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

Agenda Item 5.2

Board of Education Informational Item
July 9, 2019

Topic:
Annual Board Calendar for 2019-2020

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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2019-2020 ANNUAL BOARD CALENDAR
(Subject to Change)

JULY

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

- Update on Low Performing Students Block Grant (MCIA & PTC)
- Emergency Preparedness - ESS and Gould Educational Center/PTC/MCOE Admin., and Safe Schools
- Review Communicable Disease Policy
- Present Organizational Chart
- Sufficiency of Instructional Materials Resolution (Special Ed, & CAES)

OCTOBER

- 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 (Third Tuesday)

- Update on Low Performing Students Block Grant (MCIA & PTC)
- 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

- Update on Low Performing Students Block Grant (MCIA & PTC)
- 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)

- Update on Low Performing Students Block Grant (MCIA & PTC)
- Adoption of Consolidated Application for Submission, Part II
- California School Boards Assoc (CSBA) Annual Dues (Attach previous year invoice

for comparison)

- 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 meets in July, October, January, and April.