

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
JUNE 27, 2018 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

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

**ABSENT:** Janet Dyk, Board member.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Terrell Martinez, Sean Morrill, Chrissy Lewis, Rachele Tyler, Lisa Neugebauer, Nou Hendricks, PJ Hamilton, Natalie Nunes, Terah Studges-Owens, Marissa Peralta, Stephanie Bailey, Kelly Fry, SJCOE staff; Greg Clark; Ken Vogel; 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:** There were no comments from the audience.

**IV. PUBLIC HEARINGS:**

1. 2018 – 2019 Local Control and Accountability Plan: President Sorgent opened the public hearing at 12:05 p.m. to discuss and receive input from the public regarding the proposed 2018 – 2019 Local Control and Accountability Plan (LCAP) for schools and programs operated by the San Joaquin County Office of Education (SJCOE).

Assistant Superintendent Jane Steinkamp reported that LCAP Director Stephanie Hitchcock has provided support to all 14 school districts in San Joaquin County, to County Operated Schools and Programs (COSP), to the one Charter School, San Joaquin Building Futures Academy, Venture Academy, and the River Islands Technology Academy related to the LCAP template and the Dashboard Reports.

She led LCAP teams through a review of the indicators and how to use the LCAP tools to review the data and use it to develop their individual LCAP's. Ms. Steinkamp said that Ms. Hitchcock also met with each school district's LCAP team to develop their own LCAP's using the same techniques.

Ms. Steinkamp added that for the first year, certain school districts were eligible for differentiated assistance based on student group performance as reported in the 2017 Dashboard Report. The primary indicator that qualified districts for assistance was students with disabilities and the second indicator was suspension rate or academic performance. The districts in San Joaquin County that received differentiated assistance were Jefferson Elementary School District, and Lincoln, Lodi, Stockton, and Tracy unified school districts. SJCOE staff trained specifically for this work provided data analysis that assisted with the development of goals around the identified areas. Those goals were then incorporated into the district's LCAP in order to improve academic performance for students.

Board members asked questions regarding benchmarks for academic success for different student groups, stakeholder involvement, streamlined services, and college readiness vs. career readiness.

COSP Division Director Sean Morrill provided information regarding the COSP LCAP. He reported that there had been meetings with various stakeholder groups to gather input and guidance toward the LCAP goals, which include chronic absenteeism, academic rigor, and development of networks of support for students. He added that these goals are in line with the Single Plan for Student Achievement and the Western Association of Schools and Colleges (WASC) action plan. Mr. Morrill said that the areas of focus that support the goals are increased support for Career Technical Education, parent engagement, and greater levels of support for English Learners.

Board members asked questions and there was further discussion regarding the percentage of students tested, the mobility of the student population in COSP, and the level of data collected from the court school.

There were no comments from the public and the hearing was closed at 12:30 p.m.

2. 2018 - 2019 Budget: President Sorgent opened the public hearing at 12:31 p.m. to discuss and receive input from the public regarding the proposed 2018 - 2019 budget for the San Joaquin County Office of Education.

Deputy Superintendent Scott Anderson noted important factors in the budget that highlight the solid financial condition of SJCOE, which included the emergence from LCFF's hold harmless status that provides a 2.71 percent COLA in the proposed budget, the one-time unrestricted revenue provided by the Governor's budget based on ADA, the ongoing funding for county offices of education to provide technical assistance to qualifying school districts based on Dashboard Report results, and funding actions and services of LCAP linked to programs.

Mr. Anderson reported, that even with the previously negotiated salary increases for 2018 – 2019, SJCOE remains in solid financial condition through 2020 – 2021.

Mr. Anderson went on to explain that increased costs are expected and that difficult financial times for education are in the not too far future. He reported that Business Services staff will remain diligent in keeping a watchful eye on the ability of school districts and SJCOE to remain financially solvent.

Next, Mr. Anderson reviewed in detail the budget summary page and the ending balances of the various funds that make up the SJCOE budget, as well as the budget assumptions, the summary of ADA, the LCFF COLA estimates, the contributions from general fund to different programs, the funds set aside for deferred maintenance, the income and expenses for Teachers College of San Joaquin and the charter schools authorized by the County Board, and the financial details of the many departments of SJCOE.

Division Director Terrell Martinez reviewed the details that are included in the revenues and expenses of the general fund. She reported the increased costs associated with STRS and PERS, the number of full- and part-time employees, and she reviewed the summary report that provides a history of the budget growth from 2015 – 2016 until now.

There were no comments from the public and the hearing was closed at 1:05 p.m.

#### V. ITEMS SCHEDULED FOR INFORMATION:

3. Credential Application Annual Report: Human Resources Director Karen DePrater reviewed the annual Credential Application Report that illustrates the number of credential applications processed by the San Joaquin County Office of Education during 2017 – 2018, including temporary teaching certificate applications. Ms. DePrater reported that a total of 399 credential applications were processed, 19 of which were renewal applications. In terms of temporary county certificates, a total of 903 applications were processed.
4. Declaration of Need: Human Resources Director Karen DePrater presented the Declaration of Need for Fully Qualified Educators report and said that based on the actual needs and projected enrollment for the upcoming year, the area of anticipated need for emergency permits includes CLAD and English Learner Authorization in the San Joaquin County Alternative Education and Special Education programs.

The estimated number of limited assignment permits includes two multiple subject credentials, eight single subject credentials, and ten credentials in the area of special education.

The establishment of an intern program and participation in a Commission-approved university internship program serves as evidence of efforts to certify, assign, and develop fully-qualified teaching staff. County Superintendent Mousalimas certified this report, which will remain in effect until June 30, 2019.

## VI. ITEMS SCHEDULED FOR ACTION:

5. Minutes: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the May 16, 2018 meeting as presented.

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

6. Minutes: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the minutes from the May 31, 2018 meeting as presented.

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

7. Resolution #17-18-16 – Approving Spending Determination for Education Protection Account: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2018 – 2019 fiscal year as presented.

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

8. Resolution #17-18-17 – Establish Temporary Interfund Transfers: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603 as presented.

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

9. 2018 – 2019 Consolidated Application: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board reviewed and approved the Consolidated Application for federal funding for the 2018 – 2019 school year as presented.

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

- AYES:** Sorgent, Ottesen, Gebhardt  
**NOES:** None  
**ABSTAIN:** None

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

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

14. Lease Agreement #171805: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the lease agreement as presented. The property is located at 2200 N. El Dorado Street, Stockton, CA 95204 and owned by Jay Roy Jones.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,



James A. Mousalimas  
Secretary to the Board /  
County Superintendent