

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 28, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Wendy Frink, Ron Estes, Terrell Martinez, Aaron Heinz, Chrissy Lewis, Rachele Tyler, Stephanie Hitchcock, Lisa Neugebauer, Nancy Hopple, Kelly Fry, SJCOE staff; Suzanne Fagundes, Lincoln Unified School District; Interdistrict Transfer appellant and family; Janai Stanton, Recorder.

I. CALL TO ORDER:

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

II. ADDITIONS TO THE AGENDA:

There were no additions to the agenda but President Gebhardt announced the reversal of agenda items 7 and 4.

III. COMMENTS: There were no comments from the audience.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. 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 2016 – 2017, including temporary teaching certificate applications. Ms. DePrater reported there was a total of 389 credential applications processed, 29 of which were renewal applications. In terms of temporary county certificates, a total of 950 applications were processed.

2. Declaration of Need: 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.

The estimated number of limited assignment permits includes two multiple subject credentials, eight single subject credentials, and ten 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. This declaration will remain in force until June 30, 2018.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Dave Sorgent, second by Janet Dyk, the Board approved the minutes from the May 25, 2017 meeting as presented.

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

4. 2017 – 2018 Local Control and Accountability Plan: On a motion from Janet Dyk, second by Dave Sorgent, the Board approved the Local Control and Accountability Plan as presented.

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

5. 2017 – 2018 Budget: On a motion from Dave Sorgent, second by Janet Dyk, the Board adopted the 2017 – 2018 budget for the San Joaquin County Office of Education as presented.

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

6. Resolution #16-17-20 – Approving Spending Determination for Education Protection Account: On a motion from Janet Dyk, second by Dave Sorgent, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2017 – 2018 fiscal year as presented.

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

7. Resolution #16-17-21 – Establish Temporary Interfund Transfers: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved this resolution Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603 as presented.

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

8. 2017 – 2018 Consolidation Application: On a motion from Dave Sorgent, second by Janet Dyk, the Board reviewed and approved the Consolidated Application for federal funding for the 2017 – 2018 school year as presented.

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

9. Revised 2017 – 2018 Discovery ChalleNGe Academy School Calendar: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved the revised school calendar for the Discovery ChalleNGe Academy as presented.

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

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

- Interdistrict Transfer Appeal Hearing #11-16-17

VII. ITEMS SCHEDULED FOR ACTION (continued):

10. Interdistrict Transfer Appeal Hearing #11-16-17: On a motion from Mark Thiel, second by Dave Sorgent, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #11-16-17 to the Stockton Unified School District.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Thiel reported that Teachers College of San Joaquin had been granted an 8-year accreditation from WASC and Lisa Tiwater from the Stanislaus County Office of Education had been sworn in as a new member of the Governing Board.

- The next San Joaquin County Board of Education regular meeting will be held July 19, 2017, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



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