

## Alexander Valley Union School District 2020 Board of Trustees Agenda Calendar (Monday @5:30PM)

Meeting	Board Agenda Items
<b>January 13, 2020 (M)</b>	<b>Regular Meeting</b> <ul style="list-style-type: none"> <li>▪ Accept Annual Audit</li> <li>▪ Begin evaluation of the school lunch program</li> <li>▪ Discuss Governor’s January Proposal for the 2019-2020 State Budget</li> <li>▪ Williams Quarterly report through December</li> <li>▪ LCAP</li> </ul>
<b>February 10 (M)</b>	<b>Regular Meeting</b> <ul style="list-style-type: none"> <li>▪ Consider any certificated layoffs.</li> <li>▪ Conduct District of Choice lottery</li> <li>▪ Consider 2019-2020 enrollment and configuration.</li> <li>▪ Summer Construction Project Initial Planning</li> <li>▪ LCAP</li> </ul>
<b>March 9 (M)</b>	<b>Regular Meeting</b> <ul style="list-style-type: none"> <li>▪ Approve Second Interim Report.</li> <li>▪ Approve 2019-2020 School Calendar</li> <li>▪ Discuss Second Trimester Benchmark Assessment Results</li> </ul>
<b>April 14 (Tuesday) April 13 (M) Local Holiday</b>	<b>Regular Meeting</b> <ul style="list-style-type: none"> <li>▪ Review projected enrollment for 2020-2021</li> <li>▪ Consider Classified Employee layoffs, if necessary.</li> <li>▪ Consider Release of Certificated Temporary Employees, if necessary</li> <li>▪ Receive report on the school lunch program and the After-School Care Program.</li> <li>▪ Williams Quarterly report through March</li> <li>▪ LCAP</li> </ul>
<b>May 11 (M)</b>	<b>Regular Meeting</b> <ul style="list-style-type: none"> <li>▪ Review Preliminary Budget.</li> <li>▪ Consider changes in the school lunch program and the After-School Care Program.</li> <li>▪ Set date for Public Hearing on the 2019-2020 District Budget.</li> </ul>

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	<ul style="list-style-type: none"> <li>▪ Approve School Safety Plan, and other approvals of Site Council documents, as needed</li> <li>▪ Begin Superintendent-Principal’s evaluation.</li> <li>▪ LCAP</li> </ul>
<p><b>June 8 (M)</b>  <b>(Regular Meeting &amp; Public Hearing)</b></p> <hr/> <p><b>June 15 (M)</b>  <b>(LCAP and Budget Approval)</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ 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).</li> <li>▪ Approve contracts for nursing, speech, and psychological services, A/V, technology, library services, mandated cost filing, lunch program, and legal services.</li> <li>▪ Consider Authorizing County Treasurer to make cash flow transfers</li> <li>▪ Revise District Goals and Objectives</li> <li>▪ Discuss Third Trimester Reading and Mathematics Benchmark Results</li> <li>▪</li> <li>▪ LCAP</li> <li>▪ Approve 2019-2020 District Budget.</li> <li>▪ Approve the Revised Local Control Accountability Plan</li> </ul>
<p><b>August 10 (M)</b>  <b>Phone In</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Finalize classroom-staffing plan for the 2019-2020 school year.</li> <li>▪ Approve budget transfers in light of State budget passage.</li> <li>▪ Approve contracts, if any, with non-public special education service providers.</li> <li>▪ Approve a Declaration of Need for Fully Qualified Educators, if necessary</li> <li>▪ Complete Superintendent-Principal’s evaluation.</li> <li>▪ Approve Annual Sufficiency of Instructional Materials Resolution</li> <li>▪ Approve Board Resolution regarding class size reduction, if necessary</li> <li>▪ Williams Quarterly report through June</li> <li>▪ Access “Unofficial” CAASPP State Assessment Scores</li> </ul>
<p><b>September 14 (M)</b>  <b>Phone In</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Approval of Unaudited Actual Budget Report for the 2018-2019 school year.</li> <li>▪ Review “Official” results of Spring 2019 AVS California CAASPP Scores</li> <li>▪ Approve Annual Sufficiency of Instructional Materials Resolution</li> </ul>

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	<ul style="list-style-type: none"> <li>▪ Approve the Gann Limit Resolution for the 2018-2019 school year.</li> </ul>
<p><b>October 12 (M)</b>  <b>Phone In</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Conduct Possible Board Workshop/Review</li> <li>▪ Annual accounting of developer fees (and approve resolution if necessary)</li> <li>▪ Williams Quarterly report through September</li> <li>▪ Begin process for the annual board self-evaluation</li> </ul>
<p><b>November 9 (M)</b>          (Veterans Day is 11/11/20/ Wed)  <b>Phone In</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Designate the date for the Annual Organizational Meeting.</li> <li>▪ Review Board Evaluation</li> <li>▪ Approve the Consolidated Application for School Based Coordinated Programs, part two, if necessary</li> </ul>
<p><b>December 14 (M)</b>  <b>(After second Friday in Dec. Per AB 2449)</b>          Annual Organizational Meeting  <b>Phone In</b></p>	<p><b>Regular Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Elect Board Officers.</li> <li>▪ Establish a Calendar of Meetings.</li> <li>▪ Appoint a Secretary to the Board;</li> <li>▪ Authorize signatures.</li> <li>▪ Establish a Board Calendar.</li> <li>▪ Designate Board Representatives.</li> <li>▪ Establish class size limits for the purposes of district of choice and EC48356 enrollments</li> <li>▪ Discuss First Trimester Reading and Mathematics Benchmark Assessment Results</li> <li>▪ Approve First Interim Report.</li> </ul>