

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 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. Interdistrict Transfer Appeal Hearing #16-13-14: 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 #16-13-14 from the Linden Unified School District.
2. Minutes: The Board is requested to approve the minutes from the November 20, 2013 meeting as presented.
3. 2013 - 2014 First Interim Financial Statement: The Board is requested to approve the 2013 - 2014 First Interim Financial Statements and authorize the President of the Board to sign a positive certification.
4. 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.
5. 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.
6. Board Bylaw Revisions: The Board is requested to consider approval of the Board Bylaw revisions as presented.
7. Resolution #13-14-06 - Terms of Compensation for the Superintendent of Schools: The Board is requested to consider approval of Resolution #13-14-06 as presented.

IV. CLOSING COMMENTS FOR BOARD MEMBERS:

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

V. DATES:

- Next regular San Joaquin County Board of Education meeting, January 15, 2014, 12:00 p.m., San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, CA.

VI. 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.