on Benchmarks •Facilities 			<ul style="list-style-type: none"> •Strategic Planning 					