

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 13, 2017 / 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: Students from Discovery Challenge Academy will be recognized for their accomplishments.

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

- Interdistrict Transfer Appeal Hearing #11-17-18
- Interdistrict Transfer Appeal Hearing #12-17-18

VI. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

VII. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the November 15, 2017 meeting as presented.
3. 2017 – 2018 First Interim Financial Statement: The Board is requested to approve the 2017 – 2018 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.
4. Resolution #17-18-07 – Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education.
5. Board Bylaw Revision: The Board is requested to consider approval of the proposed revision to Board Bylaw 9340 as presented.
6. Interdistrict Transfer Appeal Hearing #11-17-18: The Board is requested to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #11-17-18 from the Linden Unified School District.

