

St. Helena Unified School District Board Governance Calendar

2020-21

JOB AREAS	AUG.13, 2020	SEPT. 10, 2020	OCT. 8, 2020	NOV. 12, 2020	DEC. 17, 2020	JAN. 21, 2021	FEB. 18, 2021	MAR. 11, 2021	APRIL 15, 2021	MAY 20, 2021	JUNE 17, 2021
Effective Governance	<ul style="list-style-type: none"> •Supt. Summative Evaluation 	<ul style="list-style-type: none"> •Oath of Office – Student Representative •Supt. Evaluation – Goal Setting •Amend December Bd. Mtg. Date 			<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 		<ul style="list-style-type: none"> • Governance Handbook •Supt. Evaluation – Progress Report (60 min) 		<ul style="list-style-type: none"> • Governance Calendar •Sub-committee assignments
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 •Variety of Student Clubs/Programs TBD Monthly 	<ul style="list-style-type: none"> •Student Board Member Presentation •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- Parent Trainings •St. Helena Preschool for All Written Report •SELPA Local Plan 	<ul style="list-style-type: none"> •Written Report on Summer School •CA Healthy Kids Survey-19/20 •COVID-19 Report •SHHS College & Career Ready Report (Due 2020) – Not required •CA Healthy Kids Survey 	<ul style="list-style-type: none"> •Written Report on Student Discipline •ELL Master Plan (not for 2020) •COVID-19 Report 	<ul style="list-style-type: none"> •Williams Quarterly – Q2 •Written Report on Emergency Preparedness •Site Safety Plans •Report on Residency Audit •District of Choice Report •Calendar Revision – 20/21 •COVID-19 Report 	<ul style="list-style-type: none"> •Written Report on Student Services •COVID-19 Instruction Report 	<ul style="list-style-type: none"> •Written Report on Intervention Programs •District of Choice Lottery •Resolution – Enrollment Caps •COVID-19 Report 	<ul style="list-style-type: none"> •Williams Quarterly – Q3 •Enrollment Study 	<ul style="list-style-type: none"> •Written Report on Summer School Offerings •Approval – Site Safety Plan 	<ul style="list-style-type: none"> • Report on the Green Initiative 	<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

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Student Learning and Achievement		<ul style="list-style-type: none"> Distance Learning - SHPS Learning Cont. Plan Approval 	<ul style="list-style-type: none"> Sufficiency of Textbooks Hearing LCP Update - Special Education Report 	<ul style="list-style-type: none"> LCP Update - EL Site Action Plans PIR 	<ul style="list-style-type: none"> LCP – Monthly Update Academic Calendar 	<ul style="list-style-type: none"> LCAP Update- Learning Loss Distance Learning - Districtwide CA Dashboard Presentation TK-5 Science Adoption – Info. 	<ul style="list-style-type: none"> SHPS – Topic TBA LCAP Update Transition Program-3-year approval 	<ul style="list-style-type: none"> SHES – Topic TBA LCAP Update 	<ul style="list-style-type: none"> RLS – Topic TBA LCAP Update BD Report on Science CAASSP 	<ul style="list-style-type: none"> SHHS – Topic TBA Textbook Adoption – Info. LCAP Public Hearing 	<ul style="list-style-type: none"> LCAP Approval Textbook Adoption
Budget/ Resource Allocation	<ul style="list-style-type: none"> Resolution – Preschool for All Perkins Agreement Consolidated Application Resolution – Interfund Loans 2019/20 Budget Revisions 2019/20 Donations Report Transfer 10 to Fund 17 	<ul style="list-style-type: none"> Unaudited Actuals Resolution – GANN Limit 2019/20 Budget Revisions 			<ul style="list-style-type: none"> First Interim Report Audit Report Developer Fee Report & Resolution (Public Hearing) Approve Enrollment Caps 2021-2022 LCAP Budget Summary for Parents 	<ul style="list-style-type: none"> Developer Fee Resolution Transportation Update Fund 40 Reserve Transfer 	<ul style="list-style-type: none"> Actuarial Study (every other year) Due 2021 Audit Findings – Corrective Action Budget Assumptions Transportation Update 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 Report & 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	Notice of Exemption	<ul style="list-style-type: none"> Report on Summer Projects – Written? 				<ul style="list-style-type: none"> Written Report - Facilities 		<ul style="list-style-type: none"> Written Report - Facilities 		<ul style="list-style-type: none"> Written Report - Facilities 	<ul style="list-style-type: none"> Renewable Energy Project Update
Human Resources	<ul style="list-style-type: none"> Consent to Teach 			<ul style="list-style-type: none"> Classified Certificated Seniority Lists CSEA Driver – Job Description 		<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"> Declaration of Need CTC Waiver 	

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Adopt-a-School Report	Districtwide	SHPS Lisa Pelosi	SHES Jeanne Kerr	RLS Jeff Conwell	SHHS Julio Olguin	SHPS Lisa Pelosi	SHES Jeanne Kerr	RLS Jeannie Kerr	SHHS Forrest Minter	Districtwide	
Technology								<ul style="list-style-type: none"> •Technology Update – Full Report 			
Policy & Judicial Review	<ul style="list-style-type: none"> •Board Policy Updates 			<ul style="list-style-type: none"> •Board Policy Updates •Annual Review BP 6145 	<ul style="list-style-type: none"> •Board Policy Updates 			<ul style="list-style-type: none"> •Board Policy Updates 			<ul style="list-style-type: none"> •Annual Report – Wellness Policy •Board Policy Updates
Collective Bargaining											
Community Relations & Advocacy	<ul style="list-style-type: none"> •DOC Update (Supt. Report) •Written Report - UpValley Family Center 	<ul style="list-style-type: none"> •DOC Update (Supt. Report) •Resolution – Anti Bullying 	<ul style="list-style-type: none"> •Resolution – Red Ribbon Week 					<ul style="list-style-type: none"> •Resolution – Volunteer Appreciation •Give BIG! 	<ul style="list-style-type: none"> •Resolution – Employee Appreciation •Run BIG! 	<ul style="list-style-type: none"> •Resolution – Pride Month 	

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Board Special Mtg/ Workshop	AUG. 2020	SEPT. 2020	OCT. 2020	NOV. 2020	DEC. 2020	JAN. 25, 2021 3:30 – 5:30 PM	FEB. 25, 2021 4:30 – 6:30 PM	MAR. 2021	APRIL 2021	MAY 2021	JUNE 2021
Topic	<ul style="list-style-type: none"> •Report on LCAP Site Goals •Governance Handbook 					<ul style="list-style-type: none"> •Governance Study Session 	<ul style="list-style-type: none"> •Budget Workshop •Enrollment Option/District of Choice 				