

Alexander Valley Union School District 2019 Board of Trustees Agenda Calendar

Meeting	Board Agenda Items
January 14, 2019 (Martin Luther King Jr. Day is 1/21/19)	Regular Meeting <ul style="list-style-type: none"> ▪ Accept Annual Audit ▪ Begin evaluation of the school lunch program ▪ Discuss Governor’s January Proposal for the 2019-2020 State Budget ▪ Williams Quarterly report through December ▪ LCAP
February 11	Regular Meeting <ul style="list-style-type: none"> ▪ Consider any certificated layoffs. ▪ Conduct District of Choice lottery ▪ Consider 2019-2020 enrollment and configuration. ▪ Summer Construction Project Initial Planning ▪ LCAP
March 11	Regular Meeting <ul style="list-style-type: none"> ▪ Approve Second Interim Report. ▪ Approve 2019-2020 School Calendar ▪ Discuss Second Trimester Benchmark Assessment Results
April 8	Regular Meeting <ul style="list-style-type: none"> ▪ Review projected enrollment for 2019-2020 ▪ Consider Classified Employee layoffs, if necessary. ▪ Consider Release of Certificated Temporary Employees, if necessary ▪ Receive report on the school lunch program and the After-School Care Program. ▪ Williams Quarterly report through March ▪ LCAP
May 13	Regular Meeting <ul style="list-style-type: none"> ▪ Review Preliminary Budget. ▪ Consider changes in the school lunch program and the After-School Care Program. ▪ Set date for Public Hearing on the 2019-2020 District Budget. ▪ Approve School Safety Plan, and other approvals of Site Council documents, as needed

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	<ul style="list-style-type: none"> ▪ Begin Superintendent-Principal’s evaluation. ▪ LCAP
June 10 (Regular Meeting & Public Hearing)	Regular Meeting <ul style="list-style-type: none"> ▪ Hold Public Hearing on the 2019-2020 District Budget and the Revision of the Local Control Accountability Plan (on a date before the regular meeting). ▪ Approve contracts for nursing, speech, and psychological services, A/V, technology, library services, mandated cost filing, lunch program, and legal services. ▪ Consider Authorizing County Treasurer to make cash flow transfers ▪ Revise District Goals and Objectives ▪ Discuss Third Trimester Reading and Mathematics Benchmark Results ▪
June 17 (LCAP and Budget Approval)	<ul style="list-style-type: none"> ▪ LCAP ▪ Approve 2019-2020 District Budget. ▪ Approve the Revised Local Control Accountability Plan
August 19	Regular Meeting <ul style="list-style-type: none"> ▪ Finalize classroom-staffing plan for the 2019-2020 school year. ▪ Approve budget transfers in light of State budget passage. ▪ Approve contracts, if any, with non-public special education service providers. ▪ Approve a Declaration of Need for Fully Qualified Educators, if necessary ▪ Complete Superintendent-Principal’s evaluation. ▪ Approve Annual Sufficiency of Instructional Materials Resolution ▪ Approve Board Resolution regarding class size reduction, if necessary ▪ Williams Quarterly report through June ▪ Access “Unofficial” CAASPP State Assessment Scores
September 9	Regular Meeting <ul style="list-style-type: none"> ▪ Approval of Unaudited Actual Budget Report for the 2018-2019 school year. ▪ Review “Official” results of Spring 2019 AVS California CAASPP Scores ▪ Approve Annual Sufficiency of Instructional Materials Resolution

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	<ul style="list-style-type: none"> ▪ Approve the Gann Limit Resolution for the 2018-2019 school year.
October 14	<p>Regular Meeting</p> <ul style="list-style-type: none"> ▪ Conduct Possible Board Workshop/Review ▪ Annual accounting of developer fees (and approve resolution if necessary) ▪ Williams Quarterly report through September ▪ Begin process for the annual board self-evaluation
November 12 (Tues) (Veterans Day is 11/11/19/ Mon)	<p>Regular Meeting</p> <ul style="list-style-type: none"> ▪ Designate the date for the Annual Organizational Meeting. ▪ Review Board Evaluation ▪ Approve the Consolidated Application for School Based Coordinated Programs, part two, if necessary
December 16 (Mon) (After second Friday in Dec. Per AB 2449) Annual Organizational Meeting	<p>Regular Meeting</p> <ul style="list-style-type: none"> ▪ Elect Board Officers. ▪ Establish a Calendar of Meetings. ▪ Appoint a Secretary to the Board; ▪ Authorize signatures. ▪ Establish a Board Calendar. ▪ Designate Board Representatives. ▪ Establish class size limits for the purposes of district of choice and EC48356 enrollments ▪ Discuss First Trimester Reading and Mathematics Benchmark Assessment Results ▪ Approve First Interim Report.