

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
JULY 20, 2016 / 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. RECOGNITION:** A staff member will be introduced and recognized for their outstanding qualifications and efforts that brought about award recognition.

**V. ANNUAL ORGANIZATION MEETING:**

1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President and Secretary for the 2016 – 2017 school year, along with governing board representatives for Venture Academy Family of Schools, **one**.Charter, and San Joaquin Building Futures Academy.

**VI. ITEMS SCHEDULED FOR INFORMATION:**

2. 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. ITEMS SCHEDULED FOR ACTION:**

3. Minutes: The Board is requested to approve the minutes from the June 27, 2016 and June 29, 2016 meetings as presented.
4. 2016 – 2017 Carl D. Perkins Application: The Board is requested to approve the Carl D. Perkins Funding Application for Career Technical Education Programs under Section 131 and Section 132 as presented.
5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the June 27, 2016 regular meeting.
6. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the June 29, 2016 regular meeting.

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

- Lease Agreement #161701 14993 Carnage Avenue  
Sonora, CA 95370  
PIP CC, LLC, Property Owner
- Interdistrict Transfer Appeal Hearing #01-16-17
- Expulsion Appeal Hearing #16-17/01

## IX. ITEMS SCHEDULED FOR ACTION (continued):

7. Lease Agreement #161701: The Board is requested to approve the lease agreement as presented. The property is located at 14993 Camage Avenue, Sonora, CA 95370 and owned by PIP CC, LLC.
8. Interdistrict Transfer Appeal Hearing #01-16-17: The Board is requested to hear the appeal of the decision by the Governing Board of the Lodi Unified School District and the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #01-16-17 to the Lincoln Unified School District.
9. Expulsion Appeal Hearing #16-17/01: The Board is requested to consider an appeal of the decision by the Governing Board of the Lodi Unified School District to expel a student.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next regular San Joaquin County Board of Education meeting, August 17, 2016, 5:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

XII. 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.*