SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA AUGUST 21, 2013 / 5:00 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. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – The Board will discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2013 – 2014 school year. The Board encourages participation by parents, teachers, members of the community, and bargaining unit leaders.

IV. ITEMS SCHEDULED FOR ACTION:

- 1. Minutes: The Board is requested to approve the minutes from the July 17, 2013 meeting as presented.
- 2. Resolution #13-14-01 Regarding the Sufficiency of Instructional Materials: The Board is requested to consider public hearing input and approve the resolution regarding the sufficiency of instructional materials in county-operated schools and programs.
- 3. 2013 2014 Consolidated Application: The Board is requested to review the Consolidated Application for state and federal funding for the 2013 2014 academic year as presented.
- 4. Interdistrict Transfer Appeal Hearing #07-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #07-13-14 from the Stockton Unified School District.

- 5. Interdistrict Transfer Appeal Hearing #08-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #08-13-14 from the Stockton Unified School District.
- 6. Interdistrict Transfer Appeal Hearing #09-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #09-13-14 from the Stockton Unified School District.
- 7. Interdistrict Transfer Appeal Hearing #10-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #10-13-14 from the Lodi Unified School District.
- 8. Interdistrict Transfer Appeal Hearing #11-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #11-13-14 from the Stockton Unified School District.
- 9. Interdistrict Transfer Appeal Hearing #12-13-14: The Board is requested to hear the appeal of the decision by the Governing Board of the Jefferson Elementary School District to deny transfer of attendance of student #12-13-14 from the Tracy Unified School District.
- 10. Resolution #13-14-02 Observance of Constitution Day: The Board is requested to approve this resolution in recognition of United States Constitution Day.
- 11. Resolution #13-14-03 National Hispanic Heritage Month: The Board is requested to approve this resolution in recognition of National Hispanic Heritage month.
- 12. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the July 17, 2013 regular meeting.
- V. CLOSED SESSION: Action taken in Closed session must be approved in Open Session.
 - Expulsion Appeal Hearing #13-14/01
- VI. ITEMS SCHEDULED FOR ACTION (continued):
 - 13. Expulsion Appeal Hearing #13-14/01: The Board is requested to consider an appeal of the decision by the Governing Board of the Lodi Unified School District to expel a student.

VII.	CLOSING COMMENTS FOR BOARD MEMBERS:
	Board members may address relevant issues and concerns. Comments will be noted.
VIII.	DATES:
	 Next regular San Joaquin County Board of Education meeting, September 18, 2013, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.
IX.	ADJOURNMENT:

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.

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.

Posted: August 16, 2013 Posted 5:00 p.m. Stockton, CA