SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 27, 2018 / 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. **PUBLIC HEARINGS:**

1. 2018 – 2019 Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2018 – 2019 Local Control and Accountability Plan for schools and programs operated by the San Joaquin County Office of Education.

2. 2018 – 2019 Budget: The Board will discuss and receive input from the public regarding the proposed 2018 – 2019 budget for the San Joaquin County Office of Education.

V. **ITEMS SCHEDULED FOR INFORMATION:**

3. Credential Application Annual Report: The Board will review this report showing the number of credential applications processed by the San Joaquin County Office of Education during 2017 – 2018, including temporary teaching certificate applications.

4. Declaration of Need: The County Superintendent of Schools will certify a Declaration of Need for Fully Qualified Educators to serve the San Joaquin County Alternative Education and Special Education programs.

VI. **ITEMS SCHEDULED FOR ACTION:**

5. Minutes: The Board is requested to approve the minutes from the May 16, 2018 meeting as presented.

6. Minutes: The Board is requested to approve the minutes from the May 31, 2018 meeting as presented.

7. Resolution #17-18-16 – Approving Spending Determination for Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2018 – 2019 fiscal year.

8. Resolution #17-18-17 – Establish Temporary Interfund Transfers: The Board is requested to approve this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.

9. 2018 – 2019 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2018 – 2019 school year as presented.

10. Resolution #17-18-18 – Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education.

11. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 16, 2018 regular meeting.

12. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 31, 2018 special meeting

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

- Lease Agreement #171804   747 S. Wilson Way
  Stockton, CA 95205
  VVJ Corporation, Property Owner

- Lease Agreement #171805   2200 N. El Dorado Street
  Stockton, CA 95204
  Jay Roy Jones, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

13. Lease Agreement #171804: The Board is requested to approve the lease agreement as presented. The property is located at 747 S. Wilson Way, Stockton, CA 95205 and owned by VVJ Corporation, Property Owner.

14. Lease Agreement #171805: The Board is requested to approve the lease agreement as presented. The property is located at 2200 N. El Dorado Street, Stockton, CA 95204 and owned by Jay Roy Jones, Property Owner.

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 29, 2018, 12:00 p.m., 2922 Transworld Drive, Stockton.

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 Administration Center, 2922 Transworld Drive, 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: June 22, 2018   *San Joaquin County Board of Education*
        5:00 p.m.   *June 27, 2018 - Agenda*
        Stockton, CA   *Page 2*