



2023-24 Board Meeting Calendar

DATE	ITEMS	PRESENTER
August 17, 2023 Study Session	Study Session: Board Evaluation and Executive Director/CEO Evaluation Planning Executive Director/CEO and Board Goals	Heidi Gasca
September 14, 2023 Board Meeting	Unaudited Actuals (2022-23) // Due 9/15 to county office Reappointment of Board Member Terms (Steve Fraire & Susan Houle) English Learner Master Plan Title 1 School-Parent Compact Student Representative	Heidi Gasca Joe Sorrera
October 12, 2023 Board Meeting	2022-23 Local Assessment Data Student Achievement Presentation School Safety Plan General Education Update: Principal Report Student Representative	Jenny Craig Keri Schneeweiss
November 9, 2023 Study Session	Study Session: Board Manual & Bylaws Review	

<p>December 14, 2023 Board Meeting</p>	<p>First Interim Budget (Due 12/15) Appoint Audit Committee Annual Organization Meeting Policies - Set 1 Audit Multi-Tiered System of Supports (MTSS) (WIN (What I Need) Intervention) SPSA & Title 1 Updates</p>	<p>Joe Sorrera Heidi Gasca Keri Schneeweiss</p> <p>Joe Sorrera Tamara Murphy</p>
<p>January 11, 2024 Board Meeting</p>	<p>22-23 CAASPP State Student Achievement Data Presentation LCAP Educational Partner Engagement Presentation LCAP Mid Year Report Fiscal Update/Effect of the Jan Budget Proposal 2024-25 Academic Calendar Student Representative</p>	<p>Jenny Craig</p> <p>Joe Sorrera</p>
<p>February 8, 2024 Board Meeting</p>	<p>Special Education Presentation Designate reserve (review and approve annually) 2024-25 Board Schedule (first read) Student Representative</p>	<p>Lara Ulmer Jenny Craig and Joe Sorrera Heidi Gasca Megan Anderson Joe Sorrera</p>
<p>March 14, 2024 Board Meeting</p>	<p>2024-25 Strategic Staffing Plan Second Interim (Due 3/15) Policies- Set 2 Audit Firm Selection 2024-2025 Board Meeting Calendar – Final Approval</p>	<p>Heidi Gasca Joe Sorrera</p>
<p>April 11, 2024 Study Session</p>	<p>Executive Director/CEO Contract Review</p>	<p>Heidi Gasca</p>
<p>May 9, 2024 Board Meeting</p>	<p>Draft of Executive Director/CEO Evaluation Principals/Student Services - Year in Review Student Representative</p>	<p>April Saade & Lorrie Wood Heidi Gasca</p>

<p>June 13, 2024 Board Meeting</p>	<p>Evaluation of Executive Director/CEO LCAP/Budget Public Hearing Estimated Actuals & July Budget Presentation Year End Recap, Highlights and Goals Policies - Set 3 Property and Casualty Insurance Executive Director/CEO Contract Approval Executive Director/CEO Evaluation Approval</p>	<p>Jenny Craig Joe Sorrera Heidi Gasca</p>
<p>June 20, 2024 Board Meeting</p>	<p>LCAP/Local Indicators, Estimated Actuals, Budget Overview for Parents, and July Budget - Approval Educator Protection Act (EPA) SELPA Master Contract</p>	<p>Jenny Craig Joe Sorrera Heidi Gasca</p>