

Woodside Elementary School District
Proposed Governance Calendar for the 2018-2019 School Year as of 2/12/2019

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

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

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	December 4, 2018	January 15, 2019	January 18, 2019 Retreat	February 12, 2019	March 12, 2019
Governance Team Effectiveness	<ul style="list-style-type: none"> • Board Organization • Board Retreat Planning • Communications Discussion 	<ul style="list-style-type: none"> • Communications Discussion 	<ul style="list-style-type: none"> • Superintendent's Goals 	<ul style="list-style-type: none"> • Communications Discussion 	<ul style="list-style-type: none"> • Communications Discussion
Setting Direction: Strategic Goals		<ul style="list-style-type: none"> • School Calendar 2019-2020 • Strategic Planning Update 	<ul style="list-style-type: none"> • Strategic Plan Review/Budget Priorities • School Calendar 2019-2020 		<ul style="list-style-type: none"> • Strategic Planning Update
Student Learning: Curriculum, Instruction & Assessment	<ul style="list-style-type: none"> • Readers/Writers Update • Stanford GSE Research Update • Advisory/Middle School Mentor Report 	<ul style="list-style-type: none"> • Differentiation Report 	<ul style="list-style-type: none"> • Special Education Program 	<ul style="list-style-type: none"> • Student Performance & High School Placement • Preschool Program Report 	<ul style="list-style-type: none"> • Parent Education Report • Testing & Intervention Update
Fiscal Stewardship	<ul style="list-style-type: none"> • San Mateo County Investment Report • 1st Interim Budget 18-19 	<ul style="list-style-type: none"> • Nov. & Dec. Warrants, Payroll & Financial Statement • Authorized Signatures Resolution • 2017-18 School Audit 		<ul style="list-style-type: none"> • January Warrants & Payroll • January Financial Statement • San Mateo County Investment Report • Annual Adjustments 	<ul style="list-style-type: none"> • 2nd Interim Budget • February Warrants & Payroll • Feb. Financial Statement
Human Resources	<ul style="list-style-type: none"> • Personnel 	<ul style="list-style-type: none"> • Williams Quarterly Report • Personnel: Review Status of Probationary & Temporary Teachers 	<ul style="list-style-type: none"> • Teacher Tenure Process & Timeline 	<ul style="list-style-type: none"> • Accept Seniority List for Cert. Personnel • Review Status of Probationary and Temporary Teachers 	<ul style="list-style-type: none"> • Personnel: Review Recommendations for Probationary and Temporary Teachers for 2019-2020
Policy & Compliance	<ul style="list-style-type: none"> • 2nd Reading: 2018-19 Policy Updates 	<ul style="list-style-type: none"> • 3rd Reading: 2018-19 Policy Updates 		<ul style="list-style-type: none"> • Approve SARC Report • Interdistrict Transfer Requests • 1st Reading: 2018-19 Policy Updates 	<ul style="list-style-type: none"> • Interdistrict Transfer Requests • Board Policy Updates 2nd Reading 2018-2019
Facilities	<ul style="list-style-type: none"> • Middle School Roof Update 	<ul style="list-style-type: none"> • Campus Safety • Middle School Roof Project • Prop 39 Energy Projects 	<ul style="list-style-type: none"> • Middle School Roof Project 		
Collective Bargaining	<ul style="list-style-type: none"> • Negotiations Update 	<ul style="list-style-type: none"> • Negotiations Update 		<ul style="list-style-type: none"> • Negotiations Update 	<ul style="list-style-type: none"> • Negotiations Update

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	April 4, 2019 Joint Mtg. w/Town Council	April 9, 2019	May 7, 2019	June 4, 2019
Governance Team Effectiveness		<ul style="list-style-type: none"> Communications Discussion 	<ul style="list-style-type: none"> 2019-2020 Board Meeting Dates Communications Discussion 	<ul style="list-style-type: none"> Board Self-Evaluation Communications Discussion Superintendent's Evaluation
Strategic Goals Setting Direction			<ul style="list-style-type: none"> Strategic Planning Update 	
Student Learning: Curriculum, Instruction & Assessment		<ul style="list-style-type: none"> LCAP 2018-2019 Findings Private School Placement Report 	<ul style="list-style-type: none"> Public Hearing: 2019-2020 Local Control & Accountability Plan-Draft Balanced Literacy Proposal Instructional Technology Proposal SEL Program Update 	<ul style="list-style-type: none"> LCAP Approval 2019-2020 Summer 2019 & 2019-2020 Professional Development Enrollment Update
Fiscal Stewardship	<ul style="list-style-type: none"> Sewer Bill 	<ul style="list-style-type: none"> TRAN Resolution 	<ul style="list-style-type: none"> Public Hearing: 2019-20 Budget Public Hearing: GF Reserve Levels March & April Warrants & Payroll March & April Financial Statement San Mateo County Investment Report Year End Budget Transfer Resolution 	<ul style="list-style-type: none"> Adopt Budget 2019-2020 Consolidated Application Parcel Tax Resolution
Human Resources		<ul style="list-style-type: none"> Declaration of Need Personnel 	<ul style="list-style-type: none"> Personnel 	<ul style="list-style-type: none"> Personnel
Policy & Compliance		<ul style="list-style-type: none"> Interdistrict Transfer Requests Williams Quarterly Report 1st Reading: 2018-19 Board Policies 	<ul style="list-style-type: none"> 2nd Reading: 2018-19 Policy Updates Interdistrict Transfer Requests Crisis Intervention Update 	<ul style="list-style-type: none"> Interdistrict Transfer Requests
Facilities	<ul style="list-style-type: none"> Safe Routes Update Campus Safety Efforts 			
Collective Bargaining		<ul style="list-style-type: none"> Negotiations Update 	<ul style="list-style-type: none"> Sunshine & Approve WTA/WESD Agreement 	<ul style="list-style-type: none"> Public Disclosure of Collective Bargaining Agreement