SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA NOVEMBER 16, 2016 / 12:00 P.M. REGULAR MEETING <u>AGENDA</u>

- 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. RECOGNITION: Culinary Arts students from County Operated Schools and Programs will be recognized for their accomplishments.
- V. ITEMS SCHEDULED FOR INFORMATION:
 - 1. 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.
 - Williams Settlement Annual Report: The County Superintendent of Schools will present the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County.

VI. ITEMS SCHEDULED FOR ACTION:

- 3. Minutes: The Board is requested to approve the minutes from the October 12, 2016 meeting as presented.
- 4. Resolution #16-17-07 Certification Resolution for Exception to the 180-Day Wait Period: The Board is requested to consider approval of this resolution certifying the need to continue the employment of a CalPERS retired annuitant at Lodi Unified School District.
- 5. Resolution #16-17-08 Acacia Elementary Charter School Petition Revocation Appeal: The Board is requested to consider approval of this resolution as presented.
- 6. Resolution #16-17-09 Acacia Elementary Charter School and Acacia Middle Charter School Petitions Non-Renewal Appeal: The Board is requested to consider approval of this resolution as presented.
- VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.
 - Interdistrict Transfer Appeal Hearing #09-16-17

VIII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #09-16-17: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #09-16-17 from the Stockton 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, December 14, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

XI. 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.