

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 21, 2024 / 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. RECOGNITIONS: ~~one~~ Charter Main students will be recognized for their participation in the Youth for Environmental Literacy Retreat at Sky Mountain Outdoor Education Center.

V. ITEMS SCHEDULED FOR INFORMATION:

1. 2023 – 2024 Mid-Year Local Control and Accountability Plan Update: The Board will receive a mid-year update for the 2023 – 2024 Local Control and Accountability Plan for the Court and Community school operated by the San Joaquin County Office of Education.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the January 17, 2024, regular meeting as presented.
3. Board Bylaws: The Board is requested to consider approval of Board Bylaws 9223 and 9250 as presented.
4. Resolution #23-24-11 – Women’s History Month: The Board is requested to consider approval of this resolution proclaiming March as Women’s History Month as presented.
5. Resolution #23-24-12 – Arts Education Month in California/Youth Art Month: The Board is requested to consider approval of this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.
6. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the January 17, 2024, regular meeting.

VII. CLOSED SESSION: Action taken in Closed Session on Interdistrict Transfer Appeals must be reported in Open Session. Action taken on Expulsion Hearings must be made in Open Session.

- Conference With Real Property Negotiators

3127 Transworld Drive, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; PAC West Diversified, LP. Under Negotiation – price and terms of payment.

- Lease Agreement #232401

1530 Kettleman Lane
Lodi, CA 95242
Susan Batty / Property Services

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

7. Lease Agreement #232401: The Board is requested to approve the lease agreement as presented. The property is located at 1530 Kettleman Lane, Lodi, CA 95242, and owned by Susan Batty / Property Services.
8. Resolution #23-24-13 – Approving the Agreement for Purchase of Property for Non-Classroom Purposes: The Board is requested to consider approval of this resolution for the purchase of property located at 3127 Transworld Drive, Stockton, California.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. DATES:

- Next regular San Joaquin County Board of Education meeting, March 20, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. 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 February 21, 2024, 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.

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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.