

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 18, 2019 / 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. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the November 20, 2019 meeting as presented.
3. 2019 – 2020 First Interim Financial Statement: The Board is requested to approve the 2019 – 2020 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.
4. 2019 – 2020 Textbook Adoption: The Board is requested to approve the adoption of English Language Arts, Mathematics, and Functional Skills-based Curriculum textbooks to be used in Special Education Programs.
5. San Joaquin Building Futures Academy Charter Petition Non-Renewal and Voluntary School Closure: The Board is requested to approve the non-renewal of the San Joaquin Building Futures Academy Charter Petition and voluntary closure of the charter school, effective June 30, 2020, and extend notification to the California Department of Education.
6. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the November 20, 2019 regular meeting.

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

- Interdistrict Transfer Appeal Hearing #28-19-20

- Conference With Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Pacific Gas and Electric Company; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

VII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #28-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #28-19-20 to the Jefferson Elementary School District.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next regular San Joaquin County Board of Education meeting, January 15, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. 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.