

St. Helena Unified School District Board Governance Calendar

2021-22

| JOB AREAS | AUG. 19, 2021 | SEPT. 16, 2021 | OCT. 21, 2021 | NOV. 18, 2021 | DEC. 16, 2021 | JAN. 20, 2022 | FEB. 17, 2022 | MAR. 17, 2022 | APRIL 21, 2022 | MAY 19, 2022 | JUNE 16, 2022 |
|---|--|---|--|---|--|--|--|--|---|--|--|
| Effective Governance | <ul style="list-style-type: none"> •Supt. Summative Evaluation •Oath of Office – Student Rep. •Bd. Summative Self-Evaluation | <ul style="list-style-type: none"> •Supt. Evaluation – Goal Setting | | | <ul style="list-style-type: none"> •Annual Organizational Meeting of the Board •Oath of Office – When Needed •Report on CSBA Conference | <ul style="list-style-type: none"> •Supt. Evaluation – Progress Report (60 min) | <ul style="list-style-type: none"> • Governance Handbook • CSBA Delegate Assembly | | <ul style="list-style-type: none"> •Supt. Evaluation – Progress Report (60 min) | | <ul style="list-style-type: none"> • Governance Calendar • Sub-committee assignments • Bd. Self Evaluation |
| Setting Direction for the District | | | | | | | | | | <ul style="list-style-type: none"> •District Goals | |
| Student Presentations | | <ul style="list-style-type: none"> •Student Board Member Presentation •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •SHHS Choir •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •SHUSD Band •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •Student Board Member Presentation •Variety of Student Clubs/Programs TBD Monthly | <ul style="list-style-type: none"> •COC Report •Student Board Member Presentation | <ul style="list-style-type: none"> •Student Board Member Presentation – Introduction •Annual CAC Inclusion Award •Variety of Student Clubs/Programs TBD Monthly | |
| Program Reports to the Board | <ul style="list-style-type: none"> •Williams Quarterly – Q1 •SELPA Local Plan •COVID-Prevention Program (CPP) – Info. •Professional Development Calendar •Written Report on Summer School | <ul style="list-style-type: none"> •CA Healthy Kids Survey •St. Helena Preschool for All Written Report •Written Report-Parent Training •Report on Unduplicated Population Data | <ul style="list-style-type: none"> •Written Report on Student Discipline •ELL Master Plan (Due in 2021) •Report on Residency Audit •District of Choice Report •Report on Transition Program – First 60 Days | <ul style="list-style-type: none"> •Williams Quarterly – Q2 •Written Report on Emergency Preparedness •Site Safety Plans | <ul style="list-style-type: none"> •Written Report on Student Services •Report on Wellness & Climate Data | <ul style="list-style-type: none"> •Written Report on Intervention Programs •District of Choice Lottery •COVID-Prevention Program (CPP) – Info. | <ul style="list-style-type: none"> •Williams Quarterly – Q3 •Approval – Site Safety Plan •Report on Social Worker/Com. Liaison • | | <ul style="list-style-type: none"> • Report on the Green Initiative • Written Report on Summer School Offerings | <ul style="list-style-type: none"> •Williams Quarterly – Q4 • CIF/Student Injury Written Report | <ul style="list-style-type: none"> •Written Report on Food Services •Bilingual/Biliterate Report •Gold Merit Seals •Written Report on Enrichment Programs •Reclassification Criteria •COVID-Prevention Program (CPP) – Info. |

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| Student Learning and Achievement | <ul style="list-style-type: none"> •LCAP Presentation Overview | <ul style="list-style-type: none"> •SHHS Equity Report •Sufficiency of Textbooks Hearing | <ul style="list-style-type: none"> •RLS Equity Report | <ul style="list-style-type: none"> •Approval of LCAP Site Action Plans •PIR •SHES Equity Report | <ul style="list-style-type: none"> •SHPS Equity Report | <ul style="list-style-type: none"> •CA Dashboard Presentation •Site Monthly Report •SHHS Data Trends •TK-5 PLC Report | <ul style="list-style-type: none"> •Written Report on Winter Session •Site Monthly Report •RLS Data Trends | <ul style="list-style-type: none"> •Annual Presentation on the Transition Program •SHES Data Trends •Report on Parent/Community Engagement | <ul style="list-style-type: none"> •SHPS Data Trends •Written Report from LCAP Stakeholders | <ul style="list-style-type: none"> •Textbook Adoption – Info. •LCAP Public Hearing •Expanded Learning Grant Plan | <ul style="list-style-type: none"> •LCAP Approval •Textbook Adoption |
| Budget/ Resource Allocation | <ul style="list-style-type: none"> •Resolution – Preschool for All - Action •Perkins Agreement •Consolidated Application •Resolution – Interfund Loans •Interfund Transfer Request •2020/2021 Budget Revisions •2020/2021 Donations & Plaques Report | <ul style="list-style-type: none"> •Unaudited Actuals •Resolution – GANN Limit •Transportation – Fleet Report •Actuarial Study (Due in 2021) | | | <ul style="list-style-type: none"> •First Interim Report •Audit Report •Developer Fee Report & Resolution (Public Hearing) •LCAP Budget Summary for Parents •Resolution – DOC Enrollment Caps •Resolution – Maximum Capacity | <ul style="list-style-type: none"> •Developer Fee Resolution | <ul style="list-style-type: none"> •Audit Findings – Corrective Action •Consolidated Application | <ul style="list-style-type: none"> •Second Interim Report •Budget Assumptions | <ul style="list-style-type: none"> •Budget Assumptions – Written Report •COC Report – Action •Bond Audit Report - Action | <ul style="list-style-type: none"> •Education Protection Act Resolution •Budget Assumptions •Budget Presentation & Public Hearing | <ul style="list-style-type: none"> •Contracts – Community Partners •Resolution – Budget Transfer •Resolution – Authorization to Sign •Budget Adoption |
| Facilities | | <ul style="list-style-type: none"> •Report on Summer Projects | | | | <ul style="list-style-type: none"> •Written Report - Facilities | | | | <ul style="list-style-type: none"> •Written Report - Facilities •Aquatics Center-Summer Programming | <ul style="list-style-type: none"> • |
| Human Resources | <ul style="list-style-type: none"> •Consent to Teach | | | <ul style="list-style-type: none"> •Classified •Certificated Seniority Lists | | <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 – If Needed | | | <ul style="list-style-type: none"> •Decl. of Need •CTC Waiver | |

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| Adopt-a-School Report | Districtwide | SHPS Lisa Pelosi | SHES Julio Olguin | RLS Jeannie Kerr | SHHS Forrest Minter | SHPS TBD | SHES TBD | RLS TBD | SHHS TBD | Districtwide | |
| Technology | | | | | | | | •Written Report on Technology | | | |
| Policy & Judicial Review | •Board Policy Updates •Board Policy Update – Public Review | | •Board Policy Updates | •Annual Review BP 6145 | •Board Policy Updates | | •Board Policy Updates | | •Board Policy Updates •NCS CIF Designee | | •Annual Report – Wellness Policy |
| Collective Bargaining | •Closed Session Prep. | | | | | | | | | | |
| Community Relations & Advocacy | •Annual Report - UpValley Family Center •Resolution- Hispanic Heritage Month •Napa Bike Coalition | •Report and Resolution on Anti-Bullying (Wellness) | •Resolution – Red Ribbon Week | | | •Resolution – School Board Recognition | | •Resolution – Volunteer Appreciation •Give BIG! •Mid-Year Report - UpValley Family Center | •Resolution – Employee Appreciation •Run BIG! •Resolution – AAPI Month | •Resolution – Pride Month •Annual Report on Commitment to Anti-Racism Resolution | |

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| Board Special Mtg/ Workshop | AUG. 2021 | SEPT. 2021 | OCT. 2021 | NOV. 2021 | DEC. 2021 | JAN. 2022 | FEB. 2022 | MAR. 2022 | APRIL 2022 | MAY 2022 | JUNE 2022 |
|--------------------------------|-----------|------------|--|-----------|-----------|--|--|-----------|------------|----------|-----------|
| Topic | | | <ul style="list-style-type: none"> Student Achievement Report on LCAP Site Goals | | | <ul style="list-style-type: none"> Governance Study Session | <ul style="list-style-type: none"> Budget Workshop Enrollment Options/District of Choice | | | | |