

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
JUNE 25, 2014 / 12:00 P.M.  
REGULAR MEETING  
AGENDA**

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. COMMENTS:** Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

**III. ITEMS SCHEDULED FOR ACTION:**

1. Minutes: The Board is requested to approve the minutes from the May 21, 2014 and May 28, 2014 meetings as presented.
2. Interdistrict Transfer Appeal Hearing #18-13-14: 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 #18-13-14 from the Stockton Unified School District.
3. Interdistrict Transfer Appeal Hearing #19-13-14: 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 #19-13-14 from the Lodi Unified School District.
4. 2014 – 2015 Budget: The Board is requested to consider adoption of the 2014 – 2015 budget for the San Joaquin County Office of Education.
5. Resolution #13-14-16 – Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2014 – 2015 fiscal year.
6. Resolution #13-14-17 to Establish Temporary Interfund Transfers: The Board is requested to approve Resolution #13-14-17 Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.

7. 2014 – 2015 Local Control Accountability Plan: The Board is requested to approve the Local Control Accountability Plan as presented.
8. Common Core Implementation Funding Plan: The Board is requested to consider approval of the Common Core Implementation Funding Plan as presented.
9. 2014 – 2015 Consolidation Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2014 – 2015 academic year as presented.
10. Board Meeting Date: The Board is requested to approve the date for the July 2014 regular Board meeting as presented.
11. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the May 21, 2014 regular meeting.

#### IV. ITEMS SCHEDULED FOR INFORMATION:

12. Peer Assistance and Review Annual Report: The Board will receive an update regarding the work of the PAR Committee.
13. 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 2013 – 2014, including temporary teaching certificate applications.
14. Declaration of Need: The Superintendent will certify a Declaration of Need for Fully Qualified Educators to serve the San Joaquin County Alternative Education and Special Education programs.
15. 2014 - 2015 San Joaquin County Board of Education Meeting Calendar: The Board will review and discuss the proposed regular Board Meeting Calendar for the next school year.

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

- Conference with Legal Counsel - Anticipated Litigation – one potential case – Manteca Unified School District Governing Board.
- Lease Agreement #131403                      4635 Georgetown Place, Suite A  
Stockton, CA 95207-6203  
Nunes-Hastings, Hilmar LLC, Property Owner
- Lease Agreement #131404                      725 N. El Dorado Street  
Stockton, CA 95202-1601  
Family Resource and Referral Center, Property Owner

- Lease Agreement #131405      430 N. Pilgrim Street  
Stockton, CA 95205-4428  
Children's Home of Stockton, Property Owner
- Lease Agreement #131406      4140 E. Hammer Lane  
Stockton, CA 95212-2804  
Joe Rishwain, Property Owner
- Lease Agreement #131407      747 S. Wilson Way  
Stockton, CA 95205-6248  
1350-1450 East Scotts, LLC, Property Owner
- Lease Agreement #131408      311 E. Main Street, Floors 6 and 7  
Stockton, CA 95202-2904  
Bank of Stockton, Property Owner
- Lease Agreement #131409      800 Douglas Road  
Stockton, CA 95207-3607  
Sims-Grupe Management Corporation, Inc.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular San Joaquin County Board of Education meeting, July 16, 2014, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

VIII. 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 Center, 2901 Arch-Airport Road, 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.*