

**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.
2. 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.

## VI. ITEMS SCHEDULED FOR ACTION:

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

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

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

- Lease Agreement #151604 725 N. El Dorado Street  
Stockton, CA 95202  
Family Resource and Referral Center,  
Property Owner

### VIII. ITEMS SCHEDULED FOR ACTION (continued):

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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,



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