

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JANUARY 20, 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 student from Venture Academy Family of Schools will be recognized for her accomplishment at the County Spelling Bee competition.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaint 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.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the December 16, 2015 meeting as presented.
3. 2014 – 2015 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2015.
4. Single Plans for Student Achievement: The Board is requested to approve the Single Plan for Student Achievement for San Joaquin County Court Schools and the Single Plan for Student Achievement for the San Joaquin County Community Schools as presented.
5. Resolution #15-16-09 – African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month.

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

- Lease Agreement #151606 2619 Lycoming Way, Unit 400
Stockton, CA 95206
Elwood John Deer LLC, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151606: The Board is requested to approve the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 400, Stockton and owned by Elwood John Deer LLC.

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, February 17, 2016, 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.