SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA NOVEMBER 18, 2015 / 12:00 P.M. REGULAR MEETING MINUTES

PRESENT: Janet Dyk, President; Vernon Gebhardt, Vice-President; David Sorgent,

Board member; Mark Thiel, Board member; Peter Ottesen, Board member;

James Mousalimas, Secretary.

OTHERS PRESENT: Janine Cuaresma, Assistant Superintendent; Kathy Skeels, Assistant

Superintendent; Karen DePrater, Rhonda Cicolani, Lauren Dinubilo, Kelly Fry, SJCOE staff; Venture Academy staff and students; Janai Stanton,

Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Venture Academy Coach Timothy Welsh led the Pledge of Allegiance.

- II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.
- III. Comments: There were no comments from the audience.
- IV. RECOGNITION: Coaches and students from the Venture Academy Family of Schools Cross Country Team were present and recognized for their accomplishment at the Central California Athletic Alliance competition.

V. ITEMS SCHEDULED FOR INFORMATION:

- 1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the 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.
- Williams Settlement Annual Report: Superintendent Mousalimas presented and reviewed the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County. He explained that this report will also be presented to the governing boards of the school districts that were visited.

Rhonda Cicolani, Director of Williams Settlement, answered questions from Board members regarding the process for reviewing the school sites, the items that were discovered to be potentially hazardous, whether penalties are assessed for findings, and the responsiveness to the findings by the school districts. Superintendent Mousalimas and the Board commended Ms. Cicolani and her team for their good work.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the minutes from the October 14, 2015 meeting as presented.

AYES:

Dyk, Gebhardt, Sorgent, Thiel, Ottesen

NOES:

None

ABSTAIN:

None

4. Resolution #15-16-06 - Urging the Use of People-First Language for Students with Disabilities: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution as presented.

AYES:

Dyk, Gebhardt, Sorgent, Thiel, Ottesen

NOES:

None

ABSTAIN:

None

5. Board Member Absence: On a motion from Dave Sorgent, second by Pete Ottesen, the Board deemed the absence of Board member Thiel from the October 14, 2015 regular meeting as acceptable due to hardship.

AYES:

Dyk, Gebhardt, Sorgent, Ottesen

NOES:

None

ABSTAIN:

Thiel

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

• Lease Agreement #151604

725 N. El Dorado Street

Stockton, CA 95202

Family Resource and Referral Center,

Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement # 151604: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 725 N. El Dorado Street, Stockton and owned by Family Resource and Referral Center.

AYES:

Dyk, Gebhardt, Sorgent, Thiel, Ottesen

NOES:

None

ABSTAIN:

None

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Vice-President Gebhardt reported that he had visited River Islands Technology
 Academy today and found it to be an unbelievable program in terms of the
 technology available and the great teaching staff. He recommended that other Board
 members visit when possible.
- President Dyk reported that she had toured the facilities of Delta Charter School in the New Jerusalem Elementary School District. She reported that the school will be starting a FFA program and provide gardening opportunities to students. Ms. Dyk added that she had also been to Sierra High School to hear the band and choir.
- Board member Sorgent mentioned that The Record had published some good photos and a brief story about the San Joaquin County Office of Education Educational Foundation golf tournament fundraiser.
- Superintendent Mousalimas distributed invitations to a Fair Political Practices forum pertinent to ethics law hosted by Assembly Member Susan Eggman.
- Superintendent Mousalimas distributed invitations to an annual dinner for superintendents and board members hosted by CTA.
- Superintendent Mousalimas shared correspondence from CSBA calling for county board representatives as CSBA delegates.
- The next regular San Joaquin County Board of Education meeting will be held December 16, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

ames A. Mousalimas

Secretary to the Board /

County Superintendent of Schools

James Marsalinias