

**Woodside Elementary School District**  
**Proposed Governance Calendar for the 2018-2019 School Year as of 11/15/2018**

*Subject to review and modification at each regularly scheduled School Board Meeting*

	<b>August 21, 2018</b>	<b>September 13, 2018</b>	<b>October 9, 2018</b>	<b>November 13, 2018</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>• Superintendent's Goals</li> <li>• Review &amp; Approve Governance Calendar</li> <li>• Communications Discussion</li> <li>• Board Self-Evaluation Report</li> <li>• Dannis Woliver Kelley Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Discussion</li> <li>• CSBA Annual Conference &amp; Brown Act Workshops</li> <li>• Governing Board Goals</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Discussion</li> <li>• Governing Board Goals</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Discussion</li> <li>• Governing Board Goals &amp; Bylaws</li> <li>• Superintendent's Contract</li> </ul>
<b>Setting Direction: Strategic Goals</b>		<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> </ul>	<ul style="list-style-type: none"> <li>• Board &amp; Superintendent Chats</li> </ul>	<ul style="list-style-type: none"> <li>• School Calendar 2019-2020</li> <li>• Strategic Planning Update</li> </ul>
<b>Student Learning: Curriculum, Instruction &amp; Assessment</b>	<ul style="list-style-type: none"> <li>• Principal Updates</li> <li>• Enrollment Update</li> <li>• 2018-2019 PD Update</li> <li>• 2018-2019 LCAP Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Student Services Update</li> <li>• Recess/Lunch Activities Report</li> <li>• Student Performance Data Report</li> </ul>	<ul style="list-style-type: none"> <li>• Balanced Literacy</li> </ul>	<ul style="list-style-type: none"> <li>• Community Service Report</li> <li>• Student Independence Building</li> <li>• Instructional Technology Program Review</li> </ul>
<b>Fiscal Stewardship</b>	<ul style="list-style-type: none"> <li>• May, June &amp; July Warrants &amp; Payroll</li> <li>• May, June &amp; July Financial Statement</li> <li>• San Mateo County Investment Report</li> <li>• 2018-2019 Salary Schedules</li> <li>• 2018-2019 Adopted Budget</li> <li>• Res. #2019-01 Interfund Transfer</li> </ul>	<ul style="list-style-type: none"> <li>• Unaudited Actuals Report</li> <li>• Gann Limit Resolution</li> <li>• August Warrants &amp; Payroll</li> <li>• August Financial Statement</li> <li>• Authorized Signatures Resolution</li> </ul>	<ul style="list-style-type: none"> <li>• September Warrants &amp; Payroll</li> <li>• September Financial Statement</li> <li>• Debt Schedule Report</li> <li>• Developer Fee Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• October Warrants &amp; Payroll</li> <li>• October Financial Statement</li> <li>• Preschool Enrollment &amp; Budget Update</li> <li>• Gann Limit Resolution</li> <li>• Clearing Fund Resolution</li> <li>• Parcel Tax Oversight Committee</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>• Personnel Update</li> <li>• Teacher Tenure Celebration</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel</li> <li>• Personal Finance</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> <li>• Interdistrict Transfer Request</li> <li>• May 2018 Board Policy Updates 1<sup>st</sup> Reading</li> <li>• AR 5030: Wellness 1<sup>st</sup> Rdg.</li> </ul>	<ul style="list-style-type: none"> <li>• Instructional Materials Resolution</li> <li>• 2<sup>nd</sup> Reading: 2017-2018 Policy Updates</li> <li>• AR 5030: Wellness 2<sup>nd</sup> Reading</li> <li>• Interdistrict Transfer Request</li> </ul>	<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> </ul>	<ul style="list-style-type: none"> <li>• 1st Reading: 2018-2019 Policy Updates</li> </ul>
<b>Facilities</b>				
<b>Collective Bargaining</b>			<ul style="list-style-type: none"> <li>• Negotiations – Sunshine Intent to Bargain for 2018-19 &amp; 2019-20</li> </ul>	<ul style="list-style-type: none"> <li>• Negotiations – Sunshine Proposal for 2018-19 &amp; 2019-20</li> </ul>

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	<b>December 4, 2018</b>	<b>January 2019 Retreat</b>	<b>January 15, 2019</b>	<b>February 12, 2019</b>	<b>March 12, 2019</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>Board Organization</li> <li>Board Retreat Planning</li> <li>Communications Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Superintendent's Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>Communications Discussion</li> <li>Superintendent's Contract</li> <li>Community Relations</li> </ul>	<ul style="list-style-type: none"> <li>Communications Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Communications Discussion</li> </ul>
<b>Setting Direction: Strategic Goals</b>	<ul style="list-style-type: none"> <li>School Calendar 2019-20</li> </ul>		<ul style="list-style-type: none"> <li>School Calendar 2019-20</li> <li>Strategic Planning Update</li> <li>Approve SPSA</li> </ul>	<ul style="list-style-type: none"> <li>Student Enrollment &amp; Staffing</li> </ul>	<ul style="list-style-type: none"> <li>Strategic Planning Update</li> </ul>
<b>Student Learning: Curriculum, Instruction &amp; Assessment</b>	<ul style="list-style-type: none"> <li>Readers/Writers Update</li> <li>Stanford GSE Research Update</li> <li>Advisory/Middle School Mentor Report</li> </ul>		<ul style="list-style-type: none"> <li>Preschool Program Report</li> <li>Differentiation Report</li> </ul>	<ul style="list-style-type: none"> <li>Student Performance &amp; High School Placement</li> <li>SEL Program Update</li> </ul>	<ul style="list-style-type: none"> <li>Parent Education</li> <li>Testing &amp; Intervention Update</li> </ul>
<b>Fiscal Stewardship</b>	<ul style="list-style-type: none"> <li>San Mateo County Investment Report</li> <li>1<sup>st</sup> Interim Budget 18-19</li> </ul>		<ul style="list-style-type: none"> <li>Nov. &amp; Dec. Warrants, Payroll &amp; Financial Statement</li> <li>Annual Adjustments</li> <li>Authorized Signatures Resolution</li> </ul>	<ul style="list-style-type: none"> <li>January Warrants &amp; Payroll</li> <li>January Financial Statement</li> <li>San Mateo County Investment Report</li> <li>2018-19 School Audit</li> </ul>	<ul style="list-style-type: none"> <li>2<sup>nd</sup> Interim Budget</li> <li>February Warrants &amp; Payroll</li> <li>Feb. Financial Statement</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>Personnel</li> <li>Master Teacher</li> </ul>		<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> <li>Personnel: Review Status of Probationary &amp; Temporary Teachers</li> </ul>	<ul style="list-style-type: none"> <li>Accept Seniority List for Cert. Personnel</li> <li>Review Status of Probationary and Temporary Teachers</li> </ul>	<ul style="list-style-type: none"> <li>Personnel: Review Recommendations for Probationary and Temporary Teachers for 2019-2020</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>2nd Reading: 2018-19 Policy Updates</li> </ul>		<ul style="list-style-type: none"> <li>1<sup>st</sup> Reading: 2018-19 Policy Updates</li> </ul>	<ul style="list-style-type: none"> <li>Approve SARC Report</li> <li>Interdistrict Transfer Requests</li> <li>2nd Reading: 2018-19 Policy Updates</li> </ul>	<ul style="list-style-type: none"> <li>Interdistrict Transfer Requests</li> <li>Board Policy Updates 1<sup>st</sup> Reading 2018-19</li> </ul>
<b>Facilities</b>	<ul style="list-style-type: none"> <li>Middle School Roof Update</li> </ul>				
<b>Collective Bargaining</b>	<ul style="list-style-type: none"> <li>Negotiations – Sunshine Intent to Bargain 2019-20</li> </ul>		<ul style="list-style-type: none"> <li>Negotiations – Sunshine Proposal for 2019-20</li> </ul>	<ul style="list-style-type: none"> <li>Negotiations Update</li> </ul>	<ul style="list-style-type: none"> <li>Negotiations Update</li> </ul>

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	<b>April 9, 2019</b>	<b>May 7, 2019</b>	<b>June 4, 2019</b>	<b>2019-2020</b>
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>• Communications Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• 2019-2020 Board Meeting Dates</li> <li>• Communications Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Board Self-Evaluation</li> <li>• Communications Discussion</li> <li>• Superintendent's Evaluation</li> </ul>	
<b>Strategic Goals Setting Direction</b>		<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> </ul>		<ul style="list-style-type: none"> <li>• 2020-2021 School Calendar</li> </ul>
<b>Student Learning: Curriculum, Instruction &amp; Assessment</b>	<ul style="list-style-type: none"> <li>• LCAP 2018-2019 Findings</li> <li>• Private School Placement Report</li> <li>• Digital Citizenship Report</li> </ul>	<ul style="list-style-type: none"> <li>• Public Hearing: 2019-2020 Local Control &amp; Accountability Plan-Draft</li> <li>• Balanced Literacy Proposal</li> </ul>	<ul style="list-style-type: none"> <li>• LCAP Approval 2019-2020</li> <li>• Summer 2019 &amp; 2019-2020 Professional Development</li> <li>• Enrollment Update</li> </ul>	
<b>Fiscal Stewardship</b>	<ul style="list-style-type: none"> <li>• TRAN Resolution</li> </ul>	<ul style="list-style-type: none"> <li>• Public Hearing: 2019-20 Budget</li> <li>• Public Hearing: GF Reserve Levels</li> <li>• March &amp; April Warrants &amp; Payroll</li> <li>• March &amp; April Financial Statement</li> <li>• San Mateo County Investment Report</li> <li>• Year End Budget Transfer Resolution</li> </ul>	<ul style="list-style-type: none"> <li>• Adopt Budget 2019-2020</li> <li>• Consolidated Application</li> <li>• Parcel Tax Resolution</li> </ul>	
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>• Declaration of Need</li> <li>• Personnel</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel</li> </ul>	
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Interdistrict Transfer Requests</li> <li>• Williams Quarterly Report</li> <li>• 2<sup>nd</sup> Reading: Approve 2018-19 Board Policies</li> </ul>	<ul style="list-style-type: none"> <li>• First Reading: 2018-19 Policy Updates</li> <li>• Interdistrict Transfer Requests</li> <li>• Crisis Intervention Update</li> </ul>	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Reading: Approve 2018-19 Board Policies</li> <li>• Interdistrict Transfer Requests</li> </ul>	
<b>Facilities</b>				
<b>Collective Bargaining</b>	<ul style="list-style-type: none"> <li>• Negotiations Update</li> </ul>	<ul style="list-style-type: none"> <li>• Sunshine &amp; Approve WTA/WESD Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• Public Disclosure of Collective Bargaining Agreement</li> </ul>	