SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA NOVEMBER 20, 2013 / 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. Interdistrict Transfer Appeal Hearing #14-13-14: 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 #14-13-14 from the Stockton Unified School District.
- 2. Interdistrict Transfer Appeal Hearing #15-13-14: 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 #15-13-14 from the Stockton Unified School District.
- 3. Minutes: The Board is requested to approve the minutes from the October 16, 2013 meeting as presented.

IV. ITEMS SCHEDULED FOR INFORMATION:

- 4. Williams Settlement Annual Report: The Superintendent will present the findings from the mandated Williams Settlement visits and review of Decile 1 3 schools in San Joaquin County.
- 5. Annual Assessment Update: The Board will receive information regarding the assessment data for students in County-Operated Schools and Programs.
- 6. Program Improvement Evidence Report: The Board will receive information regarding the progress made toward the goals established in Program Improvement Year 3 Plan.

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- 7. Local Educational Agency Plan Addendum: The Board will receive information regarding the addendum to the Local Education Agency plan.
- 8. Program Update: The Board will receive information regarding the Da Vinci Center for Innovative Learning.
- V. CLOSED SESSION: Action taken in Closed session must be approved in Open Session.
 - •Expulsion Hearing #13-14-01
 - •Lease Agreement #131402

2619 Lycoming Way, Unit 100

Stockton, CA 95205

Northwood Industrial Partners, LLC, property owner

VI. ITEMS SCHEDULED FOR ACTION (continued):

9. Expulsion Hearing #13-14-01: The Board is requested to take action regarding the expulsion of student #13-14-01 from the **one**. Program.

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, December 18, 2013, 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.

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