

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
FEBRUARY 17, 2016 / 12:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

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

IV. RECOGNITION: A school nurse from Comprehensive Health will be introduced and recognized for receiving the 2016 Excellence in School Nursing Award.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the January 20, 2016 meeting as presented.
2. Resolution #15-16-10 – Revising the Observance of Lincoln Day Holiday 2016 – 2017: The Board is requested to consider approval of this resolution that revises the date the San Joaquin County Office of Education observes the Lincoln Day holiday in 2017.
3. 2016 – 2017 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education, the calendar for County Operated Schools and Programs, and the calendar for Special Education programs as presented.
4. Resolution #15-16-11 – Arts Education Month in California/Youth Art Month: The Board is requested to consider approval of this resolution proclaiming March as Arts Education Month in California/Youth Art Month.
5. Resolution #15-16-12 – Women's History Month: The Board is requested to consider approval of this resolution proclaiming March as Women's History Month.

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

- Expulsion Appeal Hearing #15-16/05
- Property Negotiations: 1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Expulsion Appeal Hearing #15-16/05: 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.
7. Approving Sale of Property: The Board is requested to approve the sale of property located at 1545 S. Holt Road, Stockton, California 95206. The negotiating parties include: San Joaquin County Superintendent of Schools, San Joaquin County Board of Education, and Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next regular San Joaquin County Board of Education meeting, March 16, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton.

X. 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.