

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 15, 2018 / 5:00 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:

Public Hearing Regarding the Sufficiency of Instructional Materials: The Board will discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2018 – 2019 school year. The Board encourages participation by parents/guardians, teachers, members of the community and bargaining unit leaders.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the July 18, 2018 meeting as presented.
2. Resolution #18-19-01 – Sufficiency of Instructional Materials: The Board is requested to consider public hearing input and approve the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs.
3. Resolution #18-19-02 – Observance of Constitution Day: The Board is requested to approve this resolution in recognition of United States Constitution Day.
4. Resolution #18-19-03 – National Hispanic Heritage Month: The Board is requested to approve this resolution in recognition of National Hispanic Heritage Month.
5. Resolution #18-19-04 – 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 the San Joaquin County Office of Education.

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

- Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(3), (e)(1): One case
- Interdistrict Transfer Appeal Hearing #11-18-19
- Interdistrict Transfer Appeal Hearing #12-18-19

- Interdistrict Transfer Appeal Hearing #13-18-19

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Interdistrict Transfer Appeal Hearing #11-18-19: The Board is requested to hear the appeal of the decision by the Governing Board of the Manteca Unified School District to deny transfer of attendance of student #11-18-19 from the Ripon Unified School District.
7. Interdistrict Transfer Appeal Hearing #12-18-19: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #12-18-19 from the Stockton Unified School District.
8. Interdistrict Transfer Appeal Hearing #13-18-19: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #13-18-19 from the Lodi Unified School District.

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, September 19, 2018, 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, 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.