

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
APRIL 18, 2018 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Brandi Brunnie, Sean Morrill, Sheri Coburn, Nancy Hopple, Rachel Hernandez, Kelly Fry, SJCOE staff; Ben Fobert, Lammersville Unified School District; family of interdistrict transfer appellant; Ken Vogel; John Bays, Lodi News-Sentinel; Janai Stanton, Recorder.

I. CALL TO ORDER:

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

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

III. COMMENTS:

Karl Geletich, resident of Escalon, California, reported that he believes Board member Mark Thiel no longer lives within the area he represents and has not since January 2016. Mr. Geletich said he had filed a complaint with the Secretary of State.

IV. RECOGNITION:

Superintendent Mousalimas and the Board recognized Rachel Hernandez, described as a stellar educator of the deaf and hard of hearing in the Special Education Program, who recently received the CalEd Deaf and Hard of Hearing Award.

Superintendent Mousalimas and the Board recognized Assistant Superintendent Jane Steinkamp who received a national award in the area of STEM (Science Technology Engineering and Mathematics) from the National Science Leadership Association.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Board Member Resignation: The Board received and acknowledged a letter of resignation from Mark Thiel with an effective date of April 4, 2018.
2. Williams Uniform Complaint 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-January and mid-April.
3. School Safety and Emergency Preparedness: Assistant Superintendent Janine Kaeslin, Assistant Superintendent Kathy Skeels, and Director of Comprehensive Health Sheri Coburn provided information regarding the work that occurs at the San Joaquin County Office of Education in terms of safety and emergency preparedness. Items discussed included county-wide and regional response processes, a memorandum of understanding between local emergency response agencies and local school districts that allows access to FEMA resources if needed, and SJCOE campus drills and training opportunities for staff.
4. Western Association of Schools and Colleges (WASC) Update: Assistant Superintendent Kaeslin and Division Director Sean Morrill provided information regarding the COSP and SJCOE charter schools WASC reviews that have occurred this year. She said that all reviews were back-to-back over a three-week time period, adding that it was validation of the great work going on for students in SJCOE Programs.

VI. ITEMS SCHEDULED FOR ACTION:

5. Minutes: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the March 21, 2018 meeting as presented.

AYES: Sorgent, Ottesen, Dyk, Gebhardt
NOES: None
ABSTAIN: None
6. 2018 - 2019 San Joaquin County Board of Education Regular Meeting Dates: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the calendar of board meeting dates for the 2018 - 2019 school year as presented.

AYES: Sorgent, Ottesen, Dyk, Gebhardt
NOES: None
ABSTAIN: None
7. Resolution #17-18-13 - California Day of the Teacher: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution proclaiming May 9, 2018 as California Day of the Teacher as presented.

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

8. Resolution #17-18-14 – Classified School Employee Week: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved this resolution proclaiming May 20 – 26, 2018 as Classified School Employee Week as presented.

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

9. Resolution #17-18-15 – Asian American and Pacific Islander Heritage Month: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution proclaiming May as Asian American and Pacific Islander Heritage Month as presented.

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

VII. CLOSED SESSION: Action taken in Closed Session was announced in Open Session.

- Expulsion #17-18-02
- Interdistrict Transfer Appeal Hearing #13-17-18

VIII. ITEMS SCHEDULED FOR ACTION (continued):

10. Interdistrict Transfer Appeal Hearing #13-17-18: On a motion from Vern Gebhardt, second by Janet Dyk, the Board upheld the appeal of the decision by the Governing Board of the Lammersville Unified School District and ordered the transfer of attendance of student #13-17-18 to the Tracy Unified School District.

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

11. Expulsion #17-18-02: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board concurred with the program recommendation and upheld the expulsion of student #17-18-02 from the **one**.program.

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

IX. CLOSING COMMENTS FROM BOARD MEMBERS:

- Board member Dyk commended the work toward safety for SJCOE and school district schools and students.
- The next regular San Joaquin County Board of Education meeting will be held on May 16, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- The San Joaquin Building Futures Academy and YouthBuild graduation ceremonies will be held May 22, 2018, 10:00 a.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board members Dyk and Gebhardt will attend this event.
- The one.Program graduation ceremony will be held May 22, 2018, 5:00 p.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Gebhardt will attend this event.
- The Special Education Program graduation ceremony will be held May 23, 2018, 6:00 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board member Dyk will attend this event.
- The Venture Academy graduation ceremony will be held May 24, 2018, 7:00 p.m., at the A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk, Ottesen, and Sorgent will attend this event.
- The Venture Academy 8th Grade promotion ceremony will be held May 25, 2018, 9:00 a.m., at the Excel 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 3, 2018, 1:00 p.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Sorgent will attend this event.
- The Discovery Challenge Academy Class 3 graduation ceremony will be held June 16, 2018, 10:00 a.m., at the Bob Hope Theatre, 242 E. Main Street, Stockton, CA. Board members Dyk and Gebhardt will attend this event.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,



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