

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
NOVEMBER 20, 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. San Joaquin Building Futures Academy Charter School: The Board will receive information regarding the San Joaquin Building Futures Academy Charter School and review a proposal for non-renewal of the charter petition effective June 30, 2020.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the October 16, 2019 meeting as presented.
3. Resolution #19-20-08 – Resolution for Exemption to the Separation-From-Service Requirement: The Board is requested to consider approval of this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education.
4. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the October 16, 2019 regular meeting.

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

- one.Program Expulsion #19-20-02
- Interdistrict Transfer Appeal Hearing #25-19-20
- Interdistrict Transfer Appeal Hearing #26-19-20
- Interdistrict Transfer Appeal Hearing #27-19-20

VII. ITEMS SCHEDULED FOR ACTION (continued):

5. one.Program Expulsion #19-20-02: The Board is requested to take action regarding the expulsion of student #19-20-02 from the one.Program.

6. Interdistrict Transfer Appeal Hearing #25-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #25-19-20 to the Jefferson Elementary School District.
7. Interdistrict Transfer Appeal Hearing #26-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #26-19-20 from the Stockton Unified School District.
8. Interdistrict Transfer Appeal Hearing #27-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #27-19-20 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, December 18, 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.