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 SEPTEMBER 18, 2013 / 1:00 P.M. REGULAR MEETING DRAFT MINUTES

PRESENT: David Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez,

Committee member; Mark Thiel, Committee member; Janet Dyk,

Committee member; Mick Founts, Secretary.

OTHERS PRESENT: Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 3:15 p.m.

II. COMMENTS: There were no comments from the audience.

III. ACTION ITEMS:

1. Minutes: On a motion from Jill Fritchen, second by Janet Dyk, the County Committee approved the minutes from the June 26, 2013, July 17, 2013 and August 20, 2013, meetings as presented.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk

NOES: None ABSTAIN: None

2. Public Hearing Date: On a motion from Mark Thiel, second by Jill Fritchen, the County Committee established October 16, 2013 at 5:30 p.m. as the public hearing date to gather information pertinent to the California Voting Rights Act at the Manteca Unified School District.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk

NOES: None ABSTAIN: None

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

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