# SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA MAY 15, 2019 / 12:00 P.M. REGULAR MEETING AGENDA

- I. CALL TO ORDER:
  - Pledge of Allegiance
- II. ADDITIONS TO THE AGENDA:
- III. RECOGNITION: Venture Academy students and staff will be introduced and recognized for their accomplishments in Mock Trial and Performing Arts competitions.
- IV. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.
- V. ITEMS SCHEDULED FOR INFORMATION:
  - 1. 2019 2020 Budget Assumptions: The Board will receive and review budget assumption information for the 2019 2020 budget.
- VI. ITEMS SCHEDULED FOR ACTION:
  - 2. Minutes: The Board is requested to approve the minutes from the April 17, 2019 meeting as presented.
- VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
  - Interdistrict Transfer Appeal Hearing #33-18-19
  - Interdistrict Transfer Appeal Hearing #34-18-19
  - Lease Agreement #181902 8807 Thornton Road Stockton, CA 95209

TruDream Investments, LCC, Property Owner

## VIII. ITEMS SCHEDULED FOR ACTION (continued):

- 3. Interdistrict Transfer Appeal Hearing #33-18-19: 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 #33-18-19 to the Jefferson Elementary School District.
- 4. Interdistrict Transfer Appeal Hearing #34-18-19: The Board is requested to hear the appeal of the decision by the Governing Board of the Lodi Unified School District to deny transfer of attendance of student #34-18-19 from the Stockton Unified School District.

5. Lease Agreement #181902: The Board is requested to approve the lease agreement as presented. The property is located at 8807 Thornton Road, Stockton, CA 95209 and owned by TruDream Investments, LCC.

### 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, June 26, 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 8<sup>th</sup> 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.

### 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.

Posted: May 10, 2019 5:00 p.m. Stockton, CA