

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 9, 2017 / 5:00 P.M.
REGULAR MEETING
MINUTES

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

OTHERS PRESENT: Janine Kaeslin, Assistant Superintendent; Ron Estes, Sean Morrill, Nancy Hopple, Kelly Fry, SJCOE staff; Celli Coeville, Jefferson Elementary School District; Beverly Boone, Oak View Elementary School District; Allen Dosty, Lodi Unified School District; Interdistrict Transfer appellants and family members; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 5:00 p.m. Board member Dyk led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

III. COMMENTS:

- Assistant Superintendent Kaeslin introduced Sean Morrill, the new division director for County Operated Schools and Programs.

IV. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – President Sorgent opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2017 – 2018 school year. He noted the declaration of sufficient materials from County Operated Schools and Programs and the Special Education Program. There were no comments relative to the topic. The public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the minutes from the July 19, 2017 meeting as presented.

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

2. Resolution #17-18-02 – Sufficiency of Instructional Materials: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

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

3. Resolution #17-18-03 – Observance of Constitution Day: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

4. Resolution #17-18-04 – National Hispanic Heritage Month: On a motion from Janet Dyk, second by Mark Thiel, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

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

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

- Lease Agreement #171801 4421 Giannecchini Lane, Suites 150 and 200
Stockton, CA 95206
Elwood John Deere LLC, Property Owner
- Interdistrict Transfer Appeal Hearing #01-17-18
- Interdistrict Transfer Appeal Hearing #02-17-18
- Interdistrict Transfer Appeal Hearing #03-17-18
- Interdistrict Transfer Appeal Hearing #04-17-18
- Interdistrict Transfer Appeal Hearing #05-17-18

VII. ITEMS SCHEDULED FOR ACTION (continued):

5. Lease Agreement #171801: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 4421 Giannecchini Lane, Suites 150 and 200, Stockton, CA 95206 and owned by Elwood John Deere LLC.

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

6. Interdistrict Transfer Appeal Hearing #01-17-18: The parent withdrew the request to hear the appeal of the decision by the Governing Board of the Stockton Unified School District to deny transfer of attendance of student #01-17-18 from the Lodi Unified School District.
7. Interdistrict Transfer Appeal Hearing #02-17-18: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Oak View Union Elementary School District and ordered the attendance of student #02-17-18 to the Lodi Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #03-17-18: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Oak View Union Elementary School District and ordered the attendance of student #03-17-18 to the Lodi Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #04-17-18: The parent withdrew the request to hear the appeal of the decision by the Governing Board of the Linden Unified School District to deny transfer of attendance of student #04-17-18 from the Lodi Unified School District.
10. Interdistrict Transfer Appeal Hearing #05-17-18: On a motion from Mark Thiel, second by Vern Gebhardt, the Board granted the appeal and student #05-17-18 shall be permitted to attend school in the Jefferson Elementary School District for the 2017 – 2018 school year.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held on September 20, 2017, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



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