

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
NOVEMBER 19, 2014 / 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 ACTION:

1. Charter School Petition Renewal: The Board is requested to approve the **one**.Charter – Academy of Visual and Performing Arts charter school renewal petition as presented.
2. Charter School Petition Renewal: The Board is requested to approve the Venture Academy Family of Schools charter school renewal petition as presented.
3. Interdistrict Transfer Appeal Hearing #09-14-15: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #09-14-15 from the Stockton Unified School District.
4. Interdistrict Transfer Appeal Hearing #10-14-15: 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 #10-14-15 from the Stockton Unified School District.
5. Minutes: The Board is requested to approve the minutes from the October 8, 2014 meeting as presented.
6. Resolution #14-15-06 – 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.

7. Board Bylaw Revision: The Board is requested to consider approval of the proposed revisions to Board Bylaw 9322 as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

8. Williams Settlement Annual Report: The Superintendent will present the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County.
9. 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.

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

- Expulsion Hearing #14-15-02
 - Expulsion Hearing #14-15-03
 - Lease Agreement #141501
- 2619 Lycoming Way, Unit 400
Stockton, CA 95205
Northwood Industrial Partners, LLC, property owner

VII. ITEMS SCHEDULED FOR ACTION (continued):

10. Expulsion Hearing #14-15-02: The Board is requested to take action regarding the expulsion of student #14-15-02 from the **one**. Program.
11. Expulsion Hearing #14-15-03: The Board is requested to take action regarding the expulsion of student #14-15-03 from the **one**. Program.
12. Lease Agreement #141501: The Board is requested to approve the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 400, Stockton, CA 95205 and owned by Northwood Industrial Partners, LLC.

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, December 17, 2014, 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.