SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE / STOCKTON. CA JUNE 21, 2023 / 12:00 P.M. **REGULAR MEETING AGENDA**

1 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.
- IV. RECOGNITION: A Venture Academy Family of Schools student-athlete will be recognized for advancing to the 103rd California Interscholastic Federation (CIF) State Track and Field Championships.

V. PUBLIC HEARINGS:

- 1. 2023 - 2024 Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2023 – 2024 Local Control and Accountability Plan for schools and programs operated by the San Joaquin County Office of Education.
- 2023 2024 Budget: The Board will discuss and receive input from the public regarding 2. the proposed 2023 – 2024 budget for the San Joaquin County Office of Education.

VI. ITEMS SCHEDULED FOR INFORMATION:

3. Universal Prekindergarten Mixed Delivery Planning Grant: The Board will receive information regarding the Universal Prekindergarten Mixed Delivery Planning Grant.

VII. ITEMS SCHEDULED FOR ACTION:

- 4. Minutes: The Board is requested to approve the minutes from the May 17, 2023, regular meeting as presented.
- 5. Resolution #22-23-16 - Approving Spending Determination for the Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2023 - 2024 fiscal year as presented.
- 6. Resolution #22-23-17 - Establish Temporary Interfund Transfers: The Board is requested to approve this resolution authorizing temporary interfund transfers pursuant to Education Code Section 42603 as presented.
- 7. Resolution #22-23-18 - Authorizing Cash Flow Loans to School Districts: The Board is requested to approve this resolution authorizing cash flow loans to school districts pursuant to Education Code sections 42621 and 42622 as presented.

8. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 17, 2023, regular meeting.

VIII. CLOSED SESSION: Action taken in Closed Session must be reported in Open Session.

- Interdistrict Transfer Appeal Hearing #18-22-23
- one. Program Expulsion #22-23-02

IX. ITEMS SCHEDULED FOR ACTION (cont.):

- 9. Interdistrict Transfer Appeal Hearing #18-22-23: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #18-22-23 from the Modesto City Unified School District.
- 10. one. Program Expulsion #22-23-02: The Board is requested to take action regarding the expulsion of student #22-23-02 from the one. Program.

Χ. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next regular San Joaquin County Board of Education meeting, June 23, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 16, 2023, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

XII. ADJOURNMENT:

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, no later than June 21, 2023, 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.

Posted. June 16, 2023 5:00 p.m. Stockton, CA