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Memo

To Board of Education

From Jody London, Board President

Board Meeting Date September 9, 2020

Subject 2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

Action Approve 2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

Background & Discussion The School Board annually approves a calendar of topics of its regular meetings. It is a snapshot of the intended topics the Board seeks to agendaize and the dates on which they would be agendaized. The Board President is empowered and authorized to make adjustments to Board agendas unless decided otherwise by the Board. This includes making adjustments to meeting topics and items such as changes to dates of topics/items as well as adding, modify, and/or deleting topics/items.

Fiscal Impact N/A

Attachment 2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

| Date | Topics/Items† |
|---------------------|--|
| August 12 | <ul style="list-style-type: none"> › 2020-2021 45-Day Budget Revision › Superintendent 20-21 Work Plan (adoption) › BOE 20-21 Work Plan (adoption) › Grand Jury Report Response (adoption) › Distance Learning Policy (first read) |
| August 26 | <ul style="list-style-type: none"> › Academic Update: California Collaborative for Educational Excellence (CCEE) Differentiated Assistance Presentation › Measure G Audit Report › Measure G Annual Report › Update on District Safety Plan |
| September 9 | <ul style="list-style-type: none"> › Teachers of the Year Recognition › Public Hearing: Learning Continuity and Attendance Plan Public Hearing › Closing of books/Unaudited Actuals for 2019-20 (approval) › District Learning Policy (approval) |
| September 23 | <ul style="list-style-type: none"> › Public Hearing on Sufficiency of Textbooks & Materials (statutory) › Learning Continuity and Attendance Plan (adoption) › Blueprint for Quality Schools Update and Resolution › Resolution regarding Oversight for Measure Y (first read) › Sustainability Resolution and introduction of Board Policy (first read) › Proposed amendments to Board Policy 9322 (first read) |

2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

| Date | Topics/Items† |
|--------------------------|---|
| October 14 | <ul style="list-style-type: none"> › Recommendations from Equitable Enrollment Working Group (first read) › High School Academic Update: Include BP 1776 Pre-Apprentice and Skilled Trades Update and Alt Ed Vision for Future › OUSD Staff Retention Survey Results & Wellness Planning › Update on implementation of Living Schoolyards Policy › Update on District Safety Plan › Resolution regarding Oversight for Measure Y (adoption) › Sustainability Resolution and introduction of Board Policy (adoption) › Proposed amendments to Board Policy 9322 (adoption) |
| October 28 | <ul style="list-style-type: none"> › Budget Update (with CalPADS/Enrollment data 20 day count) › Recommendations from Equitable Enrollment Working Group (approval) › Special Education Roadmap and Disproportionality Plan (first read) › 2020-23 Strategic Plan (first read) |
| Nov 12 (Thursday) | <ul style="list-style-type: none"> › Special Education Roadmap and Disproportionality Plan (approval) › Purchasing Policy Revision (first read) › 2020-23 Strategic Plan (approval) › District Safety Plan (first read) › Curriculum Adoption (first read) › 2020-21 Budget Solutions (first read) › CCEE Systematic Instructional Review Report (discussion only) |

2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

| Date | Topics/Items† |
|---|---|
| December 9 | <ul style="list-style-type: none"> › First interim_Multi-year projections (approval) › Changes to Board Meeting Agenda (approval) › Purchasing Policy Revision (approval) › District Safety Plan (approval) › Charters: Update to NOCCS MOU due to COVID-19 › Curriculum Adoption (approval) › 2020-21 Budget Solutions (approval) › City Wide Plan (Adoption) › Tribute(s) to Departing Board Members (4) |
| January 4 (Monday 11 a.m. Joint City -District Inauguration) | <ul style="list-style-type: none"> › Annual organizational meeting of the Board › Board Leadership Transition › Calendar of Board Meeting Topics › Calendar of Board Meeting Dates and › Submission Deadlines |
| January 4 Special Meeting | <ul style="list-style-type: none"> › Legislative Platform Discussion with School Services of CA › Board Mid-Year Self Evaluation/assessment (if desired) |
| January 13* | <ul style="list-style-type: none"> › Legislative Platform (First Read) › Teacher Recognition: Teachers with 40+ years of experience |
| January 27* | <ul style="list-style-type: none"> › ELL Master Plan Update › Legislative Platform (Adoption) |
| February 10* | <ul style="list-style-type: none"> › Budget Prioritization/ reductions (first read) › Developer Fee Annual Update (approval) › Honoring Oratorical Fest |

2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

| Date | Topics/Items† |
|---------------------|---|
| February 24* | <ul style="list-style-type: none"> › Budget Prioritization and Reduction (first read) › LCAP Creation Progress Update › Annual Audit Reports |
| March 10* | <ul style="list-style-type: none"> › Second interim Report (approval) › Academic Calendar for 21-22 (approval) |
| March 24* | <ul style="list-style-type: none"> › Prop 39 charter school facility final offers (approval) › LCAP Creation Progress Update › Delores Huerta Day |
| April 14* | <ul style="list-style-type: none"> › Academic Update › Employees of the Year Award › Delores Huerta |
| April 28* | <ul style="list-style-type: none"> › LCAP Creation Progress Update › Blueprint for Quality Schools |
| May 12* | <ul style="list-style-type: none"> › Curriculum Adoption (first read) › SELPA Local Plan (adoption) › Ceremonial Tribute National Board Certification |
| May 26* | <ul style="list-style-type: none"> › Bond Fund Audit Report (approval) › Third Interim Report (approval) › Preliminary 2020-21 Budget including the Governor's May Revise (including Estimated Actual) › Curriculum Adoption (approval) › Recognition of Student Directors › Bi-literacy Seal Recognition |
| June 2* | <ul style="list-style-type: none"> › LCAP & Budget Public Hearing |

2020-21 Oakland USD Governing Board Meeting Agenda Calendar of Topics

| Date | Topics/Items† |
|----------|---|
| June 9* | <ul style="list-style-type: none">› Annual Plan and Annual Budget Plan: SELPA Public Hearing and CAC Update to the Board› WASC Update |
| June 23* | <ul style="list-style-type: none">› 2021-22 LCAP (adoption)› 2021-22 Budget (adoption)› Resolution to for a 2021-22 Commitment to Fiscal Vitality |

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** Subject to approval by Governing Board at Annual Organizational Meeting on January 4, 2021.*



9/10/2020

Jody London
President, Board of Education



9/10/2020

Kyla Johnson-Trammell
Secretary, Board of Education