SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA MARCH 18, 2020 / 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. River Islands Technology Academy #2 Charter School: The Board will receive information regarding the River Islands Technology Academy #2 Charter School, sponsored by the San Joaquin County Board of Education.

V. ITEMS SCHEDULED FOR ACTION:

- 2. Minutes: The Board is requested to approve the minutes from the February 19, 2020 meeting as presented.
- 3. 2019 2020 Second Interim Financial Report: The Board is requested to consider approval of the 2019 2020 Second Interim Financial Report as presented.
- 4. 2020 2021 San Joaquin County Board of Education Regular Meeting Calendar: The Board is requested to consider approval of the calendar of board meeting dates for the 2020 2021 school year as presented.
- 5. Resolution #19-20-15 Child Abuse Prevention Month: The Board is requested to consider approval of this resolution proclaiming April as Child Abuse Prevention Month.
- VI. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Interdistrict Transfer Appeal Hearing #33-19-20
 - Interdistrict Transfer Appeal Hearing #34-19-20
 - Interdistrict Transfer Appeal Hearing #35-19-20
 - Lease Agreement #192001 16948 South Harlan Road, Suite 1-1A
 Lathrop, CA 95330

Lathrop Business Park, LLC, Property Owner

VII. ITEMS SCHEDULED FOR ACTION (continued):

- 6. Interdistrict Transfer Appeal Hearing #33-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #33-19-20 to the Jefferson Elementary School District.
- 7. Interdistrict Transfer Appeal Hearing #34-19-20: The Board is requested to hear the appeal of the decisions by the Governing Boards of the Tracy Unified School District and the Manteca Unified School District to deny transfer of attendance of student #34-19-20 to the Manteca Unified School District.
- 8. Interdistrict Transfer Appeal Hearing #35-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #35-19-20 to the Manteca Unified School District.
- Lease Agreement #192001: The Board is requested to approve the lease agreement as presented. The property is located at 16948 South Harlan Road, Suite 1-1A, Lathrop, CA 95330 and owned by Lathrop Business Park, LLC, Property Owner.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next regular San Joaquin County Board of Education meeting, April 15, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- San Joaquin Building Futures Academy / Youthbuild / Come Back Kids Graduation, May 19, 2020, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Graduation, May 20, 2020, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- **one.**Program Graduation, May 21, 2020, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Venture Academy Graduation, May 21, 2020, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy 8th Grade Promotion, May 22, 2020, 9:00 a.m., Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 7, 2020, 12:30 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Discovery ChalleNGe Academy Class 6 Graduation, June 13, 2020, 10:00 a.m., Bob Hope Theatre, 242 E. Main Street, Stockton, CA.

X. 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.

Posted: March 13, 2020 5:00 p.m. Stockton, CA