

**SAN JOAQUIN BUILDING FUTURES ACADEMY GOVERNING BOARD**  
**GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 26, 2017 / 3:45 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 San Joaquin Building Futures Academy.
2. Resignation of Board Members: The Board will receive information regarding the resignation of the following two San Joaquin Building Futures Academy Governing Board members:
  - Sheilah Goulart, Secretary (non-voting)
  - Tavon Henderson, Student Representative (non-voting)

V. ITEMS SCHEDULED FOR ACTION

3. Minutes: The Board is requested to approve the minutes from the March 13, 2017 meeting as presented.
4. 2017 – 2018 Budget: The Board is requested to consider adoption of the 2017 – 2018 budget for San Joaquin Building Futures Academy.
5. 2017 – 2018 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan for San Joaquin Building Futures Academy as presented.
6. Resolution #16-17-01 – 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 2017 – 2018 fiscal year as presented.
7. 2017 – 2018 Consolidated Application: The Board is requested to approve the Consolidated Application for San Joaquin Building Futures Academy as presented.
8. Board Member Candidates: The Board is requested to confirm the appointments of the following new members of the San Joaquin Building Futures Academy Governing Board:
  - Heidi Reyes, Board Member (non-voting)
  - Christian Soriano, Student Representative (non-voting)

9. Election of Officers: The Board is requested to approve the following slate of officers for the 2017 – 2018 school year.
- Janine Kaeslin, Chairman
  - Doug McCreath, Vice-Chairman
  - Aaron Heinz, Treasurer
  - Heidi Reyes, Secretary

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular San Joaquin Building Futures Academy Governing Board meeting, September 18, 2017, 3:45 p.m., Board Room, 2922 Transworld Drive, 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, 2922 Transworld Drive, 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.*