

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
JUNE 28, 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. ITEMS SCHEDULED FOR INFORMATION:

1. Credential Application Annual Report: The Board will review this report showing the number of credential applications processed by the San Joaquin County Office of Education during 2016 – 2017, including temporary teaching certificate applications.
2. Declaration of Need: The County Superintendent of Schools will certify a Declaration of Need for Fully Qualified Educators to serve the San Joaquin County Alternative Education and Special Education programs.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the May 25, 2017 meeting as presented.
4. 2017 – 2018 Budget: The Board is requested to consider adoption of the 2017 – 2018 budget for the San Joaquin County Office of Education.
5. Resolution #16-17-20 – Approving Spending Determination for Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2016 – 2017 fiscal year.
6. Resolution #16-17-21 – Establish Temporary Interfund Transfers: The Board is requested to approve this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.
7. 2017 – 2018 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan as presented.
8. 2017 – 2018 Consolidation Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2017 – 2018 school year as presented.
9. Revised 2017 – 2018 Discovery ChalleNGe Academy School Calendar: The Board is requested to approve the revised school calendar for the Discovery ChalleNGe Academy as presented.

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

- Interdistrict Transfer Appeal Hearing #11-16-17

VII. ITEMS SCHEDULED FOR ACTION (continued):

10. Interdistrict Transfer Appeal Hearing #11-16-17: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #11-16-17 from the Stockton Unified School District.

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 19, 2017, 12:00 p.m., 2922 Transworld Drive, Stockton.

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, 2922 Transworld Drive, 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.*