

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / LOCKE 2
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 27, 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. Program Update: The Board will receive an update and information regarding one.Charter.
2. Resignation of Board Member: The Board will receive information on the resignation of Student Representative Destiny Stone.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the March 14, 2016 meeting as presented.
4. Board Member Candidate: The Board is requested to approve the appointment of Victoria Hou as the new Student Representative for the one.Charter Governing Board.
5. 2016 – 2017 Budget: The Board is requested to consider adoption of the 2016 – 2017 budget for one.Charter.
6. 2016 – 2017 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan for one.Charter as presented.
7. 2016 – 2017 Educator Effectiveness Plan: The Board is requested to approve the Educator Effectiveness Plan for one.Charter as presented.
8. Resolution #15-16-01 – Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2016 – 2017 fiscal year as presented.
9. 2016 – 2017 Consolidated Application: The Board is requested to approve the Consolidated Application for one.Charter as presented.
10. Placement in Mathematics Courses Policy: The Board is requested to adopt the Board Policy and Administrative Regulations for the California Mathematics Placement Act of 2015 as presented.

11. 2016 – 2017 Revised Board Meeting Calendar: The Board is requested to approve the revised calendar of board meeting dates for the 2016 – 2017 school year as presented.
12. Election of Officers: The Board is requested to consider the following slate of officers for the 2016 – 2017 school year.
 - Janine Kaeslin, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Aaron Heinz, Treasurer
 - Debra Nickols, Secretary

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, September 19, 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.