

BOARD OF EDUCATION
Stockton Unified School District
701 North Madison Street
Stockton, California 95202

August 9, 2017

CLOSED SESSION

6:00 p.m. - Conference Room #1

PUBLIC SESSION

Board Room

6:00 p.m. Call Meeting to Order
A. Roll Call
B. Announcement: Board will consider in Closed Session items listed on the Closed Session agenda.
C. Oral Suggestions and Comments From the Community
D. Adjourn to Closed Session
Reconvene to Public Session

NOTICE OF SPECIAL MEETING (CLOSED SESSION)

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

AGENDA

1.0 Closed Session

A	1.1	Public Employee Employment <i>Certificated: Superintendent</i> <i>Classified:</i>
A	1.2	Public Employee Performance Evaluation <i>Certificated: Superintendent</i> <i>Classified:</i>
A	1.3	Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator: A. Phillips, M. Mendez, M. Nakamura</i> <i>Employee Organization: non-represented employee – Superintendent</i>

2.0 Open Session

2.1 Announcement of Action Taken in Closed Session

3.0 Adjournment

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

Dated: August 7, 2017
Posted: 5:00 p.m., Stockton, California

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, Clerk
Ms. Andrea L. Burrise
Ms. Kathleen Garcia
Mr. Lange P. Luntao
Ms. Maria Mendez, President
Ms. Angela Phillips, Vice President
Mr. Steve Smith
Eliseo Dávalos, Ph. D.

Area One
Area Two
Area Three
Area Four
Area Five
Area Six
Area Seven
Superintendent