

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 17, 2014 / 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. Interdistrict Transfer Appeal Hearing #07-14-15: 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 #07-14-15 from the Stockton Unified School District.

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

- Expulsion Hearing #14-15-01

VI. ITEMS SCHEDULED FOR ACTION:

2. Expulsion Hearing #14-15-01: The Board is requested to take action regarding the expulsion of student #14-15-01 from the **one**. Program.
3. Minutes: The Board is requested to approve the minutes from the June 23, 2014 and August 20, 2014 meeting as presented.
4. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2013 – 2014 fiscal year as presented.
5. Resolution #14-15-04 – Adopting 2013 – 2014 Actual Gann Expenditures Limit and 2014 – 2015 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.

6. Board Bylaw Revision: The Board is requested to consider approval of the proposed revisions to Board Bylaw 9260 as presented.

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, October 8, 2014, 12:00 p.m., 2901 Arch-Airport Road, 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 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.