

**El Dorado County Board of Education  
ANNUAL GOVERNANCE CALENDAR**

January	February	March	April	May	June	June (2 <sup>nd</sup> meeting)
<b>CONSENT</b>						
Approve School Accountability Report Cards [Charter Comm. School, HAS, CAP, Blue Ridge, Golden Ridge, Rite of Passage, Special Ed Programs]		Approve Head Start and Early Head Start program application – funded federal enrollment	Resolutions: National Charter Schools Week, CA Day of the Teacher, Classified School Emp. Week School Bus Driver Day	Approve Indian Education Grant application (TitleVII)	Approve Consolidated Application and Reporting System (CARS) application for funding & and authorization to submit to CDE	
Approve operation of Sugarloaf Fine Arts Camp			Approve EDCOE program calendars	Approve Native youth overnight summer field trips	Approval of Education Protection Account Summaries for Charter Community School & CAP (EC 14041)	
					Authorization to transfer general fund year-end monies to programs and services	
					Approve June triennial update to EDC Plan for Providing Educational Services to Expelled Students (EC 48926)	
					Resolution: Certify Board to enter into transactions w/CDE and authorize designated personnel to sign contract documents	
					Approve EDCOE Charter programs calendar - revised	
<b>ACTION</b>						
Notice re Negotiations – if applicable		Review – Second Interim Fiscal Report (E.C. 1240)		Public Hearing re Initial Proposal – if applicable (CSEA)	Public Hearing – Local Control and Accountability Plans – EDCOE, Charter Comm. School HSA, CAP, Charter Rite of Passage, [Appendices]	Adopt Local Control and Accountability Plans – EDCOE, Charter Comm. School HSA, CAP, Charter Rite of Passage [Appendices]
Annual Audit Review January or February*	Update/review Student wellness policy				Review budget and conduct Public Hearing	Adopt EDCOE budget
					Public Hearing and adoption of annual budgets and service plans for the EDC Special Ed Local Plan Area and the EDC Charter SELPA	
					Reauthorization of EDCOE Charter (Charter programs) [5 yr period 2015-2020]*	CCBE President-Elect Nomination
					If applicable, Consolidation of Election Resolution	
<b>OTHER</b>		Board Governance Session	Hold Board Meeting at Black Oak Mine			

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July	August	September	October	November	December
<b>CONSENT</b>					
	Approval and adoption of Standards Based Instructional Materials Amended List	Resolution Supporting the Application for Eligibility Determination and Funding for the State School Facility Program (2017)	Resolutions: Authorize EDCOE reps to acquire surplus property through the auspices of the CA State Agency for Surplus Property Adopt the "Gann Limit" – Max. appropriations limitations		
	Approval to dispose textbooks no longer useable				
<b>ACTION</b>					
	Review Conflict Of Interest Code – File with EDC Recorder (Even numbered years)	Public Hearing – Sufficiency of textbook and instructional materials* Aug. or Sept.		Public Notice re initial collective bargaining proposal of ECTA – if applicable	Review First Interim Report (EC 1240)
					Annual Organizational meeting of Board
					EDCOE County Board discuss anticipated activities for the County Committee of School District Organization
					Consider nomination – CSBA County Delegate Assembly, Region 6 – if applicable
<b>OTHER</b>	Annual Employee Picnic CSBA & CCBE Legislative Award Nominations	CCBE Conference	Hold Board meeting in Lake Tahoe Unified School District (2016)		CSBA Annual Education Conference Board Self Evaluation
Regular Board meetings are generally held the first Tuesday of the month. A second meeting is held in June.					
Approve revisions to the EDC Charter SELPA and Local Plan revisions brought to the Board as needed					