

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
OCTOBER 11, 2017 / 12:00 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: Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Aaron Heinz, Rachele Tyler, Nancy Hopple, Greg Clark, Kelly Fry, SJCOE staff; Allen Dotsy, Lodi Unified School District; Suzanne Fagundes, Lincoln Unified School District; Interdistrict Transfer appellants and family members; Maydy Lo, student visitor; 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: President Sorgent read the San Joaquin County Office of Education mission statement into the record.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the minutes from the September 20, 2017 meeting as presented.

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

2. Resolution #17-18-06 – Adopting 2016 – 2017 Revised Actual Gann Expenditures Limit and 2017 – 2018 Revised Estimated Gann Expenditures Limit: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution as presented.

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

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

- Interdistrict Transfer Appeal Hearing #09-17-18
- Interdistrict Transfer Appeal Hearing #10-17-18

VI. ITEMS SCHEDULED FOR ACTION (continued):

3. Interdistrict Transfer Appeal Hearing #09-17-18: On a motion from Vern Gebhardt, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered the attendance of student #09-17-18 to the Stockton Unified School District.

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

4. Interdistrict Transfer Appeal Hearing #10-17-18: On a motion from Mark Thiel, 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 #10-17-18 to the Lodi Unified School District.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas reminded Board members of the annual school boards dinner to be held November 2, 2017 at Brookside Country Club in Stockton.
- The next regular San Joaquin County Board of Education meeting will be held on November 15, 2017, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,



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