

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 16, 2020 / 12:00 P.M.
REGULAR MEETING
AGENDA**

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting in person or via on-line connection, telephonically, or other electronic means.

Public Participation

The public's health and well-being are the top priority for the San Joaquin County Board of Education therefore, to take all appropriate health and safety precautions, the meeting will be available to the public telephonically.

Members of the public may participate in the meeting by calling:

**(669) 900-6833
Meeting ID: 976 0587 2411**

*Members of the public who wish to submit comments can do so by sending an email to **boardmeetings@sjcoe.net** or by calling **(209) 468-4802**, by no later than September 16, 2020 at 11:00 a.m.*

*The San Joaquin County Board of Education is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*Any writings or documents that are public records and are provided to a majority of the San Joaquin County Board of Education regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to **boardmeetings@sjcoe.net**.*

I. CALL TO ORDER:

- Pledge of Allegiance
- Roll Call

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. PUBLIC HEARING:

1. Public Hearing Regarding the Learning Continuity and Attendance Plan: The Board will discuss and receive input from the public relative to the Learning Continuity and Attendance Plan according to Education Code § 43509.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Consent Agenda: The Board will review and discuss information related to the possible addition of a consent agenda that would allow action on matters of a routine nature.

VI. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

3. Minutes: The Board is requested to approve the minutes from the August 19, 2020 meeting as presented.
4. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2019 – 2020 fiscal year as presented.
5. Resolution #20-21-04 – Adopting 2019 – 2020 Actual Gann Expenditures Limit and 2020 – 2021 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.
6. Resolution #20-21-05 – Resolution for Exemption to the Separation-From-Service Requirement: The Board is requested to consider approval of this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- The next regular San Joaquin County Board of Education meeting, September 18, 2020, 12:00 p.m., via teleconference.
- The following regular San Joaquin County Board of Education meeting, October 21, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT: