

- Student Learning and Achievement
- Health and Safety of Students and Schools
- Credibility and Communication
- Fiscal Solvency, Accountability and Integrity

- Consent
- Action/Discussion
- Information/Discussion
- Public Hearing

SUBJECT: Board Calendar/Future Meetings

DATE: September 7, 2023

PERSON(S) RESPONSIBLE: Joshua Jorn, Interim Superintendent

RECOMMENDATION:

The Administration recommends that the Board review and possibly modify the schedule of meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

BACKGROUND:

The Board has approved Bylaw 9320, which states that regular Board meetings be held on the first and third Thursday of each month, from August through June. At the annual organizational meeting held in December, Trustees approve the meeting calendar as presented. The calendar is reviewed at each Board meeting.

INFORMATION:

Changes to the Board meeting dates must be approved by a majority vote of the Trustees.

Board Meeting Calendar August-December 2023

Thursday Aug. 3	Regular Board Meeting ✓ Quarterly Facilities Project Updates* ✓ Review of Legal Services Costs	District Office/Virtual
Thursday Aug. 17	Regular Board Meeting ✓ Student Enrollment Update ✓ Property Tax Report	District Office/Virtual
Thursday Sept. 7	Regular Board Meeting ✓ Quarterly District Safety Update* (Superintendent Report) ✓ CSBA Policy Update ✓ Cultural Proficiency/Equity Presentation	District Office/Virtual
Thursday Sept. 14	Special Board Meeting ✓ Unaudited Actuals ✓ Board Goals Discussion	District Office/Virtual
Thursday Sept. 21	Regular Board Meeting ✓ Williams Uniform Complaint Report	District Office/Virtual
Monday, October 2	Special Board Meeting- Closed Session ✓ Candidate selection- Superintendent	District Office
Thursday Oct. 5	Regular Board Meeting ✓ Superintendent Goals ✓ Week of the School Administrator ✓ CAASPP/ELPAC Review of Data ✓ Board Goals check-in	District Office/Virtual
Tuesday, Oct. 10	Special Board Meeting- Closed Session ✓ Candidate interviews- Superintendent	TBD
Thursday Oct. 26	Regular Board Meeting ✓ Quarterly District Safety Update* (Superintendent Report) ✓ Budget Revision #1 on 2023-24 working budget (preliminary First Interim) ✓ CSBA Policy Update	District Office/Virtual
Thursday Nov. 2	Regular Board Meeting ✓ Board Goals Study Session	District Office/Virtual
Thursday Nov. 16	Regular Board Meeting ✓ Intent Form Due (to serve as Board President or Vice President) ✓ Review of Special Education Contracts ✓ Quarterly Facilities Project Updates* ✓ PGHS Course Bulletin Information/Discussion	District Office/Virtual
Thursday Dec. 7	Regular Board Meeting ✓ District Goals Update	District Office/Virtual

Thursday Dec. 14	Organizational Meeting ✓ Election of 2023-24 Board President and Clerk ✓ First Interim Report ✓ PGHS Course Bulletin Action/Discussion ✓ Williams Uniform Complaint Report ✓ LCAP Update ✓ Employee Recognition	District Office/Virtual
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**Quarterly District Safety Update and Quarterly Facilities Projects Update as needed*

TENTATIVE Board Meeting Calendar January-June 2024

Thursday Jan. 11	Regular Board Meeting ✓ Superintendent Goals- midyear check-in ✓ Preliminary Enrollment Projection for 2024-25 ✓ Property Tax Update	District Office/Virtual
Thursday Jan. 25	Regular Board Meeting ✓ CSBA Policy Update ✓ School Accountability Report Cards ✓ School Resource Officer Contract ✓ Resolution recognizing February as Black History Month ✓ Approve Aug.- Dec. 2024-25 Board Meeting Calendar	District Office/Virtual
Thursday Feb. 8	Regular Board Meeting ✓ Report on Governor’s Budget Proposal ✓ Budget Development Calendar ✓ Possible Personnel Action Presented as Information (RIF) ✓ Preliminary Review of Site Master Schedules ✓ 2023-24 Audit Report ✓ Quarterly Facilities Project Updates* ✓ Resolution recognizing March as Women’s History Month	District Office/Virtual
Thursday Mar. 7	Regular Board Meeting ✓ Second Interim ✓ TRAN Resolution ✓ Williams/Valenzuela Uniform Complaint Report ✓ Board considers legislative action at local and state levels	District Office/Virtual
Thursday Mar. 21	Regular Board Meeting ✓ Board Goals Study Session	District Office/Virtual
Thursday Apr. 4	Regular Board Meeting ✓ Review of Strategic Plan and LCAP (as needed) ✓ Quarterly District Safety Update (Superintendent Report) ✓ District Goals Update	District Office/Virtual
Thursday April 18	Regular Board Meeting ✓ Review of Strategic Plan and LCAP (as needed) ✓ Begin Superintendent Evaluation ✓ CSBA Policy Update ✓ Resolution recognizing May as Asian American Pacific Islander Heritage Month	District Office/Virtual
Thursday May 9	Regular Board Meeting ✓ Continue Superintendent Evaluation ✓ Board Goals for 2024-25 ✓ Review of Site Master Schedules ✓ California Day of the Teacher ✓ Week of the CSEA Employee	District Office/Virtual

<p>Thursday May 23</p>	<p>Regular Board Meeting District Office/Virtual</p> <ul style="list-style-type: none"> ✓ Complete Superintendent’s Evaluation ✓ 2024-25 Board Goals ✓ Review Governor’s Revised Budget ✓ Suspensions/Expulsions Annual Report ✓ Retiree Recognition ✓ 2024-25 Budget Public Hearing ✓ LCAP Public Hearing ✓ Resolution recognizing June as LGBTQ+ Month
<p>Thursday June 6</p>	<p>Regular Board Meeting District Office/Virtual</p> <ul style="list-style-type: none"> ✓ Williams/Valenzuela Uniform Complaint Report ✓ 2024-25 Budget Public Adoption ✓ LCAP and Local Indicators Adoption ✓ Approval of Contracts and Purchase Orders for 2024-25 ✓ Resolution recognizing Juneteenth

**Quarterly District Safety Update and Quarterly Facilities Projects Update as needed*