

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 20, 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. The Board will discuss and receive input from the public regarding the proposed School Site Council Statute Waiver Request of Education Code § 65001 for County Operated Schools and Programs.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the January 16, 2019 meeting as presented.
3. School Site Council Statute Waiver Request: The Board is requested to consider approval of this waiver pertinent to shared school site councils and similar composition for Community and Court School programs.
4. Low-Performing Students Block Grant Funding Plan: The Board is requested to approve the 2018 – 2019 Low-Performing Students Block Funding Plan for County Operated Schools and Programs as presented.
5. Resolution #18-19-10 – Arts Education Month in California/Youth Art Month: The Board is requested to consider approval of this resolution proclaiming March as Arts Education Month in California/Youth Art Month.
6. Resolution #18-19-11 – Women's History Month: The Board is requested to consider approval of this resolution proclaiming March as Women's History Month.
7. Resolution #18-19-12 – Resolution for Exemption to the Separation-From-Service Requirement: The Board is requested to consider approval of this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education.
8. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the January 16, 2019 regular meeting.

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

- **one.**Program Expulsion #18-19-03
- **one.**Program Expulsion #18-19-04

VII. **ITEMS SCHEDULED FOR ACTION (continued):**

9. **one.**Program Expulsion #18-19-03: The Board is requested to take action regarding the expulsion of student #18-19-03 from the **one.**Program.
10. **one.**Program Expulsion #18-19-04: The Board is requested to take action regarding the expulsion of student #18-19-04 from the **one.**Program.

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

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

IX. **DATES:**

- Next regular San Joaquin County Board of Education meeting, March 20, 2019, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. **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.