

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 19, 2018 / 12:00 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. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the August 15, 2018 meeting as presented.
2. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2017 – 2018 fiscal year as presented.
3. Resolution #18-19-05 – Adopting 2017 – 2018 Actual Gann Expenditures Limit and 2018 – 2019 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.
4. 2018 – 2019 Revised School Calendars: The Board is requested to approve the revised school calendars for County Operated Schools and Programs and Special Education Programs.

V. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Interdistrict Transfer Appeal Hearing #14-18-19
- Interdistrict Transfer Appeal Hearing #15-18-19

VI. ITEMS SCHEDULED FOR ACTION (continued):

5. Interdistrict Transfer Appeal Hearing #14-18-19: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #14-18-19 from the Lodi Unified School District.
6. Interdistrict Transfer Appeal Hearing #15-18-19: 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 #15-18-19 from the Stockton Unified 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, October 17, 2018, 12:00 p.m., 2922 Transworld Drive, 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.