

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JANUARY 17, 2024 / 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. RECOGNITION: San Joaquin County Board of Education Board members will be recognized for their continued support and dedication to students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: The Board will review the quarterly report of uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education.
2. Board Bylaws: The Board will receive information on Board Bylaws 9223 and 9250.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the December 20, 2023, regular meeting as presented.
4. 2022 – 2023 Independent Auditors' Report: The Board is requested to accept the audit report and financial statement for the year ending June 30, 2023, as presented.
5. Resolution #23-24-09 – African-American History Month: The Board is requested to consider approval of this resolution proclaiming February as African-American History Month as presented.
6. Resolution #23-24-10 – Revising the Observation of the Lincoln Day Holiday in 2025: The Board is requested to consider approval of this resolution that revises the date the Lincoln Day holiday is observed in 2025 as presented.
7. 2024 – 2025 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. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the December 20, 2023, regular meeting.

VII. **CLOSED SESSION:** Action taken in Closed Session on Interdistrict Transfer Appeals must be reported in Open Session. Action taken on Expulsion Hearings must be made in Open Session.

- Interdistrict Transfer Appeal Hearing #07-23-24
- Conference With Real Property Negotiators

Parcel ID: 179-280-34, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; PAC West Diversified, LP. Under Negotiation – price and terms of payment.

VIII. **ITEMS SCHEDULED FOR ACTION (cont.):**

9. Interdistrict Transfer Appeal Hearing #07-23-24: The Board is requested to hear the appeal of the decision by the Governing Board of the Tracy Unified School District to deny transfer of attendance of student #07-23-24 from the Banta Unified School District.

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

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

X. **DATES:**

- Next regular San Joaquin County Board of Education meeting, February 21, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. **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 January 17, 2024, 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**.*