

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 23, 2016 / 4:00 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 not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. 2016 – 2017 Educator Effectiveness Plan: The Board will receive information regarding the 2016 – 2017 Educator Effectiveness Plan for one.Charter.

V. PUBLIC HEARINGS:

2. 2016 – 2017 Budget: The Board will discuss and receive input from the public regarding the proposed 2016 – 2017 budget for one.Charter.
3. Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2016 – 2017 Local Control and Accountability Plan for one.Charter.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular one.Charter Governing Board meeting, June 27, 2016, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Center, 2901 Arch-Airport Road, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Kelly Fry at (209) 468-9107.