

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 20, 2023 / 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. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the November 15, 2023, regular meeting as presented.
3. 2023 – 2024 First Interim Financial Statement: The Board is requested to approve the 2023 – 2024 First Interim Financial Statement and authorize the President of the Board to sign a positive certification as presented.
4. Board Member Absence: The Board is requested to consider excusing the absence of a Board member from the November 15, 2023, regular meeting.

VI. 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.

- **one.**Program Expulsion #23-24-01
- 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.

VII. ITEMS SCHEDULED FOR ACTION (cont.):

5. **one.**Program Expulsion #23-24-01: The Board is requested to take action regarding the expulsion of student #23-24-01 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, January 17, 2024, 12:00 p.m., 2922 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 December 20, 2023, 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**.*