

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
APRIL 16, 2014 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** David Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Board member; Mark Thiel, Board member; Janet Dyk, Board member; Mick Founts, Secretary.

**OTHERS PRESENT:** James Mousalimas, Deputy Superintendent; Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Wendy Frink, Brandy Thurman, Corrie Estes, Gina Mickley, Nancy Hopple, Nou Hendricks, Shelly Jersey, SJCOE staff; Nancy Teicheira, Manteca Unified School District Governing Board Member; Jeff Tilton; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent called the meeting to order at 12:00 p.m. Dr. Founts led the Pledge of Allegiance.

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

**III. RECOGNITION:**

- Board member Dyk presented students from **one.** Lodi with a plaque and words of appreciation for their support efforts during the recent AgVenture events. She thanked the teachers for the professionalism exhibited by the students and let them know of her hope that they will continue to help the next AgVenture Coordinator.

Board member Dyk also presented a plaque of appreciation to Nou Hendricks for her contribution to the AgVenture program in the form of finding funding via grants. Ms. Dyk said that without Ms. Hendricks there would have not been financial backing for transporting students to each event.

- Wendy Frink, Division Director in the **one.** Program, introduced SJCOE staff and Abraham Hernandez Garcia, a student from the **one.** Lodi site, who was responsible for saving the life of an infant by using his newly acquired skills in administering CPR. Ms. Frink told the story of how Mr. Garcia stopped for a mother who was frantically waving down passing motorists to help her child who seemed to be having a seizure. Mr. Garcia did not hesitate and stopped to help the family.

Ms. Frink introduced the CPR instructor, Corrie Estes, and told the Board that Ms. Estes had trained 107 students last year and 47 students this year. Board members suggested that the student is recommended for a Red Cross Hero Award. Abraham said that he hoped this good deed would cancel the bad stuff he had done in the past and help get him to heaven after all.

#### IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Janet Dyk, second by Anthony Gutierrez, the Board approved the minutes from the March 19, 2014 meeting as presented. President Sorgent requested that staff follow up with the charter school petitioners to get a letter confirming their withdrawal of the petition.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk  
NOES: None  
ABSTAIN: None

2. Resolutions #13-14-13, #13-14-14, #13-14-15: On a motion from Anthony Gutierrez, second by Mark Thiel, the Board approved Resolution #13-14-13 proclaiming May 14, 2014 as Day of the Teacher.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk  
NOES: None  
ABSTAIN: None

On a motion from Jill Fritchen, second by Mark Thiel, the Board approved Resolution #13-14-14 proclaiming May 18 - 24, 2014 as Classified Employee Week.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk  
NOES: None  
ABSTAIN: None

On a motion from Janet Dyk, second by Mark Thiel, the Board approved Resolution #13-14-15 proclaiming May as Asian Pacific Heritage month.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk  
NOES: None  
ABSTAIN: None

#### V. ITEMS SCHEDULED FOR INFORMATION:

3. Local Control and Accountability Plan Update: Jane Steinkamp, Assistant Superintendent of Education Services, provided the Board with an update regarding the implementation of California's Local Control and Accountability Plan.

She explained they were considered stakeholders in the process and invited them to attend planning meetings. Ms. Steinkamp explained that the needs assessments have been completed and data about our schools had been gathered, including test scores, graduation rates, etc. The next step, she explained, was the consult and comment period. This would happen in the form of a series of meetings this week scheduled for different times in different locations in order to gather input from stakeholders.

After these meetings, Ms. Steinkamp said that the first drafts of the plan would begin and she reviewed the dates of those meetings. She explained there would be two input opportunities for parents, teachers, bargaining unit members, and other stakeholders. It is required that the information gathered is made available to the community by posting on the website. Those who attend the meetings will be instructed to watch the website for information. Plan revisions will be made between May 28 – June 13 and then public hearings will be held to share the information in a public setting. The LCAP public hearing dates for County-Operated Schools and Programs will be held on June 23, and final adoption will be requested at the June 25, 2014 regular Board meeting.

Ms. Steinkamp quickly reviewed her role of support to school districts through the curriculum staff at each district. She explained that this group is providing feedback, sharing struggles, and working through the process together. She mentioned that she had provided school districts with services available through SELPA so that they could relay that information to the stakeholders in their respective areas.

Board members asked how the stakeholders have been informed and whether the response from parents has been sufficient. Ms. Steinkamp and Assistant Superintendent Cuaresma indicated that word of mouth and the automated phone system to parents has proved to be the best way to contact parents. The Board commended Ms. Steinkamp and her team for this good work.

4. Williams Uniform Complaints Quarterly Report: Dr. Founts presented this quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education during the time between mid-January and mid-April.

## VI. CLOSING COMMENTS FOR BOARD MEMBERS:

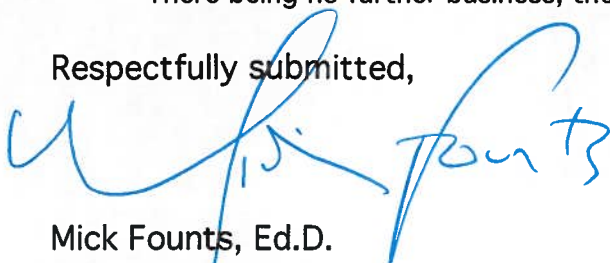
- Board member Dyk explained that she was receiving phone calls of concern from constituents regarding the upcoming AgFest event. She requested that she is provided with something in writing that indicates this is a sanctioned event by the State of California. Dr. Founts explained that this is not related to a County Board issue but he could get her the information on a personal level.

- President Sorgent shared that he, Dr. Dei Rossi, and Dr. Carnahan had recently attended a national conference for college presidents and board chairs. He said that it helped him to better understand the governance issues that WASC has brought to their attention as the Governing Board of Teachers College of San Joaquin. He explained that he would be sharing details he learned at the next Teachers College of San Joaquin meeting.
- Board member Thiel explained the details regarding a recent article in The Record that spoke of his actions during a recent phone call. He indicated the story was not true in its entirety and that he felt it reflected poorly on his level of honesty and integrity. He explained that his only recourse was to write a letter to the editor but that he also wanted to clarify the issue with his fellow Board members.
- Dr. Founts distributed Expulsion Appeal Reference Binders that were put together by Nancy Hopple. He said that current policies from each school district were part of the content, along with current San Joaquin County Office of Education policies and Board Bylaws.
- Dr. Founts reviewed program graduation dates as listed below and asked Board members to let Janai Stanton know if they planned to attend. Jill Fritchen said she would be at all of the ceremonies, President Sorgent and Board member Gutierrez said they would be going to the Teachers College of San Joaquin ceremony.
- Special Education Program Graduation will be held May 28, 2014, 7:00 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- YouthBuild and San Joaquin Building Futures Academy Graduations will be held May 29, 2014, 10:00 a.m., at Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA.
- **one.** Program Graduation will be held May 31, 2014, 10:00 a.m., at the Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA
- Teacher's College of San Joaquin Graduation will be held June 1, 2014, 1:30 p.m., at Bob Hope Theater, 242 E. Main Street, Stockton, CA.
- Venture Academy Graduation will be held June 9, 2014, 7:00 p.m., at San Joaquin Delta Community College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- The next regular San Joaquin County Board of Education meeting will be held May 21, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

## VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Mick Founts, Ed.D.  
Secretary to the Board /  
Superintendent of Schools