

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
JANUARY 17, 2018 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** David Sorgent, President; Peter Ottesen, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; Vernon Gebhardt, Board member; James Mousalimas, Secretary.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Ron Estes, Sean Morrill, Lauren Dinubilo, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Nancy Hopple, Kelly Fry, SJCOE staff; Heather Rubio, Christy White Associates; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent called the meeting to order at 12:00 p.m. Board member Dyk led the Pledge of Allegiance.

**II. ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**III. COMMENTS:** There were no comments from the audience.

**IV. ITEMS SCHEDULED FOR INFORMATION:**

1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicates there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-October and mid-January.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the minutes from the December 13, 2017 meeting as presented.

**AYES:** Sorgent, Ottesen, Thiel, Dyk, Gebhardt  
**NOES:** None  
**ABSTAIN:** None

3. 2016 - 2017 Independent Auditor's Report: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board accepted the audit report and financial statement for the year ending June 30, 2017 as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt  
NOES: None  
ABSTAIN: None

4. Single Plans for Student Achievement: On a motion from Janet Dyk, second by Mark Thiel, the Board approved the Single Plan for Student Achievement for San Joaquin County Community Schools and the Single Plan for Student Achievement for the San Joaquin County Court Schools as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt  
NOES: None  
ABSTAIN: None

5. Resolution #17-18-08 - African-American History Month: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution proclaiming February as African-American History Month as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt  
NOES: None  
ABSTAIN: None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held on February 21, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,



James A. Mousalimas  
Secretary to the Board /  
County Superintendent of Schools