

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JULY 16, 2014 / 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 Vernon Gebhardt and Peter Ottesen.

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President, and Secretary for the 2014 - 2015 school year along with governing board representatives for Venture Academy, **one**.Charter Academy of Visual and Performing Arts, and San Joaquin County Building Futures Academy.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the June 25, 2014 meeting as presented.
3. Interdistrict Transfer Appeal Hearing #01-14-15: 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 #01-14-15 from the Stockton Unified School District.
4. San Joaquin County Career and Technical Education Annual Course Recertification: The Board is requested to approve the annual recertification of the Career and Technical Education course matrix as presented.
5. Carl D. Perkins Funding for Career Technical Education Programs: The Board is requested to approve the Vocational Education Act grant funding, Section 131 and Section 132, as presented.
6. 2014 - 2015 San Joaquin County Board of Education Regular Meeting Calendar: The Board is requested to consider approval of the proposed regular board meeting calendar for the remainder of the 2014 – 2015 fiscal year as presented.
7. Board Bylaw Revisions: The Board is requested to consider approval of the proposed revisions to Board Bylaw 9270 and 9320 as presented.
8. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the June 25, 2014 regular meeting.

9. 2013 – 2014 School Calendar Revisions: The Board is requested to approve the revised general calendar for the San Joaquin County Office of Education programs, the revised calendar for County Operated Schools and Programs, and the revised calendar for the Special Education programs as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

10. San Joaquin County Regional Occupational Center and Programs Annual Report: The Board will review the 2012 - 2013 Annual Report for ROC/P.
11. 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.

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, August 20, 2014, **5:00 p.m.**, 2901 Arch-Airport Road, 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 Center, 2901 Arch-Airport Road, 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.