

# Alpine County School District/Alpine County Office of Education Governance Calendar 2018

Job Area	July	August	September	October	November	December	January	February	March	April	May	June
<b>Meeting Location/ Time</b>	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Woodfords Indian Education Center, 96 Washoe Blvd. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm	Administrative Services Annex Building, 43 Hawkside Dr. Markleeville, CA 96120 5:30 pm
<b>Meeting Date</b>	7/10/18	8/14/18	9/11/18	10/9/18	11/13/18	12/11/18	1/9/18 1/8/19	2/13/18	3/13/18 3/8/18 LCAP Workshop	4/10/18 4/13/18 Board Workshop	5/8/18	6/12/18
<b>Effective Governance</b>		♦ CSBA Annual Conference Information		♦ <b>Committee on School District Organization Meeting (separate meeting)</b> ♦ Possible election orders	♦ SSDAA Annual Education Conference Information		♦ <b>Approve Board Governance Calendar</b> ♦ <b>Elect President and Clerk - OM</b> ♦ <b>Select representatives and committee, subcommittee members - OM: Budget Workshop Superintendent Evaluation Facilities Advisory School Safety OM</b> ♦ <b>Form 700 Distribution Conflict of Interest: Board members, Superintendent, Business Manager (due 3/31)</b>	♦ Finalize April Board/Self Evaluation Workshop date (if required) ♦ Form 700 Conflict of Interest: Board members, Superintendent, Business Manager (due 3/31)	♦ <b>Form 700 Conflict of Interest: Board members, Superintendent, Business Manager (due 3/31)</b>	♦ <b>Board Workshop (WS) – planning, budget, setting and updating goals</b> ♦ <b>Review Governance Handbook - WS</b> ♦ <b>Board self-evaluation - WS</b> ♦ <b>Approve vision, goals and shared values – WS</b> ♦ Board Training plan for 18/19- BB 9240 ♦ Update BP 0200, BP 0210, BP 0220, BP 6010 in line with vision and values ♦ Update BP 1120 ♦ Update BP 1140 to reflect CSBA governance standards	♦ Possible election orders	♦ Possible election orders



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<b>Setting Direction for the District</b>					<ul style="list-style-type: none"> <li>◆ Update on LCAP goals, metrics, actions, and services</li> </ul>		<ul style="list-style-type: none"> <li>◆ Board Local Control Accountability Plan workshop</li> </ul>	<ul style="list-style-type: none"> <li>◆ Bear Valley reopening 2018-19</li> </ul>	<ul style="list-style-type: none"> <li>◆ Update on LCAP goals, metrics, actions, and services</li> <li>◆ Bear Valley reopening 2018-19</li> </ul>	<ul style="list-style-type: none"> <li>◆ Bear Valley reopening 2018-19</li> <li>◆ Set public hearing dates for LCAP May and/or June meetings</li> </ul>	<ul style="list-style-type: none"> <li>◆ Public hearing for LCAP</li> </ul>	<ul style="list-style-type: none"> <li>◆ <b>Public hearings for LCAP – 2</b></li> <li>◆ <b>LCAP approval</b></li> </ul>
<b>Student Learning and Achievement</b>		<ul style="list-style-type: none"> <li>◆ Review school climate data-staff, parents, students</li> </ul>	<ul style="list-style-type: none"> <li>◆ <b>Annual review BP 6145 Extracurricular and Cocurricular Activities</b></li> <li>◆ <b>Public hearing on sufficiency of instructional materials (ACUSD, ACOE)</b></li> <li>◆ <b>Resolution regarding sufficiency of instructional materials (ACUSD, ACOE)</b></li> <li>◆ Discipline report per BP 5144; review SWIS data</li> <li>◆ Review AR 6143 Courses of Study for implementation</li> </ul>	<ul style="list-style-type: none"> <li>◆ <b>Public hearing for Impact Aid</b></li> <li>◆ <b>Approve Single Plan for Student Achievement (due 10/15)</b></li> <li>◆ County Superintendent presents report on State of School for state accountability (if required)</li> <li>◆ State testing report (if applicable)</li> <li>◆ Review CAASPP data</li> </ul>	<ul style="list-style-type: none"> <li>◆ <b>Diamond Valley School Site Council Plan and Budget</b></li> </ul>		<ul style="list-style-type: none"> <li>◆ <b>Approve School Accountability Report Card 2016-2017 (publish by 2/1)</b></li> </ul>	<ul style="list-style-type: none"> <li>◆ Superintendent's Educational Options Report- (if required)</li> </ul>	<ul style="list-style-type: none"> <li>◆ Quarterly Student Achievement Data</li> </ul>		<ul style="list-style-type: none"> <li>◆ Final 2018-19 school year calendars</li> <li>◆ Review staff professional development processes</li> </ul>	<ul style="list-style-type: none"> <li>◆ <b>Approve consolidated application - part 1 (due 6/30)</b></li> <li>◆ <b>Resolution to provide child care and development services, authorized designated personnel to sign contract</b></li> <li>◆ Review, approve Interstate Agreement with Douglas County</li> <li>◆ CA State CDS waiver requests (if required)</li> </ul>

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<b>Finance</b>		♦ Diamond Valley Elementary fundraiser request	♦ <b>ACUSD/ACOE GANN Limit Resolution (no later than 9/15)</b> ♦ <b>ACUSD Unaudited Actuals (due 9/15)</b>	♦ <b>ACOE Unaudited Actuals (due 10/15)</b>		♦ <b>ACUSD, ACOE public hearing, approval for First Interim Financial Reports (due 12/15)</b> ♦ Fiscal Year auditor appointment	♦ <b>ACUSD, ACOE Financial Audits (by 1/15)</b>		♦ <b>Public hearing for Second Interim Financial Reports (due 3/15)</b> ♦ Possible review of auditor's contract	♦ <b>Set public hearing dates for budgets (May meetings if possible)</b>	♦ Public hearing for budgets (if possible) ♦ <b>Resolution for appointment of Forest Service Reserve Receipts (due 6/30)</b>	♦ <b>Public hearing for budgets</b> ♦ <b>Budget approval</b>
<b>Facilities</b>	♦ <b>Williams Uniform Complaint Quarterly Report</b>	♦ Approve school bus schedule and stops		♦ <b>Williams Uniform Complaint Quarterly Report</b>		♦ <b>Developer Fees annual report for adoption</b>	♦ <b>Williams Uniform Complaint Quarterly Report</b>	♦ <b>Approve Comprehensive School Safety Plan (due 3/15)</b>		♦ <b>Williams Uniform Complaint Quarterly Report</b>		
<b>Policy</b>	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed	♦ CSBA recommended updates as received and/or needed
<b>Internal Policy Review</b>  <b>Timeline subject to change</b>	♦ Update BP 7000, AR 7111, AR 7150 ♦ Add AR 7211, BP 7213	♦ Update BB 9011, BB/E 9230					♦ Update BP 4000, AR 4032, BP 4100, BP/AR 4112.41/4212.1 /4312.41, AR 4112.6/4312.6, BP 4119.22, BP 4141.6/4241.6, BP/AR 4143.1 /4243.1	♦ Update BP 4159/ 4259/ 4359, AR 4161.11/ 4261.11, BP /AR 4219.42/4319.4 2, BP 4256.2/4356.2, AR 4314, AR 4317.14 ♦ Add AR 4157.1/4257.1/ 4357.1	♦ Update BP 6000, BP/AR 6145.5, BP 6151, E 6162.52, BP 6162.8, BP 6177, BP/AR 6178, BP 6181 ♦ Add BP 6155	♦ Update BP 5000, BP 5116, BP 5123, BP 5125, BP/AR/E 5131.63, BP 5132, AR 5141.32, BP 5142, BP/AR 5143, BP 5145.3, BP/AR 5145.7	♦ Update BP/AR 3110, AR 3512, BP/AR 3250, BP/AR 3270, AR 3440, AR 3460, BP/AR 3515.2, AR 3350 ♦ Add BP/AR 3230, BP 3400, BP/AR 3511, AR 3350	♦ Update AR 420.4, BP 1000, BP 1112, AR 1312.1, BP/AR/E 1312.2, BP/AR 1321, AR 1340
<b>Judicial Review</b>												



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<b>Human Resources</b>	<ul style="list-style-type: none"> <li>◆ <i>Miscellaneous contract renewals</i></li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Teaching Assignment Resolutions (if required)</i></li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Impact Aid Representative designation by Resolution</i></li> <li>◆ Board appreciation award determination</li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Distribute Superintendent Self Evaluation and evaluation documents (due 11/1)</i></li> <li>◆ Board appreciation award presentation</li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Distribute Superintendent synthesized performance evaluation documents to board (closed session)</i></li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Superintendent's Evaluation</i></li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Yearly substitute credential approvals</i></li> <li>◆ Board appreciation award determination</li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Certificated Evaluation Reviews</i></li> <li>◆ <i>Resolution establishing procedures utilized in seniority tie breaking situations</i></li> <li>◆ Board appreciation award presentation</li> </ul>	<ul style="list-style-type: none"> <li>◆ <i>Individual Certificated Contract renewals</i></li> </ul>	<ul style="list-style-type: none"> <li>◆ Board appreciation award determination</li> </ul>	<ul style="list-style-type: none"> <li>◆ Board appreciation award presentation</li> </ul>		
<b>Collective Bargaining</b>													
<b>Community Relations</b>	<ul style="list-style-type: none"> <li>◆ LCAP on website</li> </ul>			<ul style="list-style-type: none"> <li>◆ <i>BP 1221 Native American Policies and Procedures annual review, approval</i></li> </ul>			<ul style="list-style-type: none"> <li>◆ Form LCAP Parent Advisory Group</li> </ul>						
<b>Advocacy</b>													

