

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JANUARY 15, 2020 / 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 ACTION:

1. Minutes: The Board is requested to approve the minutes from the December 18, 2019 meeting as presented.
2. 2018 – 2019 Independent Auditor's Report: The Board is requested to accept the audit report and financial statement for the year ending June 30, 2019.
3. Resolution #19-20-09 – Revising the Observance of Lincoln Day Holiday in 2021: The Board is requested to consider approval of this resolution that revises the date the Lincoln Day holiday is observed in 2021.
4. 2020 – 2021 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery ChalleNge Academy as presented.
5. Resolution #19-20-10 – African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month.

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

- one.Program Expulsion #19-20-03

VI. ITEMS SCHEDULED FOR ACTION (continued):

6. one.Program Expulsion #19-20-03: The Board is requested to take action regarding the expulsion of student #19-20-03 from the one.Program.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular San Joaquin County Board of Education meeting, February 19, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

IX. 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.