

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 24, 2020 / 12:00 P.M.
REGULAR MEETING
AGENDA

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting in person or telephonically.

Public Participation

The public's health and well-being are the top priority for the San Joaquin County Board of Education therefore, to take all appropriate health and safety precautions, the meeting will be available to the public telephonically.

Members of the public may participate in the meeting by calling:

(669) 900-6833
Meeting ID: 945 3970 8491

*Members of the public who wish to submit comments can do so by sending an email to **boardmeetings@sjcoe.net** or by calling (209) 468-4802 by no later than June 24, 2020 at 11:00 a.m.*

*The San Joaquin County Board of Education is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*Any writings or documents that are public records and are provided to a majority of the San Joaquin County Board of Education regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to **boardmeetings@sjcoe.net**.*

I. CALL TO ORDER:

- Pledge of Allegiance
- Roll Call

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. PUBLIC HEARING:

1. 2020 – 2021 Budget: The Board will discuss and receive input from the public regarding the proposed 2020 – 2021 budget for the San Joaquin County Office of Education.

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

- Conference with Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Pacific Gas and Electric Company; Wildlife Heritage Foundation. Under negotiation – terms of property transfer.

VI. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

2. COVID-19 Operations Written Report: The Board is requested to consider adoption of the COVID-19 Operations Written Report for County Operated Schools and Programs as presented.
3. 2020 – 2021 Budget: The Board is requested to consider adoption of the 2020 – 2021 budget for the San Joaquin County Office of Education.
4. Resolution #19-20-20 – Approving Spending Determination for the Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2020 – 2021 fiscal year.
5. Resolution #19-20-21 – Establish Temporary Interfund Transfers: The Board is requested to approve the resolution authorizing temporary interfund transfers pursuant to Education Code § 42603.
6. Resolution #19-20-22 – Authorizing Cash Flow Loans to School Districts: The Board is requested to approve the resolution authorizing cash flow loans to school districts pursuant to Education Code §§ 42621 and 42622.
7. Resolution #19-20-23 – Approving the Transaction Agreement to Acquire Property, Finding the Acquisition Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption: The Board is requested to approve the resolution to transfer the ownership of the property located at 45600 Lake Valley Road, Emigrant Gap, California.
8. Board Bylaw Revision: The Board is requested to consider approval of the proposed revision to Board Bylaw 9340 as presented.

9. Minutes: The Board is requested to approve the minutes from the May 20, 2020 meeting as presented.

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

- Interdistrict Transfer Appeal Hearing #36-19-20
- Interdistrict Transfer Appeal Hearing #37-19-20
- Interdistrict Transfer Appeal Hearing #38-19-20

VIII. **ITEMS SCHEDULED FOR ACTION (continued):** In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

10. Interdistrict Transfer Appeal Hearing #36-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #36-19-20 to the Jefferson Elementary School District.
11. Interdistrict Transfer Appeal Hearing #37-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #37-19-20 to the Ripon Unified School District.
12. Interdistrict Transfer Appeal Hearing #38-19-20: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #38-19-20 to the Lammersville Unified School District.

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, June 26, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. **ADJOURNMENT:**