

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 29, 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; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Ron Estes, Sean Morrill, Chrissy Lewis, Rachele Tyler, PJ Hamilton, Nancy Hopple, SJCOE staff; Suzanne Fagundes, Lincoln Unified School District; Interdistrict transfer appellants and families; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent 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:**

- Superintendent Mousalimas acknowledged outgoing Board President Sorgent for his service to the San Joaquin County Office of Education in light of the end of his term as a member of the San Joaquin County Board of Education. He presented him with a special commendation for his 12 years of service. The entire room thanked Mr. Sorgent for his ongoing support and passion for education and students.

**IV. ITEMS SCHEDULED FOR ACTION:**

1. 2018 - 2019 Local Control and Accountability Plan: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the Local Control and Accountability Plan as presented.

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

2. 2018 – 2019 Budget: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board adopted the 2018 – 2019 budget for the San Joaquin County Office of Education as presented.

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

- V. PUBLIC COMMENT ON CLOSED SESSION ITEMS: There were no comments from the audience.

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

- one.Program Expulsion #17-18-04
- Interdistrict Transfer Appeal Hearing #18-17-18
- Interdistrict Transfer Appeal Hearing #19-17-18
- Interdistrict Transfer Appeal Hearing #20-17-18
- Interdistrict Transfer Appeal Hearing #21-17-18
- Interdistrict Transfer Appeal Hearing #22-17-18
- Interdistrict Transfer Appeal Hearing #23-17-18

- VII. ITEMS SCHEDULED FOR ACTION (continued):

3. one.Program Expulsion #17-18-04: On a motion from Vern Gebhardt, second by Janet Dyk, the Board concurred with the decision of the Disciplinary Review Board and upheld the expulsion of student #17-18-04 from the one.Program.

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

4. Interdistrict Transfer Appeal Hearing #18-17-18: On a motion from Janet Dyk, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and the Governing Board of Lincoln Unified School District and ordered the attendance of student #18-17-18 to the Lodi Unified School District.

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

5. Interdistrict Transfer Appeal Hearing #19-17-18: On a motion from Pete Ottesen, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and the Governing Board of Lincoln Unified School District and ordered the attendance of student #19-17-18 to the Lodi Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #20-17-18: On a motion from Janet Dyk, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and the Governing Board of Lincoln Unified School District and ordered the attendance of student #20-17-18 to the Lodi Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #21-17-18: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #21-17-18 to the Lodi Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #22-17-18: On a motion from Janet Dyk, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #22-17-18 to the Manteca Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #23-17-18: On a motion from Pete Ottesen, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #23-17-18 to the Stockton Unified School District.

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

#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas and the Board wished outgoing Board President Sorgent well in his future endeavors.

- The next San Joaquin County Board of Education regular meeting will be held July 18, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,



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