

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
OCTOBER 12, 2016 / 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. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Conference with Legal Counsel

Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph 2 of Subdivision D of Government Code 54956.9 – one potential case.

V. ITEMS SCHEDULED FOR INFORMATION:

1. National Guard Discovery ChalleNGe Academy: The Board will receive information regarding the National Guard Discovery ChalleNGe Academy.
2. Program Improvement Evidence Report: The Board will receive information regarding the progress made toward the goals established in the Program Improvement Year 3 plan.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the September 21, 2016 meeting as presented.
4. Resolution #16-17-06 – Adopting 2015 – 2016 Revised Actual Gann Expenditures Limit and 2016 – 2017 Revised Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.

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

- Expulsion Appeal Hearing #16-17/03
- Conference With Real Property Negotiators

45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Gas and Electric Company. Under negotiation – price and terms of payment.

VIII. ITEMS SCHEDULED FOR ACTION (continued):

5. Expulsion Appeal Hearing #16-17/03: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to expel a student.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. DATES:

- Next regular San Joaquin County Board of Education meeting, November 16, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

XI. 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.