

DRAFT 2017-18 Board Meeting Agenda Items Calendar

October 2017 OUSD Board of Education Calendar						
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
Sat, October 7, 2017 @ 8:30 - 3 pm (Special Meeting- Board Retreat)		(TBC) with Panasonic (and Victor Cary) - Blueprint		NA	NA	NA
Wed, October 11, 2017 (Board Meeting)	A. September 19, 2017 B. September 26, 2017 C. September 29, 2017 D. October 5, 2017 E. October 6, 2017	FCMAT Update	Nutrition Services Board Policy on Good Food Purchasing Program	Student Discipline Bargaining update Labor Matters Superintendent Evaluation	Quality Community Schools ELLMA RoadMap Report 2b	Public Hearing on Sufficiency of Textbooks & Materials (Statutory) Work Plan 2017-18 Budget Development Calendar 1a
Wed, October 25, 2017 (Board Meeting)	A. October 3, 2017 B. October 10, 2017 C. October 13, 2017 D. October 19, 2017 E. October 20, 2017	FCMAT Update Resolution No. 1617-0214 requiring a postmortem report		Student Discipline Bargaining update Labor Matters	Quality Community Schools Community Schools update on positive and racially equitable discipline & positive	Transportation Transportation Services Update RAD/CSI 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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Wed, November 8, 2017 (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	Quality Community Schools 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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December 2017 OUSD Board of Education Calendar						
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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	Fiscal Vitality (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)