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

**5.3**

# Board of Education Informational Item
## July 10, 2018

**Topic:**
Annual Board Calendar for 2018-2019

**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.

**Fiscal Impact:**
None

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

**Recommendation:**
Board prerogative

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**2018-2019 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
- Remove completely 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**
- Emergency Preparedness - ESS and Gould Educational Center/PTC/MCOE Admin.
- 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

**DECEMBER**
- Board Organization
  - ✓ 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

**APRIL**

- Quarterly Report Williams Complaints
- Adoption of School Calendars

**MAY**

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

**JUNE**

- 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
- Negotiation(s): Proposals Anticipated
- 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 Summary

**Note: The Madera County Committee on School District Organization meets in July, October, January, and April.**