

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 17, 2014 / 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 ACTION:

1. Minutes: The Board is requested to approve the minutes from the November 19, 2014 meeting as presented.
2. 2014 - 2015 First Interim Financial Statement: The Board is requested to approve the 2014 - 2015 First Interim Financial Statements and authorize the President of the Board to sign a positive certification.
3. Resolution #14-15-07 Establishing Extension of Contract Through End of Term of Office for the Superintendent of Schools: The Board is requested to consider approval of extending the terms of compensation from December 31, 2014 to January 4, 2015.
4. Resolution #14-15-08 Terms of Compensation for the County Superintendent of Schools: The Board is requested to consider approval of Resolution #14-15-08 as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

5. Annual Assessment Update: The Board will receive information regarding the assessment data for students in County–Operated Schools and Programs.
6. Program Improvement Evidence Report: The Board will receive information regarding the progress made toward the goals established in Program Improvement Year 3 Plan.

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 21, 2015
6:00 p.m., 2271 W. Louise Avenue, Manteca, 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.

Posted: December 12, 2014
Posted 5:00 p.m.
Stockton, CA

San Joaquin County Board of Education
December 17, 2014 - Agenda
Page 2