

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JULY 21, 2021 / 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President and Secretary for the 2021 – 2022 school year, and select non-voting representatives for the governing boards of Venture Academy Family of Schools and one Charter.

V. BOARD STUDY SESSION: Legal counsel from Atkinson, Andelson, Loya, Ruud & Romo will provide an overview of the Brown Act and the role of the San Joaquin County Board of Education.

VI. PUBLIC HEARING:

2. Charter School Petition: The Board requests public input relative to the Unbound Stockton Community School Charter School Petition that has been submitted to the San Joaquin County Board of Education.

VII. ITEMS SCHEDULED FOR INFORMATION:

3. Williams Uniform Complaints Quarterly Report: The Board will review the quarterly report of uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education.

VIII. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the June 23, 2021, and June 25, 2021, meetings as presented.
5. Board Member Absences: The Board is requested to consider excusing the absences of a Board member from the June 23, 2021, and June 25, 2021, regular meetings.
6. Resolution #21-22-01 – Certification Resolution for Exception to the 180-day Wait Period: The Board is requested to consider approval of this resolution certifying the need to employ a CalPERS retired participant at the San Joaquin County Office of Education as presented.

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

- Interdistrict Transfer Appeal Hearing #01-21-22
- Interdistrict Transfer Appeal Hearing #02-21-22
- Interdistrict Transfer Appeal Hearing #03-21-22

- Lease Agreement #212201 780 Clover Road
Tracy, CA 95376
LOJA TRACY, LLC.

X. ITEMS SCHEDULED FOR ACTION (cont.):

7. Interdistrict Transfer Appeal Hearing #01-21-22: The Board is requested to hear the appeal of the decision by the Governing Board of the Lodi Unified School District to deny transfer of attendance of student #01-21-22 from the Calaveras Unified School District.
8. Interdistrict Transfer Appeal Hearing #02-21-22: The Board is requested to hear the appeal of the decision by the Governing Board of the Lodi Unified School District to deny transfer of attendance of student #02-21-22 from the Manteca Unified School District.
9. Interdistrict Transfer Appeal Hearing #03-21-22: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca and Tracy Unified School Districts to deny transfer of attendance of student #03-21-22 to the Manteca Unified School District.
10. Lease Agreement #212201: The Board is requested to approve the lease agreement as presented. The property is located at 780 Clover Road, Tracy, CA 95376, and owned by LOJA TRACY, LLC.

XI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XII. DATES:

- Next regular San Joaquin County Board of Education meeting, August 18, 2021, 5:00 p.m., 2922 Transworld Drive, Stockton, CA.

XIII. ADJOURNMENT:

*Members of the public who wish to submit comments can do so by sending an email to **boardmeetings@sjcoe.net** or by calling **(209) 468-4802**, no later than July 21, 2021, at 11:00 a.m.*

*The San Joaquin County Board of Education is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*Any writings or documents that are public records and are provided to a majority of the San Joaquin County Board of Education regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to **boardmeetings@sjcoe.net**.*