

2018-19 Board Meeting Agenda Items Calendar

[Charter Calendar Office Calendar](#)

[Board Study Sessions & Special Meeting Calendar](#)

August 2018 OUSD Board of Education Calendar						
Meeting Type/Date	A. Agenda Item Deadline B. Board Management Mtg C. Agenda Posted for Board (initial material submission) D. Final material submission E. Agenda Posted for Public	Board Development & Deliverables	Policy Development	Closed Session	Superintendent's Work Plan & Evaluation	Stand Alone Items
Sat, August 4 9:00-1:00 (Special Meeting)		BOE 18-19 Work Plan (review) Superintendent Evaluation Alternate Instrument & Protocol (First Read) Board-Superintendent Communications Protocol Governance Training			Superintendent 18-19 Work Plan Development (First Read)	

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<p>Wed, August 8 (Regular Board Meeting)</p>	<p>A. July 17 B. July 31 C. August 3 D. August 1 E. August 3</p>		<p>Graduation Policy (Amendment)</p> <p>Open Enrollment Policy Changes Presentation (BP 5116.1, & AR 5116.1a)</p> <p>Dual Language Enrollment Policy Changes Presentation (AR 5116.1b)</p>		<p>Superintendent Priorities for 2018-19: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>	<p>2018-19 Budget Revised Adoption</p> <p>Updated Budget Resolution-confirmation of commitment to fiscal solvency</p> <p>2018-19 District Adopted Budget- 45 Day Revision</p> <p>Board Resolution: Supporting Strong Public Sector Union - Post Janus v.AFSCME</p> <p>Consolidated Application and Reporting System (CARS)</p> <p>Application for Funding - Fiscal Year 2018-2019 - Chief Business Officer</p>
<p>SCHOOL STARTS: MONDAY, AUGUST 13, 2018</p>						
<p>Wed, August 22, (Regular Board Meeting)</p>	<p>A. July 31 B. Aug 7 C. Aug 10 D. Aug 13 E. Aug 17</p>	<p>Board Governance Handbook (Adoption)</p> <p>BOE 18-19 Work Plan (adoption)</p> <p>Superintendent 18-19 Work Plan (adoption)</p>	<p>Credit Recovery Policy</p> <p>Local Hiring Policy (1st Read)</p>		<p>Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>	<p>LCAP Goal Report Out: SBAC ELA and Math and SRI</p> <p>Update on Facilities Projects & Revised Spending Plan (approval)</p> <p>School Police: Bi-Annual Police Complaints Report</p>

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		Superintendent Evaluation Alternate Instrument & Protocol (adoption) BOE 18-19 Board Meeting Calendar (adoption)				(Statutory) (after June 7)
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September 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
Wed, September 12 (Board Meeting)	A. Aug 21 B. Aug 28 C. Aug 31 D. Sept 4 E. Sept 7	Teachers of the Year Recognition		Bargaining Update	Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Report on close of books for 2017-18 Unaudited Actuals and budget revision GANN Resolution Fiscal Vitality Implementation Plan (FCMAT) Including ESCAPE update

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						(required at every mandated reporting deadline) Contract Analysis Report
Sept 8 (Special Meeting)		Asset Management	NA	NA	NA	NA
Wed, September 26 (Board Meeting)	A. Sept 4 B. Sept 11 C. Sept 14 D. Sept 17 E. Sept 21				Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	LCAP Goal 1: Linked Learning and Pathways work, SAT Data and AP Data 20 day enrollment count update Quarterly Enrollment Impact Analysis Report to Board Enrollment/Attendance Campaign Update

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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	Stand Alone Item -more substantial topics not included in the Supt report
Wed, October 10 (Board Meeting)	A. Sept 18 B. Sept 25 C. Sept 28 D. Oct 1 E. Oct 5				Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Public Hearing on Sufficiency of Textbooks & Materials (Statutory) MTSS Implementation Plan SPED Road Map and SPED Strategic Program Placement Model Update
Wed, October 24 (Board Meeting)	A. Oct 2 B. Oct 9 C. Oct 12 D. Oct 15 E. Oct 19		Library Policy Administrative Regulations Best Practices for Charter School Authorizer Policy (1st read)		Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	LCAP Goal Area 2&3: Beginning of Year SRI and Interim Assessments; Instructional Program Central Office Leadership Move from

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			Charter Schools Oversight and Accountability (1st Read)			Equity Policy Admin Regulations (2nd Read) OUSD Staff Retention Survey Results & Implementation Plan Blueprint Cohort 1 Met West Expansion Proposal (approval) Budget Adjustment Report
Wed, Oct 17 (Special Meeting)		Charter Public Hearing				
Sat, Oct 27 Special Meeting		Goal 1: Graduation Readiness High School Data Dive WASC	NA	NA	NA	NA
Tues, Oct 30 Budget Town Hall/Community Meeting						

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November 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
Wed, November 14 (Regular Meeting)	A. Oct 23 B. Oct 30 C. Nov 2 D. Nov 5 E. Nov 9				Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Community of Schools Plan: 10 Year Vision for the number of schools Blueprint for Quality Schools Update Facilities Master Plan 1000 Broadway Update
Thurs, November 15 (Special Meeting)		Charter Renewal Decisions	NA	NA	NA	NA
Wed, November 28 Special Meeting		2019-20 Budget Development Process: -zero based budgeting	NA	NA	NA	NA

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		-budget prioritization				
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December 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
Wed, December 12 (Regular Board meeting)	A. Nov 20 B. Nov 27 C. Nov 30 D. Dec 3 E. Dec 7	Administrative Regulations for Board Policy 3100.1 (Fiscal Reserves) Administrative Regulations for Board Policy 3100.2 (Structurally Balanced Budget) Administrative Regulations for Board Policy 3150 (Results Based Budgeting)			Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	LCAP Goal Area 2 and 3: Secondary Interim Assessments, Elementary Interim Assessments; Instructional Program First interim_(MYP) - By 12/15/17 Fiscal Vitality Implementation Plan (FCMAT) Update (required at every mandated reporting deadline) [Consent: Safety Plans]

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Wed, December 19 Special Meeting		Superintendent & GC Mid Year Evaluation	NA	NA	NA	NA
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January 2018 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
Mon, 2019 (AOM)	A.	Annual organizational meeting of the Board Board Leadership Transition	NA	NA	NA	NA
Wed, January 9, 2019 (Regular Board Meeting)	A. Dec 18 B. Dec 21 C. Dec 28 D. Dec 21 E. Jan 4				Superintendent Priorities for 2018- 19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Workforce Development Update Central Office Redesign Phase 2

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<p>Wed, January 23, 2019 (Regular Board Meeting)</p>	<p>A. Jan 1 B. Jan 8 C. Jan 11 D. Jan 14 E. Jan 18</p>			<p>-Prop 39 charter school facility offers (First Reading) -Multi-site Resolution</p>	<p>Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>	<p>January Budget Revision Fiscal Vitality Implementation Plan (FCMAT) Update (required at every mandated reporting deadline) Governor's 2017-18 Education Budget Review</p>
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February 2018 OUSD Board of Education Calendar

Meeting Type/Date	<p>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</p>	Committee Meetings/ Special Orders of the Day	Board/Policy Development	Closed Session	Superintendent's Report	Unfinished/New Business Stand Alone Item -more substantial topics not included in the Supt report
<p>Wed, February 13 (Regular Board Meeting)</p>	<p>A.</p>			<p>Update on Bargaining</p>	<p>Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools,</p>	<p>Blueprint for Quality Schools Update Update on Facilities Projects Facilities Master Plan</p>

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					Organizational Resilience	Feeder Pattern Analysis
Feb 20 or Feb 23 Special Meeting		LCAP Goal 2&3: Growth in Academic Standards & Reading; Academic Strategy: Standards Based Instructions & Language & Literacy	NA	NA	NA	NA
Wed, February 27 (Regular Board Meeting)	A.			<u>Talent</u> Potential list of names certificated layoffs	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Budget Adjustment Report Enrollment Stabilization & Recruitment Plan Academic Calendar for 19-20 <u>School Police</u> Bi-annual police complaints report (Statutory)

March 2018 OUSD Board of Education Calendar

Meeting Type/Date	A. Agenda Item Deadline (initial material submission) B. Board Management Mtg	Committee Meetings/ Special Orders of the Day	Board/Policy Development	Closed Session	Superintendent's Report	Unfinished/New Business Stand Alone Item -more substantial topics not included in the Supt report
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	C. Agenda Posted for Board D. Final material submission E. Agenda Posted for Public					
Wed, March 13 (Regular Board Meeting)	A.			Update: Prop 39 charter school facility preliminary offers	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Budget Increases/Decreases/Transfers Second interim Report Fiscal Vitality Implementation Plan (FCMAT) Update (required at every mandated reporting deadline) multi-year plan to meet the board required reserve and begin implementation in the 2018-19 budget development process (Board Policy 3100).
Sat, March 16 or Wed, March 20 Special Meeting		LCAP Goal 5: Student Engagement-Academic Strategy: Conditions for Student & Adult Learning	NA	NA	NA	NA
Wed, March 27	A.	Employees of the Year Award		Update: Prop 39 charter school facility final offers (approval)	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Quarterly Enrollment Impact Analysis Report to Board Prop 39 charter school facility final offers (approval) Charter Management & Partnership Plan

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April 2018 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	Committee Meetings/Special Orders of the Day	Board/Policy Development	Closed Session	Superintendent's Report	Special Report/ Unfinished/New Business Stand Alone Item -more substantial topics not included in the Supt report
Wed, April 10 (Regular Board Meeting)	A.			Charter Complaint & Concern Summary	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Budget Adjustment Report Special Meeting: Classified Notices: Eliminations & Additions Legislative Update
April 6, 13 or 20 (Special Meeting)		Blueprint for Quality Schools- Cohort 2 (first read)	NA	NA	NA	NA
Wed, April 24 (Regular Board Meeting)	A.				Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	

May 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	Committee Meetings/ Special Orders of the Day	Policy Development	Closed Session	Superintendent's Report (Work Plan & Other Updates)	Stand Alone Item -more substantial topics not included in the Supt report
Wed, May 8 (Regular Board Meeting)	A.	Special Order -Ceremonial Tribute National Board Certification			Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Classified Employees Elimination/Additions Amendment
Wed, May 15 or Sat, May 18 Special Meeting		LCAP & Budget Workshop	NA	NA	NA	NA
Wed, May 22 (Regular Board Meeting)	A.	Special Order -Bi-literacy Seal Recognition		Principal Selection update	Update on Superintendent Priorities: Fiscal Vitality, Quality Community	Special Presentation on the Governor's May Revised Education Budget - May Revise Budgetary Transfers

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					Schools, Organizational Resilience	<p>Third interim financial report 17-18, by 6/1/18 (so the board meeting closest to but not after that date)</p> <p>Fiscal Vitality Implementation Plan (FCMAT) Update</p>
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June 2018 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
Wed, June 12 (Regular Board Meeting)	A.			Principal Selection update	Update on Superintendent Priorities: Fiscal Vitality, Quality Community	2018-19 LCAP Presentation First Reading & Public Hearing -PSAC Recommendations (with ELL & Foster Youth Recommendations)

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					Schools, Organizational Resilience	2018-19 Preliminary 2019-20 Budget SELPA Public Hearing
Wed. June 19 6-8pm (Special Meeting)				Closed Session: Supt & General Council Evaluation	Superintendent Work Plan End of Year Report	
Wed, June 26 (Regular Board Meeting)	A.			Principal Selection update	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience	2018-19 Budget (adoption) 2018-19 LCAP (adoption) 20-21 Blueprint School Change Decisions (approval)

Sub Committees/Ad Hoc/Commissions

Budget & Finance (not meeting until Dec)

Audit Committee

Ad hoc Budget (through Nov)

Ad Hoc Facilities- (change to a committee possibly)

Ad Hoc Legislative

Measure A,B,J Commission

Measure N Commission

Measure G Commission

Measure G1 Commission

LCAP PSAC