

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JULY 19, 2017 / 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: The Board is requested to elect officers, including President, Vice-President and Secretary for the 2017 – 2018 school year, along with governing board representatives for Venture Academy Family of Schools, one.Charter, and San Joaquin Building Futures Academy.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaints 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. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the June 26, 2017 and June 28, 2017 meetings as presented.
4. Board Member Absences: The Board is requested to consider excusing the absence of two Board members from the June 26, 2017 regular meeting.
5. August 2017 Board Meeting Date: The Board is requested to consider changing the August 16, 2017 Board meeting date.
6. Resolution #17-18-01 – Material Revision of one.Charter Petition: The Board is requested to approve this resolution pertaining to the one.Charter petition.

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, August 16, 2017, 5:00 p.m., 2922 Transworld Drive, 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, 2922 Transworld Drive, 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.