

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 18, 2013 / 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 August 21, 2013 meeting as presented.
2. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2012 - 2013 fiscal year as presented.
3. Resolution #13-14-04 - Adopting 2012 - 2013 Actual Gann Expenditure Limits and 2013 - 2014 Estimated Gann Expenditure Limits: The Board is requested to approve this resolution as presented.
4. Interdistrict Transfer Appeal Hearing #13-13-14: 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 #13-13-14 from the Tracy Unified School District.

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

- Conference with legal counsel regarding potential litigation [Government Code §54956.9(e)(2)] - one case.

V. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VI. DATES:

- Next regular San Joaquin County Board of Education meeting, October 16, 2013, 12:00 p.m., 2901 Arch-Airport Road, 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.