SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA JANUARY 16, 2019 / 12:00 P.M. REGULAR MEETING <u>AGENDA</u>

- 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 former Board member will be introduced and recognized for his years of service on the San Joaquin County Board of Education.
- V. ITEMS SCHEDULED FOR INFORMATION:
 - 1. Williams Uniform Complaints 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 19, 2018 meeting as presented.
 - 3. 2017 2018 Independent Auditor's Report: The Board is requested to accept the audit report and financial statement for the year ending June 30, 2018.
 - 4. Single Plans for Student Achievement: The Board is requested to approve the Single Plan for Student Achievement for San Joaquin County Community Schools and the Single Plan for Student Achievement for the San Joaquin County Court Schools as presented.
 - 5. **one.**Charter Petition Renewal: The Board is requested to approve the **one.**Charter petition renewal as presented.
 - 6. Resolution #18-19-09 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.
 - one.Program Expulsion #18-19-01
 - one.Program Expulsion #18-19-02
 - Interdistrict Transfer Appeal Hearing #18-18-19
 - Interdistrict Transfer Appeal Hearing #19-18-19

Conference with Legal Counsel – Existing Litigation
Government Code section 54956.9(d)(1): Kohler v. SJCOE

VIII. ITEMS SCHEDULED FOR ACTION (continued):

- 7. **one.**Program Expulsion #18-19-01: The Board is requested to take action regarding the expulsion of student #18-19-01 from the **one.**Program.
- 8. **one.**Program Expulsion #18-19-02: The Board is requested to take action regarding the expulsion of student #18-19-02 from the **one.**Program.
- 9. Interdistrict Transfer Appeal Hearing #18-18-19: 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 #18-18-19 from the Stockton Unified School District.
- 10. Interdistrict Transfer Appeal Hearing #19-18-19: 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 #19-18-19 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, February 20, 2019, 12:00 p.m., 2922 Transworld Drive, 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 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.