

**Stockton Unified School District
BOARD OF EDUCATION
701 North Madison Street
Stockton, California 95202
(209) 933-7070**

June 11, 2018
Public Session: **5:00 p.m.**

**SPECIAL BOARD MEETING
LOCATION: Professional Development
Center (PDC) Room A-2
1503 Saint Mark's Plaza
Stockton, CA. 95207**

**Participating by conference call from:
Torrent Can Mus, 35 – 08338
Premiá de Dalt, Spain
Phone: (209) 598-2032**

PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES
TO ENSURE AN ORDERLY AND EFFICIENT BOARD MEETING
(Board Bylaw 9325)

NOTICE OF SPECIAL BOARD MEETING AGENDA

			Page
	1.0	Organization	
	1.1	Welcome to Members of the Community/Announcements	
	1.2	Roll Call	
	1.3	Pledge of Allegiance to the Flag	
	1.4	Oral Suggestions and Comments from the Community	
D	1.5	2018-2019 Local Control and Accountability Plan (LCAP) including the 2017-2018 Annual Update — Ms. Teresa Oden, Director, Educational Services Dept., Ms. Susanne Montoya, Executive Director, Business Services	
	2.0	Public Hearing	
I	2.1	Public Hearing for the Proposed 2018-2019 Local Control Accountability Plan (LCAP) and Annual Update for Stockton Unified School District	6055
I	2.2	Public Hearing Authorizing Expenditures from the Education Protection Account (EPA) for Fiscal Year 2018-2019 According to Article XIII, Section 36 of the California Constitution	6058
I	2.3	Public Hearing on the Proposed 2018-19 Budget for All Funds	6063

3.0 Adjournment

Dated: June 8, 2018
Posted: 4:30 p.m.
Stockton, California 95202

- A** Indicates Action Item
- C/A** Indicates Consent Action Item (see reverse for details)
- I** Indicates Information Item
- D** Indicates Discussion Item

If the public would like a hard copy of the LCAP prior to the June 11, 2018 Special Board Meeting, copies are available at Stockton Unified School District Administration Building, 701 N. Madison Street, Stockton, CA. 95202; Professional Development Center, 1503 St. Marks Plaza, Building A and B, Stockton, CA. 95207 and online at: <https://www.stocktonusd.net/LCAP>

PROCEDURES TO BE USED IN THE CONDUCT OF BOARD OF EDUCATION MEETINGS

CONSENT ITEMS

After a motion has been made and seconded, any of the Board (or any member of the public, through a Board member) may request to withdraw any items designated as consent items prior to the consideration of the approval of the consent agenda.

ACTION ITEMS

Any member of the audience may address action items once there has been a proper motion and second.

INFORMATION ITEMS

Information items will be presented by those persons responsible for preparing the items.

ALL ITEMS ON THE AGENDA MAY BE ADDRESSED BY ANY MEMBER OF THE AUDIENCE.

COMMENTS AND SUGGESTIONS FROM THE COMMUNITY

There is a section of each Board agenda, "Comments and Suggestions from the Community," at which time any member of the community may make suggestions, comments or express concerns about any item, whether on the agenda or not. *Time allowed for each individual is three minutes.* It is requested that persons wishing to speak will complete a card available at the door and submit to the Board secretary prior to the beginning of the meeting.

SPECIAL ACCOMMODATION

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

BOARD BYLAW 9323

The Stockton Unified School District Board of Trustees has adopted Board Bylaw 9323 which prescribes the rules governing public participation at board meetings and public hearings. The three-minute limitation prescribed by Board Bylaw 9323 is responsible because it accords members of the public an equal opportunity to present their views while insuring that the hearings are conducted in an orderly and efficient manner.

"Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

TAPING

Board of Education meetings are taped and subject to being videotaped.

THE GOVERNING BOARD IS THE UNIT OF AUTHORITY. APART FROM THE NORMAL FUNCTION AS PART OF THE UNIT, THE BOARD MEMBERS HAVE NO INDIVIDUAL AUTHORITY.

Board comments should be clear and concise. We want people to understand what we are saying; therefore, we should convey our ideas in a brief and simple manner. We should remember that whenever a choice is to be made between a simple solution and a complex one, the tendency is to choose the one that is less complex. Therefore, the best rule is to speak sparingly and simply during Board discussions.

CA Education Code 32210. Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500).

TRUSTEES OF THE BOARD OF EDUCATION

Ms. Cecilia Mendez	Area One
Ms. Andrea L. Burrise, Vice President	Area Two
Ms. Kathleen Garcia	Area Three
Mr. Lange P. Luntao, Clerk	Area Four
Ms. Maria Mendez	Area Five
Ms. Angela Phillips, President	Area Six
Mr. Steve Smith	Area Seven
Dr. John Deasy	Superintendent