Agenda Planning Calendar 2016-2017

November 17, 2016		Lead
Personnel	С	Best/Brunson
Contract Ratification	С	Colby
Approval of Gifts	С	Colby
Announcement/Scheduling Annual Organization Meeting	Р	Bowes
AIM Assessment Review	Р	Bryant
Intern Program	С	Best

December 1, 2016 (NO MEETING DUE TO CSBA AEC)	Lead

December 15, 2016		Lead
Personnel	С	Best/Brunson
Contract Ratification	С	Colby
Approval of Gifts	С	Colby
Destruction of Documents – Human Resources	С	Best
Annual Organization and Election of Officers	Р	Bowes
New Board Member Oath of Office	Р	Bowes
First Interim Certification	Р	Colby
Achievement Gap	Р	Bryant
STEAM	Р	
Concussion Board Policy/Admin Reg	Р	Juanitas
Purchase Orders	С	Colby
Approval of Warrants	С	Colby

January 5, 2017 (NO MEETING DUE TO WINTER BREAK)	Lead

January 19, 2017		Lead
Personnel	С	Best/Brunson
Contract Ratification	С	Colby
Approval of Gifts	С	Colby
Secondary Courses	С	Bryant
Williams Uniform Complaints- Quarterly Report	С	Juanitas
Destruction of Documents – Business Services	С	Colby
Acceptance of District Audit Report	Р	Colby
Annual Parcel Tax Oversight Committee Report	Р	Colby
Strategic Plan New Strategy Presentation	Р	Bryant
Achievement Gap	Р	Bryant
Secondary Courses	Р	Bryant/Allen
Presentation of Collective Bargaining Sunshine Proposal from DTA to DJUSD	Р	Best
Presentation of Collective Bargaining Sunshine Proposal from CSEA to DJUSD	Р	Best
Presentation of Collective Bargaining Sunshine Proposal from DJUSD to CSEA	Р	Best
Presentation of Collective Bargaining Sunshine Proposal from DJUSD to DTA	Р	Best

February 2, 2017		Lead
Personnel	С	Best/Brunson
Contract Ratification	С	Colby
Achievement Gap	Р	Bryant
Approval of Gifts	С	Colby
January Governor's Budget Update	Р	Colby
Public Hearing: Collective Bargaining Sunshine Proposal from DTA to DJUSD	Р	Best
Public Hearing: Collective Bargaining Sunshine Proposal from DJUSD to DTA	Р	Best
Public Hearing: Collective Bargaining Sunshine Proposal from CSEA to DJUSD	Р	Best
Public Hearing: Collective Bargaining Sunshine Proposal from DJUSD to CSEA	Р	Best

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

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

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