

Agenda Planning Calendar 2016-2017

November 3, 2016		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Ag Incentive Grant	C	Bryant
Budget Planning Update	P	Colby
Achievement Gap	P	Bryant
Approval of Gifts	C	Colby
Presentation of Collective Bargaining Sunshine Proposal from DTA to DJUSD	P	Best
Presentation of Collective Bargaining Sunshine Proposal from CSEA to DJUSD	P	Best
Presentation of Collective Bargaining Sunshine Proposal from DJUSD to CSEA	P	Best
Presentation of Collective Bargaining Sunshine Proposal from DJUSD to DTA	P	Best

November 17, 2016		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Announcement/Scheduling Annual Organization Meeting	P	Bowes
AIM Assessment Review	P	Bryant
Deferred Maintenance	C	Colby/Parker
Intern Program	C	Best
Public Hearing: Collective Bargaining Sunshine Proposal from DTA to DJUSD	P	Best
Public Hearing: Collective Bargaining Sunshine Proposal from DJUSD to DTA	P	Best
Public Hearing: Collective Bargaining Sunshine Proposal from CSEA to DJUSD	P	Best
Public Hearing: Collective Bargaining Sunshine Proposal from DJUSD to CSEA	P	Best

December 1, 2016 (NEED TO RESCHEDULE DUE TO CSBA AEC)		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Achievement Gap	P	Bryant
STEAM	P	
Concussion Board Policy/Admin Reg	P	Juanitas
Destruction of Documents – Human Resources	C	Best

December 15, 2016		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Annual Organization and Election of Officers	P	Bowes
New Board Member Oath of Office	P	Bowes
First Interim Certification	P	Colby
Purchase Orders	C	Colby
Approval of Warrants	C	Colby

January 5, 2017 (THIS MEETING FALLS DURING WINTER BREAK; WILL MOST LIKELY BE RESCHEDULED)		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Williams Uniform Complaints- Quarterly Report	C	Juanitas
Achievement Gap	P	Bryant
Destruction of Documents	C	Colby

January 19, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Secondary Courses	C	Bryant
January Governor's Budget Update	P	Colby

Acceptance of District Audit Report	P	Colby
Annual Parcel Tax Oversight Committee Report	P	Colby
Strategic Plan New Strategy Presentation	P	Bryant
Secondary Courses	P	Bryant/Allen

February 2, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Achievement Gap	P	Bryant
Approval of Gifts	C	Colby

February 16, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Potential Classified & Certificated PKS	C	Best
Resolution : Ordering Elimination or Reduction of Classified Positions for Lack of Work or Lack of Funds	C	Best
Approval of Summer School Program	C	Bryant/Allen
LCAP Update	P	Bryant
Purchase Orders	C	Colby
Approval of Warrants	C	Colby

March 2, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Comprehensive Safety Plans	P	Juanitas
Second Interim Budget Planning	P	Colby
Davis Demographics Update	P	Colby
DJUSD Employee Shortage Report	P	Best/Brunson
Achievement Gap	P	Bryant
Enrollment Projections	P	Bryant
Strategic Planning Committee Select	P	Bryant
Approval of Gifts	C	Colby
Approval Secondary Courses	C	Bryant/Allen

March 16, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Approve CSEA Salary Schedule	C	Best
Approve DTA Salary Schedule	C	Best
Approve ALT and Confidential Salary Schedule	C	Best
Categorical Program Reports	C	Bryant
Strategic Planning Committee Select	C	Bryant
Professional Development Update	P	Bryant/Allen
Approve Second Interim Budget Report	P	Colby

April 6, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Williams Uniform Complaints- Quarterly Report	C	Juanitas
Declaration of Need for Highly Qualified Educators	C	Best/ Brunson
Textbook Approval	C	Bryant/Allen
Achievement Gap	P	Bryant
Instructional Materials Report	P	Bryant/Allen
Spring Testing Update	P	Bryant
Approval of Gifts	C	Colby

April 20, 2017		Lead
Personnel	C	Best/Brunson
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Strategic Plan Update	P	Bryant
Instructional Materials Update (TK-8 ELA Pilot)	P	Bryant/Allen
Purchase Orders	C	Colby
Approval of Warrants	C	Colby