Office of the Superintendent Board Services

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, January 14, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>

*Friday, December 13	Agenda items must be completely routed and approved in BoardDocs by 12:00 p.m.
*Wednesday, December 18	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
*Thursday, December 19	Board Officers Meeting 8:00 a.m.
*Friday, December 20	Distribute Draft agenda to Board Members
Wednesday, January 8	Closed Session Items due via email by noon to Board Services
Thursday, January 9	Closed Session Planning 2:00 p.m.
Friday, January 10	Closed Session agenda Reports Due by noon Publish/Distribute Final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, January 14	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. *Earlier dates due to Winter Break (12/23/19-1/3/20). 011420 prep schedule

Office of the Superintendent Board Services

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, January 28, 2020 Board Meeting and February 4, 2020 Charter Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>

Friday, January 10	BoardDocs submission deadline by noon
Wednesday, January 15	Prep for Charter Review 10:00 a.m. Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 3:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, January 16	Board Officers Meeting 8:00 a.m.
Friday, January 17	Distribute Draft agenda to Board Members
Wednesday, January 22	Closed Session Items due via email by noon to Board Services
Thursday, January 23	Closed Session Planning 2:00 p.m.
Friday, January 24	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, January 28	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 012820 prep schedule

Office of the Superintendent Board Services

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, February 11, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, January 24	BoardDocs submission deadline by noon
Wednesday, January 29	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, January 30	Board Officers Meeting 8:00 a.m.
Friday, January 31	Distribute Draft agenda to Board Members
Wednesday, February 5	Closed Session Items due via email by noon to Board Services
Thursday, February 6	Closed Session Planning 2:00 p.m.
Friday, February 7	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, February 11	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 021120 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, February 25, 2020 Board Meeting and March 3, 2020 Charter Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, February 7	BoardDocs submission deadline by noon
Wednesday, February 12	Prep for Charter Review 10:00 a.m. Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, February 13	Board Officers Meeting 8:00 a.m. *Distribute Draft agenda to Board Members
Wednesday, February 19	Closed Session Items due via email by noon to Board Services
Thursday, February 20	Closed Session Planning 2:00 p.m.
Friday, February 21	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, February 25	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. *Earlier date due to Presidents Day Holiday (2/14-2/17/20) 022520 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, March 10, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, February 21	BoardDocs submission deadline by noon
Wednesday, February 26	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, February 27	Board Officers Meeting 8:00 a.m.
Friday, February 28	Distribute Draft agenda to Board Members
Wednesday, March 4	Closed Session Items due via email by noon to Board Services
Thursday, March 5	Closed Session Planning 2:00 p.m.
Friday, March 6	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, March 10	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 031020 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, March 24, 2020 Board Meeting and April 7, 2020 Charter Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, March 6	BoardDocs submission deadline by noon
Wednesday, March 11	Prep for Charter Review 10:00 a.m. Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, March 12	Board Officers Meeting 8:00 a.m.
Friday, March 13	Distribute Draft agenda to Board Members
Wednesday, March 18	Closed Session Items due via email by noon to Board Services
Thursday, March 19	Closed Session Planning 2:00 p.m.
Friday, March 20	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, March 24	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 032420 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, April 14, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process	
*Friday, March 20	BoardDocs submission deadline by noon
*Wednesday, March 25	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
*Thursday, March 26	Board Officers Meeting 8:00 a.m.
*Friday, March 27	Distribute Draft agenda to Board Members
**Tuesday, April 7	Closed Session Items due via email by noon to Board Services
**Wednesday, April 8	Closed Session Planning 4:00 p.m.
Friday, April 10	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, April 14	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. *Earlier dates due to Spring Break (3/30-4/3/20). **Earlier dates due to Passover (4/8/20 @ sundown). 041420 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, April 28, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, April 10	BoardDocs submission deadline by noon
Wednesday, April 15	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, April 16	Board Officers Meeting 8:00 a.m.
Friday, April 17	Distribute Draft agenda to Board Members
Wednesday, April 22	Closed Session Items due via email by noon to Board Services
Thursday, April 23	Closed Session Planning 2:00 p.m.
Friday, April 24	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, April 28	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. *Earlier dates than usual. 042820 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, May 12, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, April 24	BoardDocs submission deadline by noon
Wednesday, April 29	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, April 30	Board Officers Meeting 8:00 a.m.
Friday, May 1	Distribute Draft agenda to Board Members
Wednesday, May 6	Closed Session Items due via email by noon to Board Services
Thursday, May 7	Closed Session Planning 2:00 p.m.
Friday, May 8	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, May 12	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 051220 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

<u>Tuesday, May 26, 2020 Board Meeting, June 2, 2020 Charter Meeting, & June 11, 2020 LCAP</u> Workshop

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>

Friday, May 8	BoardDocs submission deadline by noon
Wednesday, May 13	Prep for Charter Review 10:00 a.m.
	Consent Agenda Review 11:00 a.m.
	Prep for Staff Agenda Planning 1:00 p.m.
	Staff Agenda Planning 4:00 p.m.
Thursday, May 14	Board Officers Meeting 8:00 a.m.
Friday, May 15	Distribute Draft agenda to Board Members
Wednesday, May 20	Closed Session Items due via email by noon to Board Services
Thursday, May 21	Closed Session Planning 2:00 p.m.
Friday, May 22	All BoardDocs Items must be completely approved by noon
	Closed Session Agenda Reports due by noon
	Publish/Distribute final agenda 5:00 p.m.
	Distribute Closed Session agenda 5:00 p.m.
	Hard copy contracts to Board Services 5:00 p.m.
Tuesday, May 26	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 052620 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, June 16, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, May 29	BoardDocs submission deadline by noon
Wednesday, June 3	Consent Agenda Review 11:00 a.m. Prep for Staff Agenda Planning 1:00 p.m. Staff Agenda Planning 4:00 p.m.
Thursday, June 4	Board Officers Meeting 8:00 a.m.
Friday, June 5	Distribute Draft agenda to Board Members
*Tuesday, June 9	Closed Session Items due via email by noon to Board Services
*Wednesday, June 10	Closed Session Planning 12:00 p.m.
Friday, June 12	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, June 16	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. *Earlier dates due to LCAP Workshop on June 11. 061620 prep schedule

OPEN/CLOSED AGENDA PREPARATION SCHEDULE

Tuesday, June 23, 2020 Board Meeting

Due dates to provide Completed Contract Intake Forms can be found at the following link: <u>https://www.sandi.net/staff/strategic-sourcing-and-contracts/contract-agreement-and-amendment-process</u>	
Friday, June 5	BoardDocs submission deadline by noon
Wednesday, June 10	Consent Agenda Review 2:00 p.m. Prep for Staff Agenda Planning 3:00 p.m. Staff Agenda Planning 4:00 p.m. Board Officers Meeting 7:00 p.m.
Friday, June 12	Distribute Draft agenda to Board Members
Wednesday, June 17	Closed Session Items due via email by noon to Board Services
Thursday, June 18	Closed Session Planning 2:00 p.m.
Friday, June 19	All BoardDocs Items must be completely approved by noon Closed Session Agenda Reports due by noon Publish/Distribute final agenda 5:00 p.m. Distribute Closed Session agenda 5:00 p.m. Hard copy contracts to Board Services 5:00 p.m.
Tuesday, June 23	BOARD MEETING 3:30/5:00 p.m.

Board members receive draft agenda with exhibits on Friday following Staff Agenda Planning and Board Officers Meetings. 062320 prep schedule