

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
FEBRUARY 19, 2014 / 12:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

III. RECOGNITION: Students from Venture Academy who participated in the high school smarter balanced field test video that is available on the California Department of Education website will be recognized for this special achievement.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the January 15, 2014 meeting as presented.
2. Single Plans for Student Achievement: The Board is requested to approve the single plan of action for San Joaquin County Court Schools and the single plan of action for the San Joaquin County Community Schools as presented.
3. Resolution #13-14-09 – Revising the Observance of Lincoln Day Holiday 2013 – 2014: The Board is requested to approve this resolution that revises the date that the San Joaquin County Office of Education observed Lincoln Day in 2014.
4. Resolution #13-14-10 - Revising the Observance of Lincoln Day Holiday 2014 – 2015: The Board is requested to approve this resolution that revises the date that the San Joaquin County Office of Education will observe Lincoln Day in 2015.
5. 2014 – 2015 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education programs, the calendar for the County Operated Schools and Programs, and the calendar for the Special Education programs as presented.

6. Resolution #13-14-11: The Board is requested to adopt this resolution proclaiming March 2014 as Arts Education month.
7. Resolution #13-14-12: The Board is requested to adopt this resolution proclaiming March 2014 as Women's History Month.
8. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the January 15, 2014 regular meeting.
9. Special Board Meeting: The Board is requested to set the date for a special meeting in June 2014.

V. ITEMS SCHEDULED FOR INFORMATION:

10. County-wide Charter School Petition Review Process: The Board will receive information regarding the process for reviewing county-wide charter school petitions.
11. Local Control and Accountability Plan: The Board will receive information regarding the implementation of California's Local Control and Accountability Plan.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular San Joaquin County Board of Education meeting, March 19, 2014, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

VIII. 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.