

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 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. ITEMS SCHEDULED FOR INFORMATION:

1. Proposition 39 Energy Management Program: The Board will receive information on the construction projects related to the Proposition 39 Energy Management Program.
2. Annual Assessment Update: The Board will receive information regarding the assessment data for students in County Operated Schools and Programs.
3. Program Improvement Evidence Report: The Board will receive information regarding the progress made toward the goals established in the Program Improvement Year 3 plan.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the November 18, 2015 meeting as presented.
5. Resolution #15-16-07 – Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the critical need to continue the employment of a CalPERS retired annuitant at San Joaquin Delta Community College.
6. 2015 – 2016 First Interim Financial Statement: The Board is requested to approve the 2015 – 2016 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.
7. Board Bylaw Revision: The Board is requested to consider approval of the proposed revision to Board Bylaw 9460 as presented.
8. Resolution #15-16-08 – Terms of Compensation for the County Superintendent of Schools: The Board is requested to consider approval of this resolution as presented.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular San Joaquin County Board of Education meeting, January 20, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

VIII. 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.