

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 18, 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: Students and staff will be recognized for their accomplishments at the SkillsUSA State Competition and the 2016 San Joaquin Asparagus Festival.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Retiree Benefits Trust: The Board will receive information on the Retiree Benefits Trust.
2. 2016 – 2017 Budget Assumptions: The Board will receive and review budget assumption information for the 2016 – 2017 budget.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the April 20, 2016 meeting as presented.
4. Resolution #15-16-18 – Sale of Property: The Board is requested to approve this resolution regarding the sale of property located at 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.
5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the April 20, 2016 regular meeting.

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

- Lease Agreement #151609 120 E. Main Street
Manteca, CA 95336
John Jack Arizcuren Trust, Property Owner
- Lease Agreement #151610 7711 Murray Drive
Stockton, CA 95210
Janet Hollingsworth and Joyce Evans, Property Owners
- Lease Agreement #151611 311 E. Main Street, Floors 6 and 7
Stockton, CA 95202
Bank of Stockton, C/O Miner Joaquin Building
Corporation, Property Owner
- Lease Agreement #151612 747 S. Wilson Way
Stockton, CA 95205
1350 – 1450 East Scotts LLC, Property Owner
- Expulsion Hearing #15-16-03
- Conference With Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151609: The Board is requested to approve the lease agreement as presented. The property is located at 120 E. Main Street, Manteca, CA 95336 and owned by John Jack Arizcuren Trust.
7. Lease Agreement #151610: The Board is requested to approve the lease agreement as presented. The property is located at 7711 Murray Drive, Stockton, CA 95210 and owned by Janet Hollingsworth and Joyce Evans.
8. Lease Agreement #151611: The Board is requested to approve the lease agreement as presented. The property is located at 311 E. Main Street, Floors 6 and 7, Stockton, CA 95202 and owned by Bank of Stockton, C/O Miner Joaquin Building Corporation.
9. Lease Agreement #151612: The Board is requested to approve the lease agreement as presented. The property is located at 747 S. Wilson Way, Stockton, CA 95205 and owned by 1350 – 1450 East Scotts LLC.

10. Expulsion Hearing #15-16-03: The Board is requested to take action regarding the expulsion of Student #15-16-03 from the **one**.Program.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. DATES:

- Next regular San Joaquin County Board of Education meeting, June 27, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton.
- San Joaquin County Board of Education meeting, June 29, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton.
- San Joaquin Building Futures Academy and YouthBuild Graduation, May 19, 2016, 10:00 a.m., Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton.
- **one**.Program Graduation, May 21, 2016, 10:00 a.m., Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton.
- Special Education Program Graduation, May 25, 2016, 6:30 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton.
- Venture Academy Graduation, May 27, 2016, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton.
- Teachers College of San Joaquin Graduation, June 5, 2016, 1:30 p.m., Bob Hope Theater, 242 E. Main Street, Stockton.

XI. 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.