

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 0607-085

AGENDA TITLE: Draft Governance Calendar

RESPONSIBLE: Patrick Godwin, Superintendent

PRESENTER: Patrick Godwin – 355-1111, Ext. 107

Board Meeting Date: October 19, 2006

Discussion/Action

Discussion

Information

BACKGROUND INFORMATION:

Many of the items requiring approval by the Governing Board require annual, or even more frequent, review. Some items also appear on the agenda at the same time each year due to Board direction, past practice, or practicality.

Enclosed is a draft of what has been labeled a Governance Calendar that indicates the month that various Board actions or reports are typically presented. Staff welcomes any suggestions that the Board may have about additions or revisions to the draft.

The Governance Calendar is intended to be used to provide information to the Board, staff, and public about when they can anticipate items will appear on the agenda. The Governance Calendar is intended as a guide, and not a guarantee, that a particular item will appear at a particular time.

FCUSD GOVERNANCE CALENDAR

D R A F T

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Approve ConApp, Part II (c)	CSBA Delegate Asembly Election (d/a)	Approve Second Interim Financial Report (c)	Approve New Course Outlines (d/a)	School Accountability Report Cards (SARCs) (i)	Approve ConApp, Part I (c)	Proposed Goals & Focus Points (d)	Adopt Goals & Focus Points (d/a)	Summer School Report (d)	Approve Application: Early Mental Healthy Initiative Grant (c)	Approve Inter-SELPA Agreement (c)	Organizational Matters
Approve Williams Uniform Complaint Process Quarterly Rpt (c)	Approve Budget-Planning Calendar (d/a)	Resolution: Layoff of Certificated Employees (d/a)	Approve Williams Uniform Complaint Process Quarterly Rpt (c)	Approve GATE Plan (c) or (d/a)	Public Hearing & Item: Proposed Budget and Revise Previous Budget (d/a)	Approve Williams Uniform Complaint Process Quarterly Rpt (c)	Approve Bell Schedules (d/a)	Academic Report Card (d)	Approve Williams Uniform Complaint Process Quarterly Rpt (c)	CSBA Delegate Assembly (d/a)	Approve First Interim Financial Report (d/a)
Approve School Site Plans (d/a)	Categorical Block Grant Update (d)	Resolution: Specifications of Board Election Order & Consolidation with General Election (d/a)		CA Healthy Kids Survey Results (i)	Special Presentation: Thank you to Student Board Member		Approve Renewal Contracts for Nonpublic Agencies & School Placements (d/a)	Public Hearing & Resolution: Sufficiency of Instructional Materials & Textbook & Instructional Materials Incentive Act (d/a)	Approve Community-Based English Tutoring (CBET) Program Application (c)	Proposed Dates, Times, Places for Board Meetings (d)	Annual Financing Corporation Meeting
Accept Annual Audit Report (d/a)	Budget Update (d)	Approve Elementary & Secondary Summer school Curriculum, Locations, Dates, and Times (c)					Approve Carl Perkins Voc Ed Funding Application (c)	Approve Unaudited Actuals Financial Report (d/a)			
Approve Instructional Calendar(s) (d/a)		Approve Bi-Annual Developer Fee Justification Study (d/a)					Approve CIF Designees (c)	Approve Curricular Offering & Textbook Report (d/a)			
							Approve Declaration of Need for Fully-Qualified Educators (d/a)	Adult Ed Courses & Calendar (d/a)			
								Adult Ed Report (d)			

FCUSD GOVERNANCE CALENDAR

D R A F T

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
							<p>Approve Professional Fees: To Authorize Use of Legal Firms (c)</p> <p>Authorize Employees to Sign Checks: Revolving Cash & Clearing Accounts (c)</p> <p>Resolution: Delegating Authority to Sign Personnel Checks (c)</p> <p>Resolution: Approve Child Development Contract - State Preschool (c)</p>	Resolution: GANN Limit			