

Adopted 12/20, revised 3/21

<u>Meeting Date</u>	<u>Focus Areas</u>	<u>Governance Category</u>
January 14	1. Williams Report for Previous Quarter	Student Learning and Achievement, Facilities
	2. Set Deadlines for Charter School Admissions and Lotteries	Policy
	3. Acceptance of Financial Audit for Previous Year (by 1/31)	Finance
	4. Enrollment and Staffing Projections for Upcoming Year	Finance
	5. GUTA or GUSD Sunshines Contract Proposal for Upcoming Year	Human Resources, Finance
February 11	1. Review and Approve School Accountability Report Cards	Student Learning and Achievement
	2. Review and Approve District Safety Plan for Upcoming Year	Policy
	3. Update Educator Effectiveness Plans for Current Year	Human Resources
March 11	1. Employment Lay-off/Non-reelect Notices (if necessary-by 3/15)	Human Resources, Finance
	2. Contracts for Psychologist, Nurse, Speech Therapist etc. for Upcoming Year	Human Resources, Finance
	3. Review/Approve 2nd Interim Budget Report for Current Year (by 3/17)	Finance
	4. Approve Consolidated Application for Upcoming Year	Finance, Student Learning and Achievement
	5. Approve Single Plan for Student Achievement (SPSA)	Student Learning and Achievement, Direction
	6. Update Enrollment and Staffing Projections for Upcoming Year	Human Resources
	7. 5 Year Deferred Maintenance Plan (if applicable)	Facilities
	8. GPA MOU Update for Upcoming Year	Community Relations
	9. Approve District Calendar for Upcoming Year	Policy
April 13	1. Williams Report for Previous Quarter	Student Learning and Achievement, Facilities

	2. Approve Auditor Contract for Upcoming Year(s)	Finance
	3. End of the Year Events Calendar	Community Relations
May 11	1. Final Lay-off Notices to Certificated Staff (if necessary—by 5/15)	Human Resources, Finance
	2. Update Enrollment and Staffing Projections for Upcoming Year	Human Resources, Finance
	3. Review Summer Maintenance Plans (Paving, painting, etc.)	Facilities
June 8	1. Public Hearing of LCAP/Budget for Upcoming Year (by 6/30—requires two separate meetings)	Community Relations, Finance, Student Learning and Achievement, Direction
	2. Adopt Education Protection Account (EPA) Resolution	Finance
	3. Resolution for Ongoing Major Maintenance	Facilities
	4. Approve Single Plan for Student Achievement	Student Learning and Achievement, Direction
June 15	1. Adoption of LCAP/Budget for Upcoming Year	Community Relations, Finance, Student Learning and Achievement, Direction
July 13	1. Williams Report for Previous Quarter	Student Learning and Achievement, Facilities
	2. Attendance Projections for Current Year	Finance
	3. Approve Spring Consolidated Application	Finance, Student Learning and Achievement
	4. Review and Approve Parent Handbook for Current Year	Community Relations
	5. Review Goals & Accomplishments for Previous Year	Student Learning and Achievement, Direction
	6. Review Draft Goals & Activities for Next Year	Human Resources
	7. Update Mandatory Board Policies	Policy
	8. Summer School Update (if applicable)	Student Learning and Achievement
August 10	1. Begin Development of Goals and Objectives for Current Year	Student Learning and Achievement, Direction
	2. Complete Superintendent Evaluation for Previous Year	Human Resources

September 14	1. Review and Approve Unaudited Actuals for Prior Year (by 9/15)	Finance
	2. Adopt Gann Limit (by 9/30)	Finance
	3. Budget Update	Finance
	4. Report on School Opening and Attendance	Community Relations, Finance
	5. Approve Site Plan if appropriate	Student Learning and Achievement
	6. State Testing Report	Student Learning and Achievement
	7. Complete Goals & Objectives for Current Year (if necessary)	Student Learning and Achievement, Direction
October 12	1. Williams Report for Previous Quarter	Student Learning and Achievement, Facilities
	2. Budget Update	Finance
	3. Public Hearing/Approve Resolution on Sufficiency of Instructional Materials	Student Learning and Achievement
	4. Certification of Compliance with Standards-Aligned Instructional Materials	Student Learning and Achievement
	5. Continue to review Board Policy	Policy
November 9	1. Approve Resolution on Accounting of Developer Fees	Finance
	2. Continue to Review Board Policies	Policy
	3. Establish Organizational Meeting	Governance
December 14	1. Board Reorganization	Governance
	2. Review and Approve 1st Interim Budget Report (by 12/15)	Finance
	3. Discuss Kindergarten Registration and Promotional Events	Community Relations
	4. GUTA or GUSD Sunshines Contract Proposal for Upcoming Year*	Human Resources, Finance