

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 16, 2015 / 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; James Mousalimas, Secretary.

**OTHERS PRESENT:** Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Wendy Frink, Terrell Martinez, Ron Estes, Chris Kleinert, Julie Jansen, Nicole Lorenz, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Zachary Johnson, Nancy Hopple, Shonna Beam, SJCOE staff; Durham Ferry students; Interdistrict transfer hearing appellants and families; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Dyk called the meeting to order at 12:00 p.m. Shonna Beam, Durham Ferry teacher, led the Pledge of Allegiance.

**II. ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**III. COMMENTS:**

- Superintendent Mousalimas introduced Zachary Johnson, San Joaquin County Office of Education's new Public Information Officer.

**IV. RECOGNITION:** Durham Ferry teacher, Shonna Beam, introduced the students from Venture Academy Family of School's Durham Ferry Equestrian Drill Team and explained what they do as team members in terms of animal care and team development. Board members Dyk and Gebhardt distributed certificates in recognition of their win at the recent California Coto Cup competition.

**V. ITEMS SCHEDULED FOR INFORMATION:**

1. San Joaquin County Regional Occupational Center and Programs (ROC/P) Annual Report: Superintendent Mousalimas introduced Chris Kleinert and Julie Jansen, administrators in Career and Technical Education.

He reminded the Board that ROC/P has become Career and Technical Education and, as such, there will be two more years of the Annual ROC/P reports coming forward to the Board for information purposes.

Mr. Kleinert described the process the department had followed in an attempt to contact the 742 program completers from the 2013 – 2014 school year. Approximately 241 students were contacted and the program found that many were gainfully employed. Mr. Kleinert described the movement from a certificate program to an industry-recognized certificate program in the areas of cosmetology, health, and welding.

Ms. Jansen reported on the increased population at the cosmetology program indicating that many new students have enrolled as a result of the social media outreach process. She explained that the program is now accredited and must maintain a 70 percent passage rate. She said that during last quarter, the program had a 100 percent passage rate on the students' first attempt to pass the state examination.

#### VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the minutes from the July 15, 2015 and August 19, 2015 meetings as presented.

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

3. SACS Unaudited Actuals Financial Reports: On a motion from Vern Gebhardt, second by Mark Thiel, the Board accepted the SACS unaudited actuals for the 2014 – 2015 fiscal year as presented.

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

4. Resolution #15-16-04 – Adopting 2014 – 2015 Actual Gann Expenditures Limit and 2015 – 2016 Estimated Gann Expenditures Limit: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution as presented.

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

5. Board Member Absence: On a motion from Dave Sorgent, second by Mark Thiel, the Board deemed the absence of Board member Ottesen from the August 19, 2015 regular meeting as acceptable due to a hardship.

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

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

- Lease Agreement #151602                      2001 Arch-Airport Road, Suite 100  
Stockton, CA 95206  
California 215 Venture, C/O Kleinfelder, Inc.,  
Property Owner
- Lease Agreement #151603                      1848 and 1856 Field Avenue  
Stockton, CA 95203  
Steve Giannecchini, Property Owner
- Expulsion Hearing #15-16-01
- Expulsion Hearing #15-16-02
- Interdistrict Transfer Appeal Hearing #08-15-16
- Interdistrict Transfer Appeal Hearing #09-15-16
- Interdistrict Transfer Appeal Hearing #10-15-16

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151602: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 2001 Arch-Airport Road, Suite 100, Stockton, CA 95206 and owned by California 215 Venture, C/O Kleinfelder, Inc.

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

7. Lease Agreement #151603: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 1848 and 1856 Field Avenue, Stockton, CA 95203 and owned by Steve Giannecchini.

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

8. Expulsion Hearing #15-16-01: On a motion from Vern Gebhardt, second by Mark Thiel, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #15-16-01 from the ~~one~~.Program.

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

9. Expulsion Hearing #15-16-02: On a motion from Dave Sorgent, second by Mark Thiel, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #15-16-02 from the ~~one~~.Program.

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

10. Interdistrict Transfer Appeal Hearing #08-15-16: On a motion from Vern Gebhardt, second by Mark Thiel, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered the transfer of attendance of student #08-15-16 to the Lammersville Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #09-15-16: On a motion from Mark Thiel, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered the transfer of attendance of student #09-15-16 to the Lammersville Unified School District.

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

12. Interdistrict Transfer Appeal Hearing #10-15-16: The parent cancelled this hearing just prior to the Board meeting.

#### IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas announced that the San Joaquin County Office of Education had just been awarded a \$1.1 million grant for the YouthBuild San Joaquin program.
- Board member Sorgent requested that Superintendent Mousalimas get the number of interdistrict transfer agreements that the Lincoln Unified School District had approved for the 2014 – 2015 and 2015 – 2016 school years, as well as the high school enrollment numbers for those years.

- The next regular San Joaquin County Board of Education meeting will be held October 14, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



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