

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JANUARY 15, 2014 / 12:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

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

III. PUBLIC HEARING:

The San Joaquin County Office of Education County Operated Schools and Programs will consider submitting a School Site Council Statute Waiver Request with the State Board of Education regarding Education Code section 52852 relative to the School-Based Program Coordination Act. The County Board invites public testimony regarding this matter.

IV. ITEMS SCHEDULED FOR ACTION:

1. 2012 – 2013 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2013.
2. Minutes: The Board is requested to approve the minutes from the December 18, 2013 meeting as presented.
3. School Site Council Statute Waiver Request: The Board is requested to consider approval of this waiver pertinent to shared School Site Councils and reduced numbers and composition for Community and Court School programs.
4. Resolution #13-14-07 – Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the critical need to continue the employment of a CalPERS retired annuitant at San Joaquin Delta Community College.

5. Resolution #13-14-08 - African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month.
6. Board Bylaw Revisions: The Board is requested to consider approval of the Board Bylaw revisions as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

7. Williams Uniform Complaint 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.
8. Donation: The Board is requested to acknowledge a recent donation to the Special Education Program.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular San Joaquin County Board of Education meeting, February 19, 2014, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

VIII. 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.