

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 21, 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. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the April 16, 2014 meeting as presented.
2. Local Control Accountability Plan Board Bylaw: The Board is requested to approve the new Board Bylaw pertinent to the Local Control Accountability Plan.
3. Uniform Complaint Policy and Procedure Revisions: The Board is requested to approve policy revisions to the Uniform Complaint process and other related policies, administrative regulations, and exhibits as presented.
4. Notification of Charter School Closure: The Board is requested to acknowledge notification of the closure of Excel Academy, effective June 30, 2014, and to extend that notification to the California Department of Education.
5. Special Meeting Date: The Board is requested to set a special meeting date to accommodate an interdistrict transfer appeal.
6. 2014 - 2015 San Joaquin County Board of Education Meeting Calendar: The Board is requested to consider approval of the proposed regular Board Meeting Calendar for the next school year.

IV. ITEMS SCHEDULED FOR INFORMATION:

7. 2014 - 2015 Budget Assumptions: The Board will receive and review budget assumption information for the 2014 – 2015 budget.
8. Local Control and Accountability Plan Update: The Board will receive an update regarding the implementation of California's Local Control and Accountability Plan.
9. Education Code Clarification: The Board will receive information regarding Education Code clarification as requested by Board member Fritchen.

V. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VI. DATES:

- Next San Joaquin County Board of Education meeting, June 23, 2014, 6:30 p.m., 2901 Arch-Airport Road, Stockton, CA.
- Next regular San Joaquin County Board of Education meeting, June 25, 2014, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.
- Special Education Program Graduation, May 28, 2014, 7:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- YouthBuild and San Joaquin Building Futures Academy Graduation, May 29, 2014, 10:00 a.m., Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA.
- **one.** Program Graduation, May 31, 2014, 10:00 a.m., Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA.
- Teacher's College of San Joaquin Graduation, June 1, 2014, 1:30 p.m., Bob Hope Theater, 242 E. Main Street, Stockton, CA.
- Venture Academy Graduation, June 9, 2014, 7:00 p.m., San Joaquin Delta Community College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.

VII. 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.