

## 2022 Tuolumne County Board of Education Regular Meetings

Regular meetings are typically held at the Tuolumne County Superintendent of School Office, Room 217, 175 Fairview Lane, Sonora, CA 95370 on the 2<sup>nd</sup> Monday of each month at 4:00 PM, except as noted below.

DATE	LOCATION	BOARD COMMITTEE MEETINGS (TIMES TBD)	ANNUAL AGENDA ITEMS
January 10	County Office	Policy Committee	Audit Report; SARC Approval; Approve Hosting Annual Excellence in Teaching Awards; Williams Quarterly Report; Surplus Property Report; Form 700 to Board Members
February 7 <sup>1</sup>	County Office		Approve Forest Reserve Timeline; Consolidated Application, Part II; Review Comprehensive Safety Plan
March 14	County Office		Second Interim Budget Report; Review REU/Budget Policy
April 11	County Office	Policy Committee	Employee Appreciation Resolution; Williams Quarterly Report; Surplus Property Report
May 9	County Office		Select Date of LCAP/Budget Hearing; Next Year's School Calendars
June 22 <sup>2</sup>	County Office		Public Hearing—LCAP and Budget; GASB 54 Resolution; Approve Forest Reserve Formula; Election Resolution (even years); Consolidated Application, Part I
June 23 <sup>3</sup>	County Office	Policy Committee	Adoption of LCAP and Budget
July 11	TBD		Annual Board Retreat (Start time TBD) Williams Quarterly Report; Surplus Property Report
August 8	County Office		Conflict of Interest Biennial Review (even years); Approval of Con App; Approve SARB Board; WEE (every 3 years)
September 12	County Office	Superintendent's Compensation Committee	Public Hearing—Sufficiency of Instructional Material; Approval of Sufficiency of Instructional Material; EPA
October 10	County Office	Policy Committee	Unaudited Actuals; Gann Limit; Week of the School Administrator Resolution; Report on the Severance of Attendance of Individuals with Exceptional Needs; Williams Quarterly Report; Surplus Property Report
November 14 <sup>4</sup>	Transition/Annex		School Psychology Awareness Week Resolution; Approve date for annual Organizational Meeting; Request for Board President Candidates
December 12	County Office		Annual Organizational Meeting <sup>5</sup> ; Oaths of Office; First Interim Budget Report

<sup>1</sup> Held on the 1<sup>st</sup> Monday due to a holiday on the 2<sup>nd</sup> Monday.

<sup>2</sup> Held on the 4<sup>th</sup> Wednesday in 2022.

<sup>3</sup> There are two regular meetings in June as Ed Code requires that the LCAP be approved at least 24 hours after the public hearing.

<sup>4</sup> November Board Meeting Held at Transition/Annex, 13875 Mono Way, Sonora CA 95370.

<sup>5</sup> Annual Organizational Meeting - Per AB 2449, terms for school board members will begin on the second Friday in December (Education Code 5017, 72027). Pursuant to Ed Code 1009, the county board of education's organizational meeting shall be the first meeting on or after the second Friday in December.

### Workshop Dates:

January 18, 2022 – Brown Act

March 8, 2022 – Special Education/SELPA

April 5, 2022 Best Practices Round Table and Networking

### Other Important Dates:

Excellence in Teaching Awards - TBD