

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JANUARY 18, 2017 / 12:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaint Quarterly Report: The Board will review the quarterly report of uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education.
2. 2016 – 2017 College Readiness Block Grant Funding Plan: The Board will receive information regarding the College Readiness Block Grant Funding Plan for San Joaquin County Community Schools and Court Schools.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the December 14, 2016 meeting as presented.
4. 2015 – 2016 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2016.
5. Resolution #16-17-10 – Revising the Observance of Lincoln Day Holiday 2017 – 2018: The Board is requested to consider approval of this resolution that revises the date the Lincoln Day holiday is observed in 2018.
6. 2017 – 2018 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery Challenge Academy as presented.
7. Single Plans for Student Achievement: The Board is requested to approve the Single Plan for Student Achievement for San Joaquin County Community Schools and the Single Plan for Student Achievement for the San Joaquin County Court Schools as presented.
8. Resolution #16-17-11 – African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month.

VI. **CLOSED SESSION:** Action taken in Closed Session must be approved in Open Session.

- Conference With Real Property Negotiators

2040 E. Fremont Street, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; American Hometex, Inc. Under negotiation – price and terms of payment.

- Interdistrict Transfer Appeal Hearing #10-16-17

VII. **ITEMS SCHEDULED FOR ACTION (continued):**

9. Resolution #16-17-12 – Approving the Agreement for Purchase of Property and Approving Budget Transfer: The Board is requested to consider approval of this resolution for the purchase of property located at 2040 E. Fremont Street, Stockton, California.
10. Interdistrict Transfer Appeal Hearing #10-16-17: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #10-16-17 from the Stockton Unified School District.

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

Board members may address relevant issues and concerns. Comments will be noted.

IX. **DATES:**

- Next regular San Joaquin County Board of Education meeting, February 15, 2017, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

X. **ADJOURNMENT:**

Any writings or documents that are public records and are provided to a majority of the Board of Education regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Center, 2901 Arch-Airport Road, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Janai Stanton at (209) 468-4802.