

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MAY 16, 2018 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: David Sorgent, President.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Sean Morrill, Rachel Tyler, Chrissy Lewis, Nancy Hopple, Tim Welsh, Spencer Wright, Matthew Wright, Kelly Fry, SJCOE staff; Troy Brown, Tracy Unified School District; Sally Dutcher, Tracy Unified School District legal counsel; Elizabeth Aaron, expulsion appellant legal counsel; expulsion appellant and family; Chet Quaide, County Board legal counsel; Ken Vogel; Don Gatti; Janai Stanton, Recorder.

I. CALL TO ORDER:

Vice-President Ottesen 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. RECOGNITION:

Superintendent Mousalimas and the Board recognized students and coaches of the Venture Academy Hackathon team who recently competed in an H2O Hackathon event sponsored by IBM and the San Joaquin County Office of Education (SJCOE) STEM program. The team placed second in the overall competition and first place in terms of the application they developed to address a 20 percent reduction of water usage at their school site over a specific period of time.

Superintendent Mousalimas and the Board commended the Venture Academy Mock Trial team and their coaches for their fifth consecutive title at the San Joaquin County Mock Trial competition and their fifth-place finish at the California Mock Trial competition in Riverside. It was reported that the team has been invited to the world championship in New York next year.

V. ITEMS SCHEDULED FOR INFORMATION:

1. 2018 – 2019 Budget Assumptions: Deputy Superintendent Scott Anderson reviewed the detailed 2018 – 2019 budget development instructions that were distributed to all departments at SJCOE highlighting the key assumptions related to employee costs. With regard to revenue, he explained that SJCOE would emerge from its hold harmless status in terms of the Local Control Funding Formula (LCFF) and also receive the proposed one-time unrestricted funding of approximately \$344 per ADA. Mr. Anderson concluded by saying that SJCOE will continue to be cautious and conservative and will continue to urge school districts in the county to do the same.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the minutes from the April 28, 2018 meeting as presented.

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

3. Special Meeting Date: On a motion from Janet Dyk, second by Vern Gebhardt, the Board set a special meeting date of May 31, 2018 at 12:00 p.m.

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

4. San Joaquin County-Wide Plan for Providing Educational Services to Expelled Students: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the updated triennial county-wide plan for expelled students as presented.

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

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

- one. Program Expulsion #17-18-03 (cancelled prior to meeting)
- Interdistrict Transfer Appeal Hearing #14-17-18 (cancelled prior to meeting)
- Interdistrict Transfer Appeal Hearing #15-17-18 (cancelled prior to meeting)
- Interdistrict Transfer Appeal Hearing #16-17-18 (cancelled prior to meeting)
- Expulsion Appeal Hearing #17-18/01

VIII. ITEMS SCHEDULED FOR ACTION (continued):

5. Expulsion Appeal Hearing #17-18/01: On a motion from Vern Gebhardt, second by Janet Dyk, the Board upheld the decision of the Tracy Unified School District to expel student #17-18/01.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held June 27, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- The following regular San Joaquin County Board of Education meeting will be held June 29, 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 2:25 p.m.

Respectfully submitted,



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