Cecilia A. Massetti, Ed.D.
Superintendent of Schools

Agenda Item 5.2

Board of Education Informational Item
July 13, 2021

Topic:
Annual Board Calendar for 2021-2022

Background:
The Annual Board Calendar serves as a guide to the Board for annual occurrences and is presented for information purposes only.

The calendar is subject to change as circumstances warrant.

Financial Impact:
None

Resource:
Cecilia A. Massetti, Ed.D.
Madera County Superintendent of Schools

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2021-2022 ANNUAL BOARD CALENDAR
(Subject to Change)

JULY

- Annual Dues to Madera County School Boards Association (Action)
- Annual Board Calendar (Information)
- Destruction of Records (Action)
- Sufficiency of Instructional Materials Resolution (Court programs) (Action)
- Declaration of Need for Fully Qualified Teachers (Information)
- Approval of Consolidated Application, Part 1 (Action)
- Investment Performance Statement

AUGUST

- Annual Report or September
- Attendance CSBA Conference Anticipated
- Delegate-at-Large Nominations
- Election Officers California County Board of Education (CCBE)
- Quarterly Report Williams Complaints (County-wide)
- Budget Revisions
- Investment Performance Statement

SEPTEMBER

- Review Communicable Disease Policy
- Sufficiency of Instructional Materials Resolution (Special Ed, & CAES)
- Learning Continuity and Attendance Plan

OCTOBER

- Emergency Preparedness - ESS and Gould Educational Center/PTC/MCOE Admin., and Safe Schools
- Consideration Policies Requiring Annual Review
- Gann Limitation
- Consideration Renewal of CAES Waivers to State Board of Education to Waive Education Code 52852 in Order to Share School Site Councils (SSC) and Reduce the Number SSC Representatives
- Instructional Materials Recommendations

NOVEMBER

- Quarterly Report Williams Complaints (County-wide)
- Annual Inspection Reports Juvenile Detention Facility and Juvenile Correctional Camp
- Investment Performance Statement
- Board Acceptance/Approval of the Dashboard's local indicators
- Williams Report to Board

DECEMBER

- Board Organization (after the second Friday in December)
  - ✓ Election of President
  - ✓ Election of Vice President
  - ✓ Election of Representative to Madera Co School Boards Assoc Ex Committee
  - ✓ Confirmation Time and Place for Regular Board Meetings
- Certification of First Interim Financial Report
- Quarterly Report of Investments
- Set meeting dates – consider second meeting date for June to approve LCAP (Due to timing of budget information – May Revise impact)
- Distribution of Forest Reserve Funds

JANUARY

- Audit Report
- Board President Appointments of Representatives to various committee/boards/groups
- Approval of School Accountability Report Card: Alternative Education and Gould Educational Center, Special Education
- CSBA Delegate Assembly Nominations

FEBRUARY

- Quarterly Report Williams Complaints (County-wide)
- Investment Performance Statement

MARCH

- Certification of Second Interim Financial Report
- Instructional Materials Recommendations
- CSBA Delegate Assembly Ballot, County Delegate Region 10 (every even year)

APRIL

- Quarterly Report Williams Complaints
- Adoption of School Calendars
- Board Awards of Excellence

MAY

- Quarterly Report Williams Complaints (County-wide)
- Education Protection ACT (EPA) Resolution
- Investment Performance Statement

JUNE (2 meetings)

- Adoption of Consolidated Application for Submission, Part II
- California School Boards Association (CSBA) Annual Dues
- School Calendars for Specified County Operated Programs
- Annual Review of Investment Policy
- Board attendance CSBA Annual Education Conference
- County Schools Budget Public Hearing

- County Schools Service Fund Budget-Extended Year/Interim Session Budget
- LCAP Public Hearing (regular meeting)
- LCAP Approval (Special meeting)
- Budget Public Hearing
- Budget Approval
- Even Numbered Years - Two Resolutions:
  - ✓ Tie Vote Governing Board Election
  - ✓ Payment for Candidate's Statements of Qualification
- LCAP Services Summary

Note: The Madera County Committee on School District Organization usually meets in July, October, January, and April. Currently, the Committee is meeting monthly.