# SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE 2922 TRANSWORLD DRIVE / STOCKTON, CA JULY 15, 2020 / 12:00 P.M. REGULAR MEETING AGENDA

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting in person or via on-line connection, telephonically, or other electronic means.

# **Public Participation**

The public's health and well-being are the top priority for the San Joaquin County Board of Education therefore, to take all appropriate health and safety precautions, the meeting will be available to the public telephonically.

Members of the public may participate in the meeting by calling:

(669) 900-6833 Meeting ID: 994 9141 3370

Members of the public who wish to submit comments can do so by sending an email to **boardmeetings@sjcoe.net** or by calling **(209) 468-4802**, by no later than July 15, 2020 at 11:00 a.m.

The San Joaquin County Board of Education is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the San Joaquin County Office of Education, Superintendent's Office at (209) 468-4802, at least one day prior to the scheduled meeting.

For translation and interpretation services, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.

Any writings or documents that are public records and are provided to a majority of the San Joaquin County Board of Education regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to boardmeetings@sjcoe.net.

### I. CALL TO ORDER:

- Pledge of Allegiance
- Roll Call

Posted: July 10, 2020 5:00 p.m. Stockton, CA II. OATH OF OFFICE: The Oath of Office will be administered to reelected Board member Vernon Gebhardt.

# III. ADDITIONS TO THE AGENDA:

IV. COMMENTS: Members of the community or staff members may address the Board concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

## V. ANNUAL ORGANIZATION MEETING:

- 1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President and Secretary for the 2020 2021 school year, and select non-voting representatives for the governing boards of Venture Academy Family of Schools and one.Charter.
- VI. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.
  - 2. Minutes: The Board is requested to approve the minutes from the June 24, 2020 and June 26, 2020 meetings as presented.
  - 3. 2020 2021 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2020 2021 school year as presented.
- VII. CLOSED SESSION: Action taken in Closed Session must be reported in Open Session.
  - Lease Agreement #202101
     14993 Camage Avenue Sonora, CA 95370
     PIP CC, LLC, Property Owner
  - Interdistrict Transfer Appeal Hearing #01-20-21
  - Interdistrict Transfer Appeal Hearing #02-20-21
  - Interdistrict Transfer Appeal Hearing #03-20-21
  - Interdistrict Transfer Appeal Hearing #04-20-21
  - Interdistrict Transfer Appeal Hearing #05-20-21
  - Interdistrict Transfer Appeal Hearing #06-20-21
- VIII. ITEMS SCHEDULED FOR ACTION (continued): In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.
  - Lease Agreement #202101: The Board is requested to approve the lease agreement as presented. The property is located at 14993 Camage Avenue, Sonora, CA 95370 and owned by PIP CC, LLC, Property Owner.
  - 5. Interdistrict Transfer Appeal Hearing #01-20-21: 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 #01-20-21 from the Calaveras Unified School District.
  - 6. Interdistrict Transfer Appeal Hearing #02-20-21: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #02-20-21 from the Lodi Unified School District.
  - 7. Interdistrict Transfer Appeal Hearing #03-20-21: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #03-20-21 from the Lodi Unified School District.

- 8. Interdistrict Transfer Appeal Hearing #04-20-21: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #04-20-21 from the Lodi Unified School District.
- 9. Interdistrict Transfer Appeal Hearing #05-20-21: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #05-20-21 from the Lincoln Unified School District.
- 10. Interdistrict Transfer Appeal Hearing #06-20-21: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #06-20-21 from the Lincoln 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, August 19, 2020, 5:00 p.m.,
 2922 Transworld Drive, Stockton, CA.

### XI. ADJOURNMENT: