

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 14, 2016 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Vernon Gebhardt, President; David Sorgent, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; Peter Ottesen, Board member; James Mousalimas, Secretary.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Ron Estes, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Sorgent 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. ITEMS SCHEDULED FOR INFORMATION:

1. **Facilities and Buildings History:** Superintendent Mousalimas reported the past process regarding the naming of facilities. He informed the Board that there is a superintendent policy related to the action and previous county superintendents had presented the Board with a proposal as an information item. He provided the list of those who have been honored in the past and indicated that buildings and facilities have only been named for long-serving superintendents and board members. There was a brief discussion regarding the matter and the Board agreed it was the county superintendent's prerogative to make the decision to name a facility, as he deems appropriate, with input from the Board.

V. ITEMS SCHEDULED FOR ACTION:

2. **Minutes:** On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the minutes from the November 16, 2016 meeting as amended. The amendment included the removal of verbiage from the interdistrict transfer appeal item.

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

3. 2016 - 2017 First Interim Financial Statement: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the 2016 - 2017 First Interim Financial Statement and authorized the President of the Board to sign a positive certification.

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

VI. CLOSING COMMENTS FROM BOARD MEMBERS:

- Superintendent Mousalimas announced that Deputy Superintendent Jim Thomas had submitted his letter of retirement effective June 30, 2017.
- Board member Ottesen reported that he had attended a seminar at the University of the Pacific that highlighted a Fresno Unified School District high school that focused on entrepreneurial skills. He said that the details can be found on the district's website.
- Board member Sorgent reported that he had learned at a recent Teachers College of San Joaquin board meeting that the contribution from the San Joaquin County Office of Education has become less and less each year since 2009 due to increased student enrollment.
- Superintendent Mousalimas distributed invitations to the upcoming High School Honors Concert and reminded the Board of the invitation to the Annual CTA Dinner for Board Members.
- Superintendent Mousalimas reported that the search continues for a permanent building to purchase and use to house the Greater Valley Conservation Corps.

VII. 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