# SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA JULY 18, 2018 / 12:00 P.M. REGULAR MEETING

**AGENDA** 

#### I. CALL TO ORDER:

- Pledge of Allegiance
- II. OATH OF OFFICE: The Oath of Office will be administered to new Board members Ken Vogel and Greg Clark, and reelected Board member Janet Dyk.
- III. ADDITIONS TO THE AGENDA:
- IV. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. 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 2018 2019 school year, and select non-voting representatives for the governing boards of Venture Academy Family of Schools, one.Charter, and San Joaquin Building Futures Academy.
- VI. BOARD STUDY SESSION: Legal counsel from Atkinson, Andelson, Loya, Ruud & Romo will provide an overview of the Brown Act and the role of the San Joaquin County Board of Education.

### VII. ITEMS SCHEDULED FOR INFORMATION:

2. 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.

#### VIII. ITEMS SCHEDULED FOR ACTION:

- 3. Minutes: The Board is requested to approve the minutes from the June 27, 2018 meeting as presented.
- Minutes: The Board is requested to approve the minutes from the June 29, 2018 meeting as presented.
- 5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the June 27, 2018 regular meeting.
- IX. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

 Lease Agreement #181901
 14993 Camage Avenue Sonora, CA 95370

PIP CC, LCC, Property Owner

Posted: July 13, 2018
Posted 5:00 p.m.
Stockton, CA

- Conference with Legal Counsel Anticipated Litigation
   Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One case
- Interdistrict Transfer Appeal Hearing #01-18-19
- Interdistrict Transfer Appeal Hearing #02-18-19
- Interdistrict Transfer Appeal Hearing #03-18-19
- Interdistrict Transfer Appeal Hearing #04-18-19
- Interdistrict Transfer Appeal Hearing #05-18-19
- Interdistrict Transfer Appeal Hearing #06-18-19
- Interdistrict Transfer Appeal Hearing #07-18-19
- Interdistrict Transfer Appeal Hearing #08-18-19
- Interdistrict Transfer Appeal Hearing #09-18-19
- Interdistrict Transfer Appeal Hearing #10-18-19

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

- Lease Agreement #181901: 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, LCC.
- 7. Interdistrict Transfer Appeal Hearing #01-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #01-18-19 from the Manteca Unified School District.
- 8. Interdistrict Transfer Appeal Hearing #02-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #02-18-19 from the Manteca Unified School District.
- 9. Interdistrict Transfer Appeal Hearing #03-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #03-18-19 from the Stockton Unified School District.
- 10. Interdistrict Transfer Appeal Hearing #04-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #04-18-19 from the Stockton Unified School District.
- 11. Interdistrict Transfer Appeal Hearing #05-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #05-18-19 from the Stockton Unified School District.
- 12. Interdistrict Transfer Appeal Hearing #06-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #06-18-19 from the Stockton Unified School District.
- 13. Interdistrict Transfer Appeal Hearing #07-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #07-18-19 from the Stockton Unified School District.
- 14. Interdistrict Transfer Appeal Hearing #08-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #08-18-19 from the Lodi Unified School District.
- 15. Interdistrict Transfer Appeal Hearing #09-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #09-18-19 from the Lodi Unified School District.

16. Interdistrict Transfer Appeal Hearing #10-18-19: The Board is requested to consider an appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #10-18-19 from the Lodi Unified School District.

## XI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

# XII. DATES:

• Next regular San Joaquin County Board of Education meeting, August 15, 2018, 5:00 p.m., 2922 Transworld Drive, Stockton, CA.

### XIII. 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: July 13, 2018
Posted 5:00 p.m.
Stockton, CA