SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA DECEMBER 13, 2017 / 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 Discovery ChalleNGe Academy will be recognized for their accomplishments.
- V. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Interdistrict Transfer Appeal Hearing #11-17-18
 - Interdistrict Transfer Appeal Hearing #12-17-18

VI. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

VII. ITEMS SCHEDULED FOR ACTION:

- 2. Minutes: The Board is requested to approve the minutes from the November 15, 2017 meeting as presented.
- 3. 2017 2018 First Interim Financial Statement: The Board is requested to approve the 2017 2018 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.
- 4. Resolution #17-18-07 Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education.
- 5. Board Bylaw Revision: The Board is requested to consider approval of the proposed revision to Board Bylaw 9340 as presented.
- 6. Interdistrict Transfer Appeal Hearing #11-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #11-17-18 from the Linden Unified School District.

- 7. Interdistrict Transfer Appeal Hearing #12-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #12-17-18 from the Tracy Unified School District.
- VIII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

 Lease Agreement #171803
 2001 Arch-Airport Road, Suite 100 Stockton, CA 95206

Buzz Oates Enterprises, Property Owner

- IX. ITEMS SCHEDULED FOR ACTION (continued):
 - 8. Lease Agreement #171803: 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 Buzz Oates Enterprises.
- X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

- XI. DATES:
 - Next regular San Joaquin County Board of Education meeting, January 17, 2018, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- XII. 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 Administration Center, 2922 Transworld Drive, 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.