

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MARCH 15, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Sheilah Goulart, Nick Mueller, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Nou Hendricks, Steve Keifer, Deb Phillips, Kelly Fry, SJCOE staff; Brig Summers, First Student Transportation; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Thiel 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. RECOGNITION: Greater Valley Conservation Corps Coordinator, Nick Mueller, introduced staff members from the Corps who were very proud and excited to be part of a team that has been recognized for receiving a National Certification of Excellence in Operations from the Corps Center of Excellence. Mr. Mueller reported that this certification would increase the opportunities for the young men and women in the program to do more extensive project work.

The coaches and students from the Venture Academy 2017 Mock Trial team were introduced and recognized for winning the county-level competition. Superintendent Mousalimas and the Board commended the students for their good work and wished them luck at the upcoming state-level competition.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Dave Sorgent, second by Pete Ottesen, the Board approved the minutes from the February 15, 2017 meeting as presented.

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

2. 2016 - 2017 Second Interim Financial Report: On a motion from Janet Dyk, second by Mark Thiel, the Board approved the 2016 - 2017 Second Interim Financial Report as presented.

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

3. 2017 - 2018 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the calendar of board meeting dates for the 2017 - 2018 school year as presented.

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

4. Resolution #16-17-15 - Child Abuse Prevention Month: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

5. Board Member Absence: On a motion from Pete Ottsen, second by Dave Sorgent, the Board deemed the absence of Board member Thiel from the February 15, 2017 regular meeting as acceptable due to hardship.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Dyk reported that it was a humbling experience to attend the Discovery Challenge Academy ribbon-cutting ceremony and hear about the students making the decision to make a major change in their life.
- Board member Dyk requested information regarding the status of the naming of facilities. Superintendent Mousalimas reported that that committee that he had assigned with the task to review and update the naming process and the Superintendent's Policy will provide a report at the April meeting of the Board.

Due to the ambiguity of Superintendent's Policy 1600, Board member Thiel requested that an item be added to next month's agenda that provides Board approval for the naming of the facilities for the former Board members in 2004 and for the naming of the facility for the former County Superintendent in 2010.

- Superintendent Mousalimas reported that the Fremont Avenue property purchase has been completed and the Sky Mountain Camp project is still working its way through the process.
- The next regular San Joaquin County Board of Education meeting will be held April 19, 2017, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.
- The San Joaquin Building Futures Academy and YouthBuild graduation ceremonies will be held May 24, 2017, 10:00 a.m., at the Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.
- The Special Education Program graduation ceremony will be held May 24, 2017, 6:30 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.
- The ~~one~~ Program graduation ceremony will be held May 26, 2017, 10:00 a.m., at the Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA. Board member Gebhardt will attend this event.
- The Venture Academy graduation ceremony will be held May 26, 2017, 7:00 p.m., at the A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk, Sorgent, and Thiel will attend this event.
- The Venture Academy 8th Grade promotion ceremony will be held June 2, 2017, 9:00 a.m., at the Venture Academy Soccer Field, 2829 Transworld Drive, Stockton, CA. Board member Dyk will attend this event.
- The Teachers College of San Joaquin graduation ceremony will be held June 4, 2017, 1:30 p.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board members Sorgent and Thiel will attend this event.
- The Discovery ChalleNGe Academy graduation ceremony will be held June 17, 2017, 10:00 a.m., at the Bob Hope Theater, 242 E. Main Street, Stockton, CA. Board member Dyk will attend this event.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,



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