

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 18, 2013 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: David Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Board member; Mark Thiel, Board member (left early); Janet Dyk, Board member; Mick Founts, Secretary.

OTHERS PRESENT: James Mousalimas, Deputy Superintendent; Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Karyn Dexter, Terrell Martinez, Nancy Hopple, Annie Cunial, SJCOE staff; Leo Zuber, Linden Unified School District; Lisa Walker, Lincoln Unified School District; IDA appellant and family; Jeff Tilton; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 12:05 p.m. Board member Fritchen led the Pledge of Allegiance.

II. COMMENTS:

- Annie Cunial, Coordinator of Student Events and Activities, invited Board members to serve as volunteers for upcoming countywide academic competitions. She said that she believes volunteering is a bit like exercising in that no one wants to get up and do it but afterwards a person feels good about it. As evidence of this statement, Ms. Cunial referred to an article in Time magazine that noted acts of kindness help stimulate the happiness part of the brain and over 60 million American's had volunteered in some way during the past year. Ms. Cunial said that three new teams had joined the Academic Decathlon competition that helped create the need for more volunteers than ever. She described many of the opportunities available and distributed a volunteer form for student events. President Sorgent backed up Ms. Cunial's descriptions adding that Team Sorgent has won the Academic Decathlon 16 years out of the 32 years the competition has been held in San Joaquin County. The Board thanked Ms. Cunial for her enthusiastic presentation and said they would do their best to join the volunteer force.

III. ITEMS SCHEDULED FOR ACTION:

1. Interdistrict Transfer Appeal Hearing #16-13-14: On a motion from Janet Dyk, second by Jill Fritchen, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied the transfer of attendance of student #16-13-14 from the Linden Unified School District.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

2. Minutes: On a motion from Mark Thiel, second by Janet Dyk, the Board approved the minutes from the November 20, 2013 meeting as presented.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

3. 2013 - 2014 First Interim Financial Statement: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board approved the 2013 - 2014 First Interim Financial Statements as presented and authorized the President of the Board to sign a positive certification.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

4. Single Plans for Student Achievement: Dr. Founts explained that County Operated Schools and Programs had recently completed a program review by the California Department of Education that revealed the need for changes to the Single Plans for Student Achievement. As such, this item was tabled until a future meeting.

5. Uniform Complaint Policy and Procedure Revisions: On a motion by Janet Dyk, second by Jill Fritchen, the Board approved policy revisions to the Uniform Complaint process and other related policies, administrative regulations, and exhibits as presented.

AYES: Sorgent, Fritchen, Gutierrez, Dyk
NOES: None
ABSTAIN: None

6. Board Bylaw Revisions: On a motion by Janet Dyk, second by Anthony Gutierrez, the Board approved the Board Bylaw revisions as presented.

AYES: Sorgent, Fritchen, Gutierrez, Dyk
NOES: None
ABSTAIN: None

7. Resolution #13-14-06 - Terms of Compensation for the Superintendent of Schools: On a motion from Anthony Gutierrez, second by Jill Fritchen, the Board approved Resolution #13-14-06 as presented.

AYES: Sorgent, Fritchen, Gutierrez, Dyk
NOES: None
ABSTAIN: None

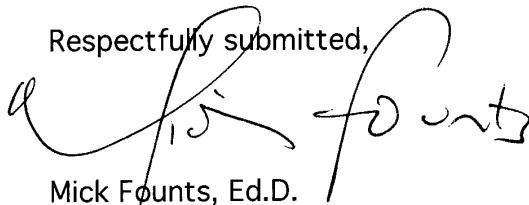
IV. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular meeting of the San Joaquin County Board of Education will be held January 15, 2014, 12:00 p.m., at the San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, CA. Board member Dyk reviewed the logistics of the AgVenture event, noting that an 11:00 a.m. arrival time will afford the view of students and volunteers in action.

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



Mick Founts, Ed.D.
Secretary to the Board /
Superintendent of Schools