

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 13, 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; Terrell Martinez, Ron Estes, Brandy Thurman, Aaron Heinz, Rachele Tyler, Nancy Hopple, Joseph Nova, Kelly Fry, SJCOE staff; Traci Miller, Jovan Jacobs, Stephanie Reeves, Stockton Unified School District; Rick Hall, Sherry Griffith, Linden Unified School District; Rupinder Bhatti, Manteca Unified School District; Interdistrict transfer appellants and families; Gary Dei Rossi; 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: There were no comments from the audience.

IV. RECOGNITION: Discovery Challenge Academy (DCA) Coordinator Brandy Thurman introduced Sergeant Su and two cadets from DCA who provided information about the program and invited Board members to the upcoming graduation. The cadets described how the program has changed the course of their lives and talked about their plans for the future. Sergeant Su indicated that DCA is in the top 5 percent of programs nationwide and thanked the SJCOE staff for their support. He extended an invitation to the graduation ceremony on Saturday at the Bob Hope Theater.

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

- Interdistrict Transfer Appeal Hearing #11-17-18
- Interdistrict Transfer Appeal Hearing #12-17-18

VI. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: Assistant Superintendent Janine Kaeslin reported that a requirement of the California Mathematics Placement Act is to examine the aggregate pupil placement data annually and report the results of the examination to the governing board in order to ensure that students are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background. Ms. Kaeslin explained that the four indicators used to determine appropriate placement include diagnostic test results, grades, CAASPP scores, and teacher recommendations. She reported that the data reviewed indicates appropriate placement and results for each student.

VII. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the minutes from the November 15, 2017 meeting as presented.

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

3. 2017 – 2018 First Interim Financial Statement: On a motion from Pete Ottesen, second by Janet Dyk, the Board approved the 2017 – 2018 First Interim Financial Statement as presented and authorized the President of the Board to sign a positive certification.

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

4. Resolution #17-18-07 – Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education as presented.

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

5. Board Bylaw Revision: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the proposed revisions to Board Bylaw 9340, Charter Schools, as presented.

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

6. Interdistrict Transfer Appeal Hearing #11-17-18: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered the attendance of student #11-17-18 to the Linden Unified School District, the district of residence.

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

7. Interdistrict Transfer Appeal Hearing #12-17-18: On a motion from Janet Dyk, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Manteca Unified School District and ordered the attendance of student #12-17-18 to the Tracy Unified School District, the district of residence.

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

VIII. CLOSED SESSION: Action taken in Closed Session was reported in Open Session.

- Lease Agreement #171803 2001 Arch-Airport Road, Suite 100
Stockton, CA 95206
Buzz Oates Enterprises, Property Owner

IX. ITEMS SCHEDULED FOR ACTION (continued):

8. Lease Agreement #171803: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 2001 Arch-Airport Road, Suite 100, Stockton, CA 95206 and owned by Buzz Oates Enterprises.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held on January 17, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



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