

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 14, 2016 / 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. ITEMS SCHEDULED FOR INFORMATION:

1. Facilities and Buildings History: The Board will review and discuss past practice and criteria for recognizing long-serving board members and superintendents.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the November 16, 2016 meeting as presented.
3. 2016 – 2017 First Interim Financial Statement: The Board is requested to approve the 2016 – 2017 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.

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, January 18, 2017, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

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.