

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
OCTOBER 16, 2013 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: David Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Board member; Janet Dyk, Board member; Mick Founts, Secretary.

ABSENT: Mark Thiel, Board member.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; James Mousalimas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karyn Dexter, Karen DePrater, Wendy Frink, Chris Kleinert, Terrell Martinez, Beth Coit, Rachele Tyler, SJCOE staff; Jeff Tilton; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 12:00 p.m. Jim Thomas led the Pledge of Allegiance.

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

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Janet Dyk, second by Jill Fritchen, the Board approved the minutes from the September 18, 2013 meeting as presented.

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

2. Resolution #13-14-05 Adopting Revised 2012 - 2013 Actual Gann Expenditures Limits and Revised 2013 - 2014 Estimated Gann Expenditure Limits: On a motion from Anthony Gutierrez, second by Jill Fritchen, the Board approved Resolution #13-14-05 as presented.

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

3. San Joaquin County Regional Occupation Centers and Programs Course Certification: On a motion from Anthony Gutierrez, second by Janet Dyk, the Board approved the new course certification for the ROC/P Green Urban Design and Technology course as presented.

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

4. Uniform Complaint Policy and Procedure Revisions: On a motion from Janet Dyk, second by Jill Fritchen, the Board approved policy revisions to the Uniform Complaint process and other related policies, administrative regulations, and exhibits including grammatical and sentence structure amendments as presented by President Sorgent.

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

IV. ITEMS SCHEDULED FOR INFORMATION:

5. Williams Uniform Complaints Quarterly Report: Dr. Founts presented this quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education during the time between mid-July and mid-October.

CLOSING COMMENTS FOR BOARD MEMBERS:

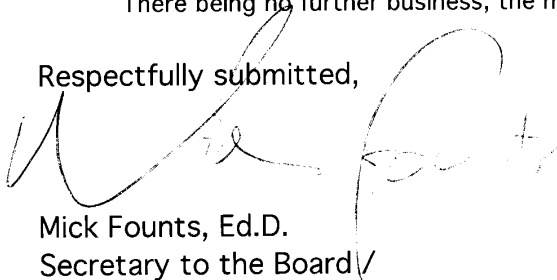
- Board member Gutierrez asked whether the Federal government shut down had any affect on the business functions of the County Office. Mr. Thomas let him know that it had not at this point in time.
- Board member Fritchen noted that she had researched the notion that the County Board could waive the credential requirement of the County Superintendent of Schools. She said that she had learned that a general waiver of certain Education Code section was allowable if approved by the State Board of Education.
- Board member Fritchen requested that Resolution #09-10-13, approved on April 21, 2010, be brought back for amendment and proper handling of the action indicated in the resolution. There was a brief discussion about how items are placed on the agenda and whether this item should return.
- Board member Dyk invited her fellow Board members to AgVenture in the Manteca Unified School District scheduled for November 7, 2013. Board member Fritchen offered to volunteer. Ms. Dyk also reminded the Board that the January 15, 2014 Board meeting will be held at the Stockton Fairgrounds in conjunction with the Stockton AgVenture Day and the Lodi Unified AgVenture Day will be held on March 13, 2014.

- The next regular meeting of the San Joaquin County Board of Education will be held November 20, 2013, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mick Founts", is written over the typed name and title.

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