

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 16, 2022 / 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. RECOGNITION: San Joaquin County Board of Education Board members will be recognized for their continued support and dedication to students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Update on the Annual Update to the 2021 – 2022 Local Control Accountability Plan and Budget Overview for Parents: The Board will receive an update to the Local Control and Accountability Plan and Budget Overview for Parents.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the January 19, 2022, meeting as presented.
3. 2020 – 2021 Independent Auditors' Report: The Board is requested to accept the audit report and financial statement for the year ending June 30, 2021, as presented.
4. Rearrangement of Trustee Areas Based on Federal Decennial Census: The Board is requested to consider approval of the rearrangement of trustee areas based on validated 2020 Census figures from the Demographic Research Unit of the Department of Finance as presented.
5. Resolution #21-22-13 – Women's History Month: The Board is requested to consider approval of this resolution proclaiming March as Women's History Month as presented.
6. Resolution #21-22-14 – 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 as presented.
7. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the January 19, 2022, regular meeting.

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

- Expulsion Appeal Hearing #21-22/01

- Conference with Real Property Negotiators

201 N. California Street, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Ten Space, Inc. Under Negotiation – Price and Terms of Payment.

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

8. Expulsion Appeal Hearing #21-22/01: The Board is requested to take action regarding the expulsion appeal of student #21-22/01.

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 16, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

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, no later than February 16, 2022, 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.