

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
MAY 25, 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. RECOGNITION:

- Staff will be introduced and recognized for receiving an ACSA Region VII award.
- Venture Academy students will be introduced and recognized for their accomplishments in baseball.

V. ITEMS SCHEDULED FOR INFORMATION:

1. San Joaquin County Office of Education (SJCOE) Logo/Motto: The Board will receive information on the SJCOE logo and motto.
2. 2017 – 2018 Budget Assumptions: The Board will receive and review budget assumption information for the 2017 – 2018 budget.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the April 19, 2017 meeting as presented.

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

- Lease Agreement #161703                      2619 Lycoming Way, Unit 100  
Stockton, CA 95206  
Elwood John Deere LLC, Property Owner
- Lease Agreement #161704                      4635 Georgetown Place, Suites A & B  
Stockton, CA 95207  
Nunes-Hastings Hilmar LLC, Property Owner

- Lease Agreement #161705            4140 E. Hammer Lane  
Stockton, CA 95212  
4140 East Hammer Lane LLC, Property Owner
  
- Lease Agreement #161706            311 E. Main Street, Floor 6 & 7  
Stockton, CA 95202  
Bank of Stockton – C/O Miner Joaquin Building,  
Property Owner
  
- Expulsion Hearing #16-17-01

VIII. ITEMS SCHEDULED FOR ACTION (continued):

4. Lease Agreement #161703: The Board is requested to approve the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 100, Stockton, CA 95206 and owned by Elwood John Deere LLC.
  
5. Lease Agreement #161704: The Board is requested to approve the lease agreement as presented. The property is located at 4635 Georgetown Place, Suites A & B, Stockton, CA 95207 and owned by Nunes-Hastings Hilmar LLC.
  
6. Lease Agreement #161705: The Board is requested to approve the lease agreement as presented. The property is located at 4140 E. Hammer Lane, Stockton, CA 95212 and owned by 4140 East Hammer Lane LLC.
  
7. Lease Agreement #161706: The Board is requested to approve the lease agreement as presented. The property is located at 311 E. Main Street, Floors 6 & 7, Stockton, CA 95202 and owned by Bank of Stockton – C/O Miner Joaquin Building.
  
8. Expulsion Hearing #16-17-01: The Board is requested to take action regarding the expulsion of Student #16-17-01 from the one.Program.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. DATES:

- Next regular San Joaquin County Board of Education meeting, June 26, 2017, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.
- San Joaquin County Board of Education meeting, June 28, 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, 6:00 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, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 4, 2017, 1:00 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.

XI. 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.*