SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA MARCH 20, 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. ITEMS SCHEDULED FOR ACTION:

- 1. Minutes: The Board is requested to approve the minutes from the February 20, 2019 meeting as presented.
- 2. 2018 2019 Second Interim Financial Report: The Board is requested to consider approval of the 2018 2019 Second Interim Financial Report as presented.
- 2019 2020 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 2019 – 2020 school year as presented.
- Resolution #18-19-13 Revising the Observance of Lincoln Day Holiday 2019 2020: The Board is requested to consider approval of this resolution that revises the date the Lincoln Day holiday is observed in 2020.
- 2019 2020 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery ChalleNGe Academy as presented.
- 6. Resolution #18-19-14 Child Abuse Prevention Month: The Board is requested to consider approval of this resolution proclaiming April as Child Abuse Prevention Month.
- V. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Interdistrict Transfer Appeal Hearing #20-18-19
 - Interdistrict Transfer Appeal Hearing #21-18-19
 - Interdistrict Transfer Appeal Hearing #22-18-19
 - Interdistrict Transfer Appeal Hearing #23-18-19
 - Interdistrict Transfer Appeal Hearing #24-18-19
 - Interdistrict Transfer Appeal Hearing #25-18-19
 - Interdistrict Transfer Appeal Hearing #26-18-19
 - Interdistrict Transfer Appeal Hearing #27-18-19
 - Interdistrict Transfer Appeal Hearing #28-18-19
 - Interdistrict Transfer Appeal Hearing #20-10-13
 Interdistrict Transfer Appeal Hearing #29-18-19
 - Interdistrict Transfer Appeal Hearing #30-18-19

VI. ITEMS SCHEDULED FOR ACTION (continued):

- 7. Interdistrict Transfer Appeal Hearing #20-18-19: 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 #20-18-19 to the Banta Elementary School District.
- 8. Interdistrict Transfer Appeal Hearing #21-18-19: 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 #21-18-19 to the Lammersville Unified School District.
- 9. Interdistrict Transfer Appeal Hearing #22-18-19: 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 #22-18-19 to the Jefferson Elementary School District.
- 10. Interdistrict Transfer Appeal Hearing #23-18-19: 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 #23-18-19 to the Jefferson Elementary School District.
- 11. Interdistrict Transfer Appeal Hearing #24-18-19: 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 #24-18-19 to the Jefferson Elementary School District.
- 12. Interdistrict Transfer Appeal Hearing #25-18-19: 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 #25-18-19 to the Jefferson Elementary School District.
- 13. Interdistrict Transfer Appeal Hearing #26-18-19: 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 #26-18-19 to the Jefferson Elementary School District.
- 14. Interdistrict Transfer Appeal Hearing #27-18-19: 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 #27-18-19 to the Jefferson Elementary School District.
- 15. Interdistrict Transfer Appeal Hearing #28-18-19: 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 #28-18-19 to the Jefferson Elementary School District.
- 16. Interdistrict Transfer Appeal Hearing #29-18-19: 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 #29-18-19 to the Jefferson Elementary School District.
- 17. Interdistrict Transfer Appeal Hearing #30-18-19: 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 #30-18-19 to the Jefferson Elementary School District.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular San Joaquin County Board of Education meeting, April 17, 2019, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- San Joaquin Building Futures Academy / Youthbuild / Come Back Kids Graduation, May 21, 2019, 10:00 a.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- **one.**Program Graduation, May 21, 2019, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Graduation, May 22, 2019, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture Academy Graduation, May 23, 2019, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy 8th Grade Promotion, May 24, 2019, 9:00 a.m., Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 2, 2019, 1:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Discovery ChalleNGe Academy Class 5 Graduation, June 15, 2019, 10:00 a.m., Bob Hope Theatre, 242 E. Main Street, Stockton, CA.

IX. 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.