## SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA MARCH 15, 2017 / 12:00 P.M. REGULAR MEETING <u>AGENDA</u>

- 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. RECOGNITION: Staff from the Greater Valley Conservation Corps will be introduced and recognized for receiving a National Certification of Excellence in Operations from the Corps Center of Excellence, and Venture Academy students and staff will be introduced and recognized for their accomplishments at the 2017 Mock Trial.
- V. ITEMS SCHEDULED FOR ACTION:
  - 1. Minutes: The Board is requested to approve the minutes from the February 15, 2017 meeting as presented.
  - 2. 2016 2017 Second Interim Financial Report: The Board is requested to consider approval the 2016 2017 Second Interim Financial Report as presented.
  - 2017 2018 San Joaquin County Board of Education Regular Meeting Calendar: The Board is requested to consider approval of the calendar of board meeting dates for the 2017 – 2018 school year as presented.
  - 4. Resolution #16-17-15 Child Abuse Prevention Month: The Board is requested to consider approval of this resolution proclaiming April as Child Abuse Prevention Month.
  - 5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the February 15, 2017 regular meeting.

## VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

## VII. DATES:

- Next regular San Joaquin County Board of Education meeting, April 19, 2017, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.
- San Joaquin Building Futures Academy and YouthBuild Graduation, May 24, 2017, 10:00 a.m., Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA.
- Special Education Program Graduation, May 24, 2017, 6:30 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- **one.**Program Graduation, May 26, 2017, 10:00 a.m., Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA.
- Venture Academy Graduation, May 26, 2017, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy 8<sup>th</sup> Grade Promotion, June 2, 2017, 9:00 a.m., Excel Soccer Field, 2829 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 4, 2017, 1:30 p.m., Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Discovery Challenge Academy, June 17, 2017, 10:00 a.m., Bob Hope Theater, 242 E. Main Street, Stockton, CA.

VIII. 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.