

Cover Sheet

Second Reading Second Vote (SRSV)

Approval of Revision to Governance Process Policy 6 - Agenda Planning Calendar (GP-6)



Meeting Date: September 10 2026

Agenda Item: J.4

1. Purpose, Objective(s) and Process of this Agenda Item

Purpose:

Revise a Board policy in accordance with:

- [GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes](#)

Objective(s):

- Revise of Board Policy *GP-6 – Agenda Planning Calendar* based on direction provided in the annual monitoring process.
- Conduct Second Reading Second Vote (SRSV) step in the policy revision process.

Process:

- Recommended policy revisions are identified through the annual monitoring (MR/MRE) process.
- Policy revisions require two (2) readings and two (2) votes at separate public Board meetings.
- Changes to policy revisions require legal review, as necessary, and are presented for Board consideration any time before the Second Reading Second Vote (SRSV).
- Upon approval of Second Reading Second Vote (SRSV), the revised policy is approved and codified.

2. Agenda Item Details

Submitted By: Consuelo Redhorse, Board President	Date Submitted: September 8 2026
Recommended Action: ☐ Information ☐ Discussion ☒ Preparing for BOE Action	Revised Agenda Item? ☐ Yes ☒ No Previous Agenda Dates/Item#:
Pertaining to Governance Policies: EL-9 – Communication and Support to the Board GP-6 – Agenda Planning Calendar GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes	Alternatives: ☒ Approve this agenda item, as written ☐ Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief ☐ Update all agenda item materials for a near-future BOE meeting ☐ Not Applicable (N/A)

3. Executive Summary

This policy revision incorporates documented Board direction based on the EL-8 Monitoring Report (MR) recommendation and the GP-6 Monitoring Report Evaluation (MRE).

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4. Background

The Board adopted Ends, Executive Limitations (ELs), Board-Superintendent Relationship (BSR), and Governance Process (GP) policies in June 2023 to formally begin Policy Governance® (PG) on July 1, 2023.

This policy revision incorporates documented Board direction based on the GP-6 MR recommendation and the GP-6 MRE.

July 23 2026: The First Reading First Vote (FRFV) of GP-6 revision on the consent agenda was approved.

Prior to September 10 2026: Proposed second Reading Second Vote (SRSV) of GP-6 revision is sent for legal review, as necessary.

September 10 2026: The SRSV of GP-6 revision on the consent agenda is planned.

5. Cost Benefit/Analysis

N/A

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Improves Board systems through Policy Governance®	- None

7. List of Attachments (If applicable):

Primary Attachment(s):

- [Proposed GP-6 Revision](#) - SRSV (RED-/GREEN-LINE)
- [Proposed GP-6 Revision](#) - SRSV (CLEAN)
- [Proposed GP-6 Revision](#) - FRFV (REDLINE)
- [Proposed GP-6 Revision](#) - FRFV (CLEAN)

Reference Material(s):

- [Agenda Planning Calendar](#) (Working Copy)
- [Cover Sheet](#) - GP-6 MR (Approved June 4 2026)
- [Cover Sheet](#) - GP-6/GP-12 MRE (Approved June 4 2026)

☐ N/A - No Attachments