SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON, CA AUGUST 9, 2017 / 5:00 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. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – The Board will discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2017 – 2018 school year. The Board encourages participation by parents/guardians, teachers, members of the community and bargaining unit leaders.

V. ITEMS SCHEDULED FOR ACTION:

- 1. Minutes: The Board is requested to approve the minutes from the July 19, 2017 meeting as presented.
- 2. Resolution #17-18-02 Sufficiency of Instructional Materials: The Board is requested to consider public hearing input and approve the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs.
- 3. Resolution #17-18-03 Observance of Constitution Day: The Board is requested to approve this resolution in recognition of United States Constitution Day.
- 4. Resolution #17-18-04 National Hispanic Heritage Month: The Board is requested to approve this resolution in recognition of National Hispanic Heritage Month.
- VI. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Lease Agreement #171801
 4421 Giannecchini Lane, Suites 150 and 200
 Stockton, CA 95206
 Elwood John Deere LLC, Property Owner
 - Interdistrict Transfer Appeal Hearing #01-17-18
 - Interdistrict Transfer Appeal Hearing #02-17-18
 - Interdistrict Transfer Appeal Hearing #03-17-18
 - Interdistrict Transfer Appeal Hearing #04-17-18
 - Interdistrict Transfer Appeal Hearing #05-17-18

VII. ITEMS SCHEDULED FOR ACTION (continued):

- 5. Lease Agreement #171801: The Board is requested to approve the lease agreement as presented. The property is located at 4421 Giannecchini Lane, Suites 150 and 200, Stockton, CA 95206 and owned by Elwood John Deere LLC.
- 6. Interdistrict Transfer Appeal Hearing #01-17-18: 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 #01-17-18 from the Lodi Unified School District.
- 7. Interdistrict Transfer Appeal Hearing #02-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Oak View Union Elementary School District to deny transfer of attendance of student #02-17-18 from the Lodi Unified School District.
- 8. Interdistrict Transfer Appeal Hearing #03-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Oak View Union Elementary School District to deny transfer of attendance of student #03-17-18 from the Lodi Unified School District.
- 9. Interdistrict Transfer Appeal Hearing #04-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Linden Unified School District to deny transfer of attendance of student #04-17-18 from the Lodi Unified School District.
- 10. Interdistrict Transfer Appeal Hearing #05-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Jefferson School District to deny transfer of attendance of student #05-17-18 from the Tracy Unified School District.

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, September 20, 2017, 12:00 p.m., 2922 Transworld Drive, 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 Center, 2922 Transworld Drive, 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: August 4, 2017 5:00 p.m. Stockton, CA