

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 15, 2021 / 12:00 P.M.
REGULAR MEETING
AGENDA
AMENDED**

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. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the November 17, 2021, meeting as presented.
3. 2021 – 2022 First Interim Financial Statement: The Board is requested to approve the 2021 – 2022 First Interim Financial Statement and authorize the President of the Board to sign a positive certification as presented.
4. Educator Effectiveness Grant: The Board is requested to approve the Educator Effectiveness Grant for the San Joaquin County Community schools, San Joaquin County Court schools, and San Joaquin County Special Education schools as presented.
5. Resolution #21-22-10 – Regarding a Call for State Officials to Recommend and Not Require the COVID-19 Vaccine for Students: The Board is requested to consider approval of this resolution regarding vaccine mandates as presented.
6. Resolution #21-22-11 – 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.

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

- Interdistrict Transfer Appeal Hearing #12-21-22
- Conference with Real Property Negotiators

110 E. Weber, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Lee & Associates. Under Negotiation – Price and Terms of Payment.

VII. ITEMS SCHEDULED FOR ACTION (cont.):

7. Interdistrict Transfer Appeal Hearing #12-21-22: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #12-21-22 from the Lodi 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, January 19, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. 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 December 15, 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**.*