

Legislative File Id. No. 18-1767
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 By: OS

2018-19 Board Meeting Agenda Items Calendar

2018-19 Board Meeting Agenda Items Calendar (Fall 2018)

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
TBD		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)	

2018-19 Board Meeting Agenda Items Calendar

<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 Amendment (first read) (BP 5116.1,)</p> <p>Open Enrollment Policy Amendment (AR 5116.1a)</p> <p>Dual Language Enrollment (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>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>BOE 18-19 Work Plan (adoption)</p> <p>Superintendent 18-19 Work Plan (adoption)</p> <p>BOE 18-19 Board Meeting Calendar (adoption)</p> <p>Appointing board members to Charter School Boards (Second Read only)</p>	<p>Open Enrollment Policy Amendment (Approval)</p>	<p>Superintendent Evaluation Alternate Instrument & Protocol (adoption)</p>	<p>Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>	<p>Update on Facilities Projects & Revised Spending Plan (approval)</p> <p>School Police: Bi-Annual Police Complaints Report (Statutory) (after June 7)</p> <p>Board Resolutions: Supporting Strong Public Sector Union - Post Janus v.AFSCME</p>

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September 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
TBD		Asset Management	NA	NA	NA	NA
Wed, September 12 (Board Meeting)	A. Aug 21 B. Aug 28 C. Aug 31 D. Sept 4 E. Sept 7	Special Order of the Day: Teachers of the Year Recognition Board Governance Handbook (Adoption)	Long Term Planning Policy Discussion on prioritizing 18-19 Board policies Discussion on Regular Board Meeting Structures and proposed changes	Bargaining Update	Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	Update on Academic Data Report on close of books for 2018-18 Unaudited Actuals and budget revision GANN Resolution Fiscal Vitality Implementation Plan

2018-19 Board Meeting Agenda Items Calendar

						(FCMAT) Including ESCAPE update (required at every mandated reporting deadline) Grand Jury Report (Approve Official Response) Contract Analysis Report from West Ed
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	20 day enrollment count update Quarterly Enrollment Impact Analysis Report to Board Enrollment Campaign Update Blueprint Cohort 1 Met West Expansion Proposal (approval)

October 2018 OUSD Board of Education Calendar

Meeting Type/Date	A. Agenda Item Deadline (initial material submission) B. Board Management Mtg	Board Development & Deliverables	Policy Development	Closed Session	Superintendent's Report	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, 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) SPED Road Map Update (CAC co- present) SPED Program Placement Plan Board Resolution for further issuance of Measure J Update on Living Schoolyard Project
TBD		Charter Public Hearing				
Wed, October 24 (Board Meeting)	A. Oct 2 B. Oct 9 C. Oct 12 D. Oct 15 E. Oct 19	Special Orders of the Day: Teacher Recognition: Teachers with 40+ years of experience	19-20 Fiscal Vitality Resolution Retention Policy First Read (tentative)		Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	OUSD Staff Retention Survey Results & Implementation Plan Budget Adjustment Report Update on Climate Literacy Policy (tentative)
TBD		LCAP Goal Data: Elementary	NA	NA	NA	NA

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November 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, 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	Draft of Community of Schools Plan: 10 Year Vision for the number of schools Blueprint Cohort 1 & 2 Update Facilities Master Plan (First Read) 1000 Broadway Update

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TBD		Charter Renewal Decisions	NA	NA	NA	NA
TBD		Budget Town Hall on 19-20 Budget Development	NA	NA	NA	NA

December 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, 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 3150 (Results Based Budgeting) (First Read)			Superintendent Priorities for 2018-19 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience	First interim_(MYP) - By 12/15/17 Fiscal Vitality Implementation Plan (FCMAT) Update (required at every mandated reporting deadline) [Consent: Safety Plans]

2018-19 Board Meeting Agenda Items Calendar

TBD		Charter Renewal Decisions	NA	NA	NA	NA
TBD		Superintendent & GC Mid-Year Evaluation	NA	NA	NA	NA