

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
FEBRUARY 17, 2016 / 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 (late); James Mousalimas, Secretary.

OTHERS PRESENT: Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Ron Estes, Sheri Coburn, Sherri Vitali, Nora Hana, Debora Sator, McKenzie Palomino, Nancy Hopple, Kelly Fry, SJCOE staff; Bill Toledo, Lodi Unified School District; Expulsion hearing appellant; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Nancy Hopple, Project Administrator, 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: The Superintendent and Board recognized Sherri Vitali, the winner of the 2016 Excellence in School Nursing Award.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved the minutes from the January 20, 2016 meeting as presented.

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

2. Resolution #15-16-10 – Revising the Observance of Lincoln Day Holiday 2016 – 2017: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution that revises the date the San Joaquin County Office of Education observes the Lincoln Day holiday in 2017.

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

3. 2016 – 2017 School Calendars: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the general calendar for the San Joaquin County Office of Education, the calendar for County Operated Schools and Programs, and the calendar for Special Education programs as presented.

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

4. Resolution #15-16-11 – Arts Education Month in California/Youth Art Month: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

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

5. Resolution #15-16-12 – Women's History Month: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution proclaiming March as Women's History Month as presented.

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

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

- Expulsion Appeal Hearing #15-16/05
- Property Negotiations: 1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Expulsion Appeal Hearing #15-16/05: On a motion from Mark Thiel, second by Vern Gebhardt, the Board found there is relevant material evidence which, in the exercise of reasonable diligence, could not have been produced at the hearing before the Lodi Unified School District. Therefore, the Board ordered the matter returned to the Lodi Unified School District for reconsideration of newly discovered, relevant and material evidence not produced during the original hearing. Further, the Board noted that pending a new hearing, the student shall continue to attend school where he is currently enrolled and shall not attend a Lodi Unified School District school unless the Lodi Unified School District Governing Board determines otherwise.

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

7. Approving Sale of Property: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the sale of property located at 1545 S. Holt Road, Stockton, California 95206. The negotiating parties include: San Joaquin County Superintendent of Schools, San Joaquin County Board of Education, and Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held March 16, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,



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