

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 19, 2018 / 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. RECOGNITION: Students and staff from Venture Academy Family of Schools will be introduced and recognized for their accomplishments at the Empire World Mock Trial Championship.

V. PUBLIC HEARING:

1. Charter School Petition Renewal: The Board requests public input relative to the one Charter School petition renewal, which has been submitted to the San Joaquin County Board of Education for approval.

VI. ITEMS SCHEDULED FOR INFORMATION:

2. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

VII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the November 14, 2018 meeting as presented.
4. 2018 – 2019 History/Social Science Textbook Adoption: The Board is requested to approve the adoption of History/Social Science textbooks to be used in County Operated Schools and Programs.
5. 2018 – 2019 First Interim Financial Statement: The Board is requested to approve the 2018 – 2019 First Interim Financial Statement and authorize the President of the Board to sign a positive certification.
6. Board Member Absences: The Board is requested to consider excusing the absence of two Board members from the November 14, 2018 regular meeting.

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

- Conference With Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

- Conference With Real Property Negotiators

Kendall Building – 430 E. Weber Avenue, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Cort Companies. Under negotiation – price and terms of payment.

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

7. Resolution #18-19-07 – Approving the Agreement for Purchase of Property and Approving Budget Transfer: The Board is requested to consider approval of this resolution for the purchase of property located at 430 E. Weber Avenue, Stockton, California.
8. Resolution #18-19-08 – Terms of Compensation for the County Superintendent of Schools: The Board is requested to consider approval of this resolution as presented.

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, January 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.