SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA JULY 15, 2015 / 12:00 P.M. REGULAR MEETING <u>AGENDA</u>

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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President and Secretary for the 2015 - 2016 school year, along with governing board representatives for Venture Academy Family of Schools, one.Charter Academy of Visual and Performing Arts, and San Joaquin County Building Futures Academy.

V. PUBLIC HEARING:

2. Charter School Petition: The Board requests public input relative to the River Island Technology Academy #2 petition to establish a public charter school in San Joaquin County, which has been submitted to the San Joaquin County Board of Education for approval.

VI. ITEMS SCHEDULED FOR INFORMATION:

- 3. Williams Uniform Complaints Quarterly Report: The Board will review the quarterly report of uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education.
- VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

•	Lease Agreement #151601	311 E. Main Street Stockton, CA 95202
		Bank of Stockton, C/O Miner Joaquin Building Corporation, Property Owner

• Interdistrict Transfer Appeal Hearing #01-15-16

VIII. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the June 22, 2015 meeting as presented.

Posted: July 10, 2015 Posted 5:00 p.m. Stockton, CA

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- 5. Lease Agreement #151601: The Board is requested to approve the lease agreement as presented. The property is located at 311 E. Main Street, Stockton, CA 95202 and owned by Bank of Stockton, C/O Miner Joaquin Building Corporation.
- 6. Interdistrict Transfer Appeal Hearing #01-15-16: 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 #01-15-16 from the Lodi Unified School District.
- 7. Expulsion Appeal Hearing #15-16/01: The Board is requested to consider an appeal of the decision by the Governing Board of the Ripon Unified School District to expel a student.
- 8. Expulsion Appeal Hearing #15-16/02: The Board is requested to consider an appeal of the decision by the Governing Board of the Ripon Unified School District to expel a student.
- 9. Expulsion Appeal Hearing #15-16/03: The Board is requested to consider an appeal of the decision by the Governing Board of the Ripon Unified School District to expel a student.

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, August 19, 5:00 p.m., 2901 Arch-Airport Road, Stockton, CA.
- 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.