

**VENTURE ACADEMY GOVERNING BOARD
VIDEO CONFERENCE / TELECONFERENCE
JUNE 23, 2020 / 3:00 P.M.
REGULAR MEETING
AGENDA**

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting via online connection, telephone, or other electronic means.

Members of the public may participate in the meeting via video conference at this link:

<https://sjcoe.zoom.us/j/92877085267>

Members of the public may participate in the meeting telephonically by dialing:

(669) 900-6833, Meeting ID: 928 7708 5267

Members of the public who wish to submit comments can do so by sending an email to molivarez@sjcoe.net or by calling (209) 468-9201 by June 22, 2020 at 3:00 p.m.

The Venture Academy Governing Board is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.

For translation and interpretation services, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.

I. CALL TO ORDER:

- Pledge of Allegiance
- Roll Call

II. ADDITIONS TO THE AGENDA

III. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

1. Minutes: The Board is requested to approve the minutes from the March 17, 2020, meeting as presented.
2. COVID-19 Operations Report: The Board is requested to adopt the COVID-19 Operations Written Report as presented.

3. 2020-2021 Budget: The Board is requested to consider adoption of the 2020-2021 Budget for Venture Academy Family of Schools.
4. Resolution #19-20-02 – 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 2020-2021 school year.
5. Designation of CIF Representative to League: The Board is requested to approve the designation of CIF representative to league as presented.

IV. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

6. Math Placement Data Report: The Board will receive information regarding the student data related to placement and advancement in the mathematics courses offered at Venture Academy.

V. COMMENTS: At this time, members of the community, staff members, or Board members may address the Board concerning items not on the agenda. Comments will be noted. *Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to 20 minutes.*

VI. DATES:

- The next Venture Academy Governing Board meeting will be held on September 15, 2020, 3:00 p.m., at 2829 Transworld Drive, Stockton, CA.

VII. 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 at Venture Academy, 2829 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 Mary Olivarez at (209) 468-9201