

**DRAFT 2017-18 Board Meeting Agenda Items Calendar**

<b>October 2017 OUSD Board of Education Calendar</b>						
Meeting Type/Date	A. Agenda Item Deadline (initial material submission) B. Board Management Mtg C. Agenda Posted for Board D. Final material submission E. Agenda Posted for Public	Board Development & Deliverables	Policy Development	Closed Session	Superintendent's Report (Work Plan & Other Updates)	Stand Alone Item -more substantial topics not included in the Supt report
<b>Sat, October 7, 2017</b> @ 8:30 - 3 pm (Special Meeting- Board Retreat)		(TBC) with Panasonic (and Victor Cary) - Blueprint		NA	NA	<b>NA</b>
<b>Wed, October 11, 2017</b> (Board Meeting)	A. September 19, 2017 B. September 26, 2017 C. September 29, 2017 D. October 5, 2017 E. October 6, 2017	FCMAT Update	<u>Nutrition Services</u> Board Policy on Good Food Purchasing Program	Student Discipline  Bargaining update  Labor Matters  Superintendent Evaluation	<b>Quality Community Schools</b> ELLMA RoadMap Report 2b	Public Hearing on Sufficiency of Textbooks & Materials (Statutory)  <u>Work Plan</u> 2017-18 Budget Development Calendar 1a
<b>Wed, October 25, 2017</b> (Board Meeting)	A. October 3, 2017 B. October 10, 2017 C. October 13, 2017 D. October 19, 2017 E. October 20, 2017	FCMAT Update  <a href="#"><u>Resolution No. 1617-0214</u></a> requiring a postmortem report		Student Discipline  Bargaining update  Labor Matters	<b>Quality Community Schools</b> Community Schools update on positive and racially equitable discipline & positive	<u>Transportation</u> Transportation Services Update  <u>RAD/CSI</u> School Performance Framework --SBAC

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		Quality School Development Policy Revision (1st read)		Superintendent Evaluation	behavior practices (SEL, RJ, PBIS) 2e	update
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November 2017 OUSD Board of Education Calendar						
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<b>Wed, November 8, 2017</b> (Board Meeting)	A. October 17, 2017 B. October 24, 2017 C. October 27, 2017 D. November 2, 2017 E. November 3, 2017	FCMAT Update: Revised BOE Governance Handbook (Adoption)  Enrollment Impact Analysis Admin Regulations  Charter School Policy		Student Discipline  Bargaining update  Labor Matters  Superintendent Evaluation	<b>Quality Community Schools</b> Work Plan: Blueprint for Quality Schools Update/ Identify Regional Focus Areas for quality feeder patterns 2a	<u>Nutrition Services</u> New Contracts for Paper Supplies, Biometrics, & K-12 Produce Rollover Contract for Berkeley Farms Dairy  <u>Talent</u> Update on Recruitment

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<b>December 2017 OUSD Board of Education Calendar</b>						
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Wed, December 13, 2017 (Regular Board meeting)	A. November 21, 2017 B. November 28, 2017 C. December 1, 2017 D. December 7, 2017 E. December 8, 2017	Budget Reserve Policy  Equity Policy Administrative Regulations (1st Reading)  FCMAT Update	Breakfast After the Bell Board Policy	Student Discipline  Bargaining update  Labor Matters  Superintendent Evaluation	<b>Fiscal Vitality</b> (ESCAPE) Business & Operations Portal Update 1b	Financial First interim - by 12/15/17 (so the board meeting closest to but not after that date)  Measure G1 & Measure N Updates  <u>Talent</u> Collective Bargaining Agreement with OEA (Adoption)  <u>Schools</u> 2017-18 School Safety/Climate Plans (Statutory) (Adoption)