

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
SEPTEMBER 18, 2019 / 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. PUBLIC HEARING:**

1. Charter School Petition Appeal: A Public Hearing will be conducted on the provisions of the charter petition submitted to the San Joaquin County Board of Education, appealing the denial by the Governing Board of the Lodi Unified School District and seeking approval of the charter petition for the Gateway Academic and Vocational Academy. No action will be taken at the Public Hearing.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: The Board is requested to approve the minutes from the August 21, 2019 special meeting and the August 21, 2019 regular meeting as presented.
3. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2018 – 2019 fiscal year as presented.
4. Resolution #19-20-04 – Adopting 2018 – 2019 Actual Gann Expenditures Limit and 2019 – 2020 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.
5. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the August 21, 2019 special and regular meetings.

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

- Conference With Real Property Negotiators

4635 Georgetown Place, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Nunes-Hastings, Hilmar, LLC. Under negotiation – price and terms of payment.

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Resolution #19-20-05 – Approving the Agreement for Purchase of Property, Finding the Acquisition Exempt from the California Environmental Quality Act, and Approving Budget Transfer: The Board is requested to consider approval of this resolution for the purchase of property located at 4635 Georgetown Place, Stockton, California.

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

- Interdistrict Transfer Appeal Hearing #24-19-20

IX. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #24-19-20: The Board is requested to hear the appeal of the decisions by the Governing Boards of the Tracy Unified School District and the Lammersville Unified School District to deny transfer of attendance of student #24-19-20 to the Lammersville Unified School District.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next regular San Joaquin County Board of Education meeting, October 16, 2019, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XII. 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 Administration 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.*