SAN JOAQUIN COUNTY BOARD OF EDUCATION COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA JULY 17, 2013 / 2:00 P.M.

REGULAR MEETING **MINUTES**

Dave Sorgent, President; Jill Fritchen, Vice-President; Mark Thiel, PRESENT:

Committee member; Janet Dyk, Committee member; Mick Founts,

Secretary.

Anthony Gutierrez, Committee member. ABSENT:

Janai Stanton, Recorder. OTHERS PRESENT:

CALL TO ORDER: L

President Sorgent called the meeting to order at 3:25 p.m.

II. **COMMENTS:**

Dr. Founts provided an update regarding the status of the Ripon Unified CVRA action. A waiver of the election had been submitted to the State Board of Education and was returned as incomplete. The State Board requested that the position of the collective bargaining units at Ripon Unified be included as part of the waiver. Mick reported that at this point, the Ripon Unified Teacher Association has taken a neutral position and the CSEA and ELAC/DELAC will indicate a position by the end of September.

III. **ACTION ITEMS:**

Public Hearing Amendment: On a motion from Jill Fritchen, second by Mark Thiel, the County Committee amended the time set for a public hearing to gather information pertinent to the California Voting Rights Act at the Lodi Unified School District. The public hearing will begin at 5:30 p.m.

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Mick Founts, Ed.D.

Secretary to the County Committee /

Superintendent of Schools