SIERRA COUNTY BOARD OF EDUCATION and SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD

2023 Joint Meeting Schedule

All regular meetings are held on the second Tuesday of the month with the exception of *June* and *July*.

JANUARY 10, 2023	Loyalton
FEBRUARY 14, 2023	Downieville
MARCH 14, 2023	Loyalton
APRIL 11, 2023	Downieville
MAY 09, 2023	Loyalton
JUNE 21, 2023	Downieville
JULY 11, 2023 <i>(as needed)</i>	Loyalton
AUGUST 08, 2023	Downieville
SEPTEMBER 12, 2023	Loyalton
OCTOBER 10, 2023	Downieville
NOVEMBER 14, 2023	Loyalton
DECEMBER 12, 2023	Downieville

Pertaining to the convening of public meetings in response to the COVID-19 pandemic: Effective October 1, 2021, AB 361 may be voted on every 30 days if it is to be utilized to suspend the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing. Zoom videoconferencing may be available for the public with or without utilizing AB 361. AB 361 expires January 01, 2024.

The Sierra County Board of Education and the Sierra-Plumas Joint Unified School District Governing Board joint regular meetings will begin at 6:00 pm.

Closed Session may be held before or after the regular meeting.

Special Meetings and Emergency Meetings will be held in Loyalton unless otherwise noted on the agenda.

Email <u>schoolinfo@spjusd.org</u> to be added to the agenda email list.

SIERRA COUNTY BOARD OF EDUCATION and SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD

2023 Schedule of Annual Governance Matters

Timelines are subject to change based on the availability of information for each corresponding item at the time of the agenda postings

JANUARY 10, 2023..... Loyalton

- Acceptance of the 2021-2022 Audited Actuals
- Approval of the Quarter 2 report on Williams Uniform Complaints
- Approval of the SARC reports
- Approval of the Pesticide Use Reporting for 2022
- Approval of the Integrated Pest Management Plan for 2023

FEBRUARY 14, 2023..... Downieville

- Approval of the 2023-2024 Interlocal Contract with Washoe County School District
- Annual review of Safe Schools Plan

MARCH 14, 2023 Loyalton

- Approval of the 2022-2023 Second Interim reports
- Approval of the School Calendars
- Begin 2022-2023 Superintendent Evaluation process complete by May 1, 2023

APRIL 11, 2023..... Downieville

- Approval of the Quarter 3 report on Williams Uniform Complaints
- 2023-2024 Extra Duty Assignments and Stipends to be filled

MAY 09, 2023 Loyalton

- Presentation of 2023-2024 proposed LCAP
- Public Hearing for the 2023-2024 LCAP
- Public Hearings for the 2023-2024 Budgets
- Public Hearings for the 2023-2024 Proposition 30 (EPA) Funding

JUNE 20, 2023 Downieville

- Annual Services Agreements between SPJUSD and SCOE
- Public Hearing for the 2023-2024 SELPA Annual Service and Budget Plan
- Approval of the 2023-2024 SELPA Annual Service and Budget Plan
- Approval of the 2023-2024 LCAP
- Adoption of the 2023-2024 Budgets
- Annual review of policies:
 - o 5116.1–Intradistrict Open Enrollment
 - o 6145–Extracurricular and Cocurricular Activities

JULY 11, 2023 (as needed)..... Loyalton

***Items may be moved to August if a July meeting is not held ***

- Approval of the Quarter 4 report on Williams Uniform Complaints
- Authorization to submit the 2023-2024 Consolidated Applications
- Resolutions authorizing 2023-2024 Fund Transfers between SPJUSD and SCOE

AUGUST 08, 2023 Downieville

- Public Hearings for the Declaration of Need for Fully Qualified Educators
- Approval of the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year
- Approval of the CBEST Waiver for Substitute Teachers
- Approval of the Certificated Substitute Lists
- Approval of Assignments to Teach Core Subjects out of Credential Authorization for the 2023-2024 School Year

SEPTEMBER 12, 2023 Loyalton

- Resolutions for Adopting the Gann Limits
- Adoption of Unaudited Actuals for the Fiscal Year Ending June 30, 2023

OCTOBER 10, 2023 Downieville

- Approval of the Quarter 1 report on Williams Uniform Complaints
- Public Hearings regarding the Sufficiency of Textbooks and Instructional Materials
- Resolutions declaring Sufficiency of Textbooks or Instructional Materials for the 2023-2024 School Year

NOVEMBER 14, 2023..... Loyalton

• Begin 2024-2025 Negotiations

DECEMBER 12, 2023..... Downieville

- Annual Organizational Meetings
- County Office of Education/District Office closed to the public for Winter Break: TBD
- 2023-2024 First Interim Reports
- First reading of SARC reports