

2016 Board Action Calendar

District Unaudited Actuals for the Prior School Year	DWPA
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NOVEMBER

Public Hearing on Federal Impact Aid Budget	Public Hearing
Student Academic Performance Progress toward District Goals	Presentation
Pacific Community Charter School's Annual Risk Management Report	Consent
Administrative/Teacher Ratio Calculation, form R-2 (due for Audits)	Consent
Inter-District Transfer of Students	Consent
Set date for Annual Reorganizational Meeting of Governing Board	DWPA

DECEMBER

Review of all Non-Tenured Certificated Assignments	Closed Session
Swearing in of newly elected Board Members	Presentation
Nominations for Board President and Clerk of the Board	Action
Establish Board Meeting Dates	Action
Approval of the Superintendent Appointed Committees and Board Liaison Assignments	Action
Approval of the Board Action Calendar for the upcoming year	Action
Appoint the Superintendent as Secretary to the Board	Action
Pacific Community Charter School's Annual Audit Report – Accept	Consent
Policies – First Read	DWPA
Resolution Annual Accounting Report for Developer Fees	DWPA
First Interim Budget Report and Multi-Year Projection for the current year	DWPA