

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 24, 2015 / 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 INFORMATION:

1. San Joaquin County Career Technical Education Annual Course Recertification: The Board will receive information regarding the annual recertification of the Career Technical Education Course Matrix.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the May 20, 2015 meeting as presented.
3. 2015 – 2016 Budget: The Board is requested to consider adoption of the 2015 – 2016 budget for the San Joaquin County Office of Education.
4. Resolution #14-15-17 – Approving Spending Determination for Education Protection Account: The Board is requested to approve Resolution #14-15-17 pertaining to the Education Protection Account funds and the spending determination of such funds for the 2015 – 2016 fiscal year.
5. Resolution #14-15-18 – Establish Temporary Interfund Transfers: The Board is requested to approve Resolution #14-15-18 Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.
6. 2015 – 2016 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan as presented.
7. 2015 – 2016 Consolidation Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2015 – 2016 school year as presented.
8. Resolution #14-15-19 – Material Revision of **one**.Charter School petition: The Board is requested to approve Resolution #14-15-19 pertaining to the **one**.Charter School petition.
9. San Joaquin County-Wide Plan for Providing Educational Services to Expelled Students: The Board is requested to adopt the update for the triennial county-wide plan for expelled students.

10. 2015 – 2016 School Calendar Revision: The Board is requested to approve the revised calendar for County Operated Schools and Programs as presented.
11. 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.
12. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 20, 2015 regular meeting.

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

- Lease Agreement #141503 725 N. El Dorado Street
Stockton, CA 95202
Family Resource and Referral Center, Property Owner
- Lease Agreement #141504 2200 N. El Dorado Street
Stockton, CA 95204
Jay Roy Jones, Property Owner
- Lease Agreement #141505 311 E. Main Street
Stockton, CA 95202
Bank of Stockton, C/O Miner Joaquin Building
Corporation, Property Owner
- Expulsion Hearing #14-15-04
- Expulsion Hearing #14-15-05
- Expulsion Hearing #14-15-06
- Property Negotiations

1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VII. **ITEMS SCHEDULED FOR ACTION (continued):**

13. Lease Agreement #141503: The Board is requested to approve the lease agreement as presented. The property is located at 725 N. El Dorado Street, Stockton, CA 95202 and owned by Family Resource and Referral Center.
14. Lease Agreement #141504: The Board is requested to approve the lease agreement as presented. The property is located at 2200 N. El Dorado Street, Stockton, CA 95204 and owned by Jay Roy Jones.
15. Lease Agreement #141505: The Board is requested to approve the lease agreement as presented. The property is located at 311 E. Main Street, Stockton, CA 95202 and owned by Bank of Stockton, C/O Miner Joaquin Building Corporation.
16. Expulsion Hearing #14-15-04: The Board is request to take action regarding the expulsion of student #14-15-04 from the **one**.Program.
17. Expulsion Hearing #14-15-05: The Board is request to take action regarding the expulsion of student #14-15-05 from the **one**.Program.

18. Expulsion Hearing #14-15-06: The Board is request to take action regarding the expulsion of student #14-15-06 from the **one**.Program.
19. Resolution #14-15-20 – Approving Sale of Property: The Board is requested to approve this resolution regarding the sale of property 1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next regular San Joaquin County Board of Education meeting, July 15, 2015, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

X. 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.