

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 16, 2022 / 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Sky Mountain Outdoor Education Center Update: The Board will receive an update regarding the Sky Mountain Outdoor Education Center operated by the San Joaquin County Office of Education.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the February 16, 2022, meeting as presented.
3. 2021 – 2022 Second Interim Financial Report: The Board is requested to consider approval of the 2021 – 2022 Second Interim Financial Report as presented.
4. 2021 – 2022 Textbook Adoption: The Board is requested to approve the adoption of Edmentum Online Courseware to be used in the San Joaquin County Court schools and San Joaquin County Community schools as presented.
5. 2022 – 2023 San Joaquin County Board of Education Regular Meeting Calendar: The Board is requested to consider approval of the calendar of board meeting dates for the 2022 – 2023 school year as presented.
6. Resolution #21-22-15 – Revising the Observation of the Lincoln Day Holiday in 2023: The Board is requested to consider approval of this resolution that revises the date the Lincoln Day holiday is observed in 2023 as presented.
7. 2022 – 2023 School Calendars: The Board is requested to approve the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery Challenge Academy as presented.
8. Resolution #21-22-16 – Child Abuse Prevention Month: The Board is requested to consider approval of this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

- one. Program Expulsion #21-22-01

- Interdistrict Transfer Appeal Hearing #16-21-22
- Interdistrict Transfer Appeal Hearing #17-21-22
- Conference with Real Property Negotiators

201 N. California Street and 206 N. Sutter Street, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Star Property LB Investment, LLC. Under Negotiation – price and terms of payment.

VII. ITEMS SCHEDULED FOR ACTION (cont.):

9. **one.**Program Expulsion #21-22-01: The Board is requested to take action regarding the expulsion of student #21-22-01 from the **one.**Program.
10. Interdistrict Transfer Appeal Hearing #16-21-22: The Board is requested to hear the appeal of the decision by the Governing Boards of the Tracy Unified School District and the Jefferson Elementary School District to deny transfer of attendance of student #16-21-22 to the Jefferson Elementary School District.
11. Interdistrict Transfer Appeal Hearing #17-21-22: The Board is requested to hear the appeal of the decision by the Governing Boards of the Tracy Unified School District and the Jefferson Elementary School District to deny transfer of attendance of student #17-21-22 to the Jefferson Elementary School District.
12. Resolution #21-22-17 – Approving the Agreement for Purchase of Property for Non-Classroom Purposes: The Board is requested to consider approval of this resolution for the purchase of property located at 201 N. California Street and 206 N. Sutter Street, Stockton, California.

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, April 20, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- Special Education Programs Commencement Ceremony, May 18, 2022, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture 8th Grade Promotion, May 19, 2022, TBD.
- Venture Academy Graduation, May 19, 2022, TBD.
- **one.**Program Commencement Ceremony, May 23, 2022, TBD.
- Building Futures Academy / Come Back Kids, May 24, 2022, TBD.
- Teachers College of San Joaquin Graduation, June 5, 2022, 12:30 p.m., Venture Soccer Field, Transworld Drive, Stockton, CA.
- Discovery ChalleNGe Academy Class 8 Virtual Commencement Ceremony, June 11, 2022, TBD.
- CodeStack Academy, September 1, 2022, 6:00 p.m., 2707 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

*Members of the public who wish to submit comments can do so by sending an email to **boardmeetings@sjcoe.net** or by calling **(209) 468-4802**, no later than March 16, 2022, at 11:00 a.m.*

*The San Joaquin County Board of Education is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the San Joaquin County Office of Education, Superintendent's Office at **(209) 468-4802**, at least one day prior to the scheduled meeting.*

*Any writings or documents that are public records and are provided to a majority of the San Joaquin County Board of Education regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to **boardmeetings@sjcoe.net**.*