SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA FEBRUARY 15, 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: VOLT Academy students and staff will be introduced and recognized for excellence in fundraising, and Venture Academy students and staff will be introduced and recognized for receiving an award at the Third Annual Welding Showdown.
- V. ITEMS SCHEDULED FOR INFORMATION:
 - 1. WorkAbility I Program: The Board will receive information regarding the San Joaquin County SELPA WorkAbility I Program.
- VI. ITEMS SCHEDULED FOR ACTION:
 - 2. Minutes: The Board is requested to approve the minutes from the January 18, 2017 meeting as presented.
 - 3. 2016 2017 College Readiness Block Grant Funding Plan: The Board is requested to consider approval of the College Readiness Block Grant Funding Plan for San Joaquin County Community Schools and Court Schools as presented.
 - 4. Resolution #16-17-13 Arts Education Month in California/Youth Art Month: The Board is requested to consider approval of this resolution proclaiming March as Arts Education Month in California/Youth Art Month.
 - 5. Resolution #16-17-14 Women's History Month: The Board is requested to consider approval of this resolution proclaiming March as Women's History Month.
 - 6. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the January 18, 2017 regular meeting.
- VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Lease Agreement #161702
 Lathrop, CA 95330
 City of Lathrop, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

 Lease Agreement #161702: The Board is requested to approve the lease agreement as presented. The property is located at 1199 Thomsen Road, Lathrop, CA 95330 and owned by City of Lathrop.

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, March 15, 2017, 12:00 p.m., 2901 Arch-Airport Road, 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.

Posted: February 10, 2017 5:00 p.m. Stockton, CA