

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
MANTECA UNIFIED SCHOOL DISTRICT OFFICE / BOARD ROOM
2271 W. LOUISE AVENUE / MANTECA, CA
JANUARY 21, 2015 / 6:00 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. Appointment of Officer: The Board is requested to approve the appointment of James A. Mousalimas as Secretary to the San Joaquin County Board of Education.
2. Minutes: The Board is requested to approve the minutes from the December 17, 2014 meeting as presented.
3. 2013 – 2014 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2014.
4. Single Plans for Student Achievement: The Board is requested to approve the single plan of action for San Joaquin County Court Schools and the single plan of action for the San Joaquin County Community Schools as presented.
5. Resolution #14-15-09 - African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month.

V. ITEMS SCHEDULED FOR INFORMATION:

6. Program Update: The Board will receive information regarding the San Joaquin Regional Conservation Corps, a division of County Operated Schools and Programs.
7. Donation: The Board is requested to acknowledge a recent donation to the Special Education Program.
8. Williams Uniform Complaint Quarterly Report: The Board will review the quarterly report of uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education.

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, February 18, 2015
12:00 p.m., 2901 Arch-Airport Road, Stockton.

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.