

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 29, 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 staff member will be introduced and recognized for their outstanding qualifications and efforts that brought about state award recognition.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the May 18, 2016 meeting as presented.
2. 2016 – 2017 Budget: The Board is requested to consider adoption of the 2016 – 2017 budget for the San Joaquin County Office of Education.
3. Resolution #15-16-19 – Approving Spending Determination for Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2016 – 2017 fiscal year.
4. Resolution #15-16-20 – Establish Temporary Interfund Transfers: The Board is requested to approve this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.
5. Resolution #15-16-21 – Authorizing the County Superintendent of Schools to Sign the California Employers' Retiree Benefit Trust Program Agreement and Election to Prefund Other Post Employment Benefits Through CalPERS: The Board is requested to approve this resolution authorizing the County Superintendent of Schools to sign the California Employers' Retiree Benefit Trust Program Agreement.
6. Resolution #15-16-22 – Delegation of Authority to Request Disbursements: The Board is requested to approve this resolution delegating authority to request disbursements from the Other Post Employment Prefunding Plan through CalPERS.
7. 2016 – 2017 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan as presented.
8. 2016 – 2017 Consolidation Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2016 – 2017 school year as presented.

9. 2016 – 2017 Educator Effectiveness Plans: The Board is requested to approve the Educator Effectiveness Plans for County Operated Schools and Programs and the Special Education Program as presented.

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

- Lease Agreement #151613 1848 & 1856 Field Avenue
Stockton, CA 95203
Steve Giannecchini, Property Owner
- Conference With Real Property Negotiators

United States Post Office – 3131 Arch Airport Road, Stockton, California, 95206, Assessor's Parcel Number 179-270-09. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; CBRE, Inc. Under negotiation – price and terms of payment.

VII. **ITEMS SCHEDULED FOR ACTION (continued):**

10. Lease Agreement #151613: The Board is requested to approve the lease agreement as presented. The property is located at 1848 & 1856 Field Avenue, Stockton, CA 95203 and owned by Steve Giannecchini.

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, July 20, 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.