

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 16, 2015 / 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 from Venture Academy Family of Schools Historic Durham Ferry Equestrian Drill Team will be recognized for their accomplishment at the California Coto Cup competition.

**V. ITEMS SCHEDULED FOR INFORMATION:**

1. San Joaquin County Regional Occupational Center and Programs Annual Report: The Board will review the 2013 - 2014 Annual Report for Regional Occupational Center and Programs (ROC/P).

**VI. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: The Board is requested to approve the minutes from the July 15, 2015 and August 19, 2015 meetings as presented.
3. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2014 – 2015 fiscal year as presented.
4. Resolution #15-16-04 – Adopting 2014 – 2015 Actual Gann Expenditures Limit and 2015 – 2016 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.
5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the August 19, 2015 regular meeting.

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

- Lease Agreement #151602                      2001 Arch-Airport Road, Suite 100  
Stockton, CA 95206  
California 215 Venture, C/O Kleinfelder, Inc.,  
Property Owner
- Lease Agreement #151603                      1848 and 1856 Field Avenue  
Stockton, CA 95203  
Steve Giannecchini, Property Owner

- Expulsion Hearing #15-16-01
- Expulsion Hearing #15-16-02
- Interdistrict Transfer Appeal Hearing #08-15-16
- Interdistrict Transfer Appeal Hearing #09-15-16
- Interdistrict Transfer Appeal Hearing #10-15-16

#### VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151602: The Board is requested to approve the lease agreement as presented. The property is located at 2001 Arch-Airport Road, Suite 100, Stockton, CA 95206 and owned by California 215 Venture, C/O Kleinfelder, Inc.
7. Lease Agreement #151603: The Board is requested to approve the lease agreement as presented. The property is located at 1848 and 1856 Field Avenue, Stockton, CA 95203 and owned by Steve Giannecchini.
8. Expulsion Hearing #15-16-01: The Board is requested to take action regarding the expulsion of student #15-16-01 from the **one**.Program.
9. Expulsion Hearing #15-16-02: The Board is requested to take action regarding the expulsion of student #15-16-02 from the **one**.Program.
10. Interdistrict Transfer Appeal Hearing #08-15-16: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #08-15-16 to the Lammersville Unified School District.
11. Interdistrict Transfer Appeal Hearing #09-15-16: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #09-15-16 to the Lammersville Unified School District.
12. Interdistrict Transfer Appeal Hearing #10-15-16: 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 #10-15-16 from the Stockton Unified School District.

#### 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, October 14, 2015, 12:00 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.*