

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 25, 2014 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: David Sorgent, President; Anthony Gutierrez, Board member; Mark Thiel, Board member; Janet Dyk, Board member; Mick Founts, Secretary.

ABSENT: Jill Fritchen, Vice-President.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; James Mousalimas, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Janine Cuasmas, Assistant Superintendent; Wendy Frink, Brandie Brunni, Dan Randrup, Kristen Condit, Nou Hendricks, Beth Coit, Rachele Tyler, Nancy Hopple, SJCOE staff; Suzanne Fagundes, Lincoln Unified School District; Interdistrict transfer appellants; 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. COMMENTS:

- Dan Randrup, Director of Outdoor Education, presented an Outdoor Education patch to Board member Fritchen in absentia. He noted appreciation for her fundraising efforts that enabled hundreds of students to attend Science Camp due to the raffle that she organized the past several years.

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Anthony Gutierrez, second by Janet Dyk, the Board approved the minutes from the May 21, 2014 meeting as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

On a motion from Anthony Gutierrez, second by Mark Thiel, the Board approved the minutes from the May 28, 2014 meeting as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

2. Interdistrict Transfer Appeal Hearing #19-13-14: On a motion from Janet Dyk, second by Mark Thiel, the Board reversed the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #19-13-14 from the Lodi Unified School District.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

3. Interdistrict Transfer Appeal Hearing #18-13-14: On a motion from Anthony Gutierrez, second by Janet Dyk, the Board reversed the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #18-13-14 from the Stockton Unified School District.

AYES: Sorgent, Gutierrez, Dyk
NOES: Thiel
ABSTAIN: None

4. 2014 - 2015 Budget: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board adopted the 2014 - 2015 budget for the San Joaquin County Office of Education as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

5. Resolution #13-14-16 - Approving Spending Determination for Education Protection Account: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2014 - 2015 fiscal year.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

6. Resolution #13-14-17 to Establish Temporary Interfund Transfers: On a motion from Anthony Gutierrez, second by Mark Thiel, the Board approved Resolution #13-14-17 Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

7. 2014 – 2015 Local Control Accountability Plan: On a motion from Janet Dyk, second by Mark Thiel, the Board approved the Local Control Accountability Plan as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

8. Common Core Implementation Funding Plan: On a motion from Anthony Gutierrez, second by Janet Dyk, the Board approved the Common Core Implementation Funding Plan as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

9. 2014 – 2015 Consolidation Application: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board reviewed and approved the Consolidated Application for federal funding for the 2014 – 2015 academic year as presented.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

10. Board Meeting Date: On a motion from Janet Dyk, second by Mark Thiel, the Board approved July 16, 2014 at 12:00 p.m. as the next regular Board meeting date.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

11. Board Member Absence: On a motion from Anthony Gutierrez, second by Janet Dyk, the Board deemed the absence of Board member Thiel from the May 21, 2014 regular meeting as acceptable due to a hardship.

AYES: Sorgent, Gutierrez, Dyk
NOES: None
ABSTAIN: Thiel

IV. ITEMS SCHEDULED FOR INFORMATION:

12. Peer Assistance and Review Annual Report: Brandie Brunni, Division Director in Special Education, provided an update regarding the work of the PAR Committee. Ms. Brunni said that two teachers were referred this past year, one voluntarily and one self-referred. There were two consulting teachers who provided support to these two teachers. The self-referred teacher was excused from the program due to a satisfactory evaluation at the end of the school year. The voluntarily referred teacher decided to retire at the end of the school year. Although teaching staff is encouraged to take advantage of this support opportunity, Ms. Brunnie noted there were no teachers slated for participation during the 2014 - 2015 school year. She said the PAR Committee members plan to review the bylaws for the program during the next year.
13. Credential Application Annual Report: Dr. Founts reviewed this annual report showing the number of credential applications processed by the San Joaquin County Office of Education during 2013 - 2014, including temporary teaching certificate applications. A total of 365 new applications and 33 renewals were processed. In terms of temporary county certificates, there were a total of 630 applications processed.
14. Declaration of Need: Dr. Founts certified a Declaration of Need for Fully Qualified Educators to serve the San Joaquin County Alternative Education and Special Education programs during the 2014 - 2015 school year. Based on the year's actual needs and projected enrollment, the area of anticipated need for emergency permits include 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, 2015.
15. 2014 - 2015 San Joaquin County Board of Education Meeting Calendar: President Sorgent led the review and discussion regarding the proposed regular Board meeting calendar for the next school year indicating that the absence of a long-time Board member during the last discussion, the suggested compromises in meeting start times, and the seating of two new Board members required further discussion. He stated that the argument is that an evening start time will avail itself to increased public attendance. The discussion continued and a new suggestion included a rotation in the location of the meetings. It was agreed that consideration of a different start time and/or day for the Teachers College of San Joaquin meetings might be helpful. There was not unanimous agreement on any of the suggestions.

V. CLOSED SESSION ACTION:

On a motion from Anthony Gutierrez, second by Mark Thiel, the Board approved the following lease agreements as presented:

- Lease Agreement #131403 4635 Georgetown Place, Suite A
Stockton, CA 95207-6203
Nunes-Hastings, Hilmar LLC, Property Owner
- Lease Agreement #131404 725 N. El Dorado Street
Stockton, CA 95202-1601
Family Resource and Referral Center, Property Owner
- Lease Agreement #131405 430 N. Pilgrim Street
Stockton, CA 95205-4428
Children's Home of Stockton, Property Owner
- Lease Agreement #131406 4140 E. Hammer Lane
Stockton, CA 95212-2804
Joe Rishwain, Property Owner
- Lease Agreement #131407 747 S. Wilson Way
Stockton, CA 95205-6248
1350-1450 East Scotts, LLC, Property Owner
- Lease Agreement #131408 311 E. Main Street, Floors 6 and 7
Stockton, CA 95202-2904
Bank of Stockton, Property Owner
- Lease Agreement #131409 800 Douglas Road
Stockton, CA 95207-3607
Sims-Grupe Management Corporation, Inc.

AYES: Sorgent, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

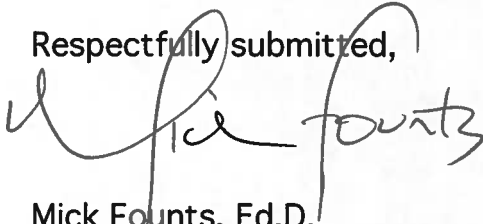
- Dr. Founts and Board members commended Board member Gutierrez for his 18 years of service as a member of the San Joaquin County Board of Education. Term limits brought his service to an end with this meeting. Mr. Gutierrez was respected for his conscientious and fair actions, his interest in preserving the good work of SJCOE, and his understanding of the human perspective. Mr. Gutierrez returned the appreciation and asked the Board to continue the good work and supportive behavior of students in San Joaquin County.

- The next regular meeting of the San Joaquin County Board of Education will be held July 16, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mick Founts", written over the text "Respectfully submitted,".

Mick Founts, Ed.D.
Secretary to the Board /
Superintendent of Schools