

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 28, 2019 / 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 2018 – 2019, 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 County Operated Schools and Programs and Special Education programs.
3. Summary of Support for Districts: The Board will review this report showing how the County Superintendent of Schools will support the continuous improvement of all school districts within San Joaquin County in the 2019 – 2020 school year.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the May 15, 2019 meeting as presented.
5. Resolution #18-19-18 – 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 Ripon Unified School District.
6. Resolution #18-19-19 – 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.
7. Resolution #18-19-20 – 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.

8. 2019 – 2020 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan as presented.
9. 2019 – 2020 Budget: The Board is requested to consider adoption of the 2019 – 2020 budget for the San Joaquin County Office of Education.
10. Resolution #18-19-21 – Approving Spending Determination for the 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 2019 – 2020 fiscal year.
11. Resolution #18-19-22 – Establish Temporary Interfund Transfers: The Board is requested to approve this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.
12. LCAP Federal Addendum: The Board is requested to review and approve the LCAP Federal Addendum for the 2019 – 2020 school year as presented.
13. 2019 – 2020 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2019 – 2020 school year as presented.
14. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 15, 2019 regular meeting.

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

- Lease Agreement #181903 321 Sun West Place
Manteca, CA 95337
Elite Lender, LLC, Property Owner
- Lease Agreement #181904 800 Douglas Road
Stockton, CA 95207
Lincoln Properties LTD, Property Owner

VII. **ITEMS SCHEDULED FOR ACTION (cont'd):**

15. Lease Agreement #181903: The Board is requested to approve the lease agreement as presented. The property is located at 321 Sun West Place, Manteca, CA 95337 and owned by Elite Lender, LLC, Property Owner.
16. Lease Agreement #181904: The Board is requested to approve the lease agreement as presented. The property is located at 800 Douglas Road, Stockton, CA 95207 and owned by Lincoln Properties LTD, Property Owner.

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 17, 2019, 12:00 p.m., 2922 Transworld Drive, 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 Administration 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.