

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
NOVEMBER 16, 2016 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Vernon Gebhardt, President; David Sorgent, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; Peter Ottesen, Board member; James Mousalimas, Secretary.

OTHERS PRESENT: Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Ron Estes, Deb Nickols, Chris Kleinert, Zack Johnson, Melissa Mersaroli, Lindsay Dal Porto, Kelly Fry, Lucy Colunga, SJCOE staff; Tina Wolverton, Maria Fong, Lodi Unified School District; Suzanne Fagundes, Lincoln Unified School District; Interdistrict Transfer appellant; Brig Summers, First Student Transportation; Carrie Rasmussen, Attorney for New Jerusalem Elementary School District; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Ottesen 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: Career Technical Education Director Chris Kleinert, described the culinary arts program currently housed at the old Yosemite Club and introduced the staff and students who were present to share sweet treats they had made to be shared with the Board and audience. The Board commended the group for their good work, delicious baked-goods, and the skills-based path they have chosen for their future.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education between mid-July and mid-October.

2. Williams Settlement Annual Report: Superintendent Mousalimas presented and reviewed the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County. He explained that this report would also be presented to the governing boards of the school districts that were visited.

Assistant Superintendent Jane Steinkamp answered questions from the Board regarding the process for reviewing school sites, the length of time the schools have to make corrections, the qualifications and training of the team of retired administrators who visit the schools, and whether this report has any bearing on decisions that are made by local city councils or the San Joaquin County Board of Supervisors.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved the minutes from the October 12, 2016 meeting as presented.

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

4. Resolution #16-17-07 – Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at Lodi Unified School District.

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

5. Resolution #16-17-08 – Acacia Elementary Charter School Petition Revocation Appeal: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved this resolution as presented.

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

6. Resolution #16-17-09 – Acacia Elementary Charter School and Acacia Middle Charter School Petitions Non-Renewal Appeal: On a motion from Mark Thiel, second by Janet Dyk, the Board approved this resolution as presented.

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

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

- Interdistrict Transfer Appeal Hearing #09-16-17

VIII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #09-16-17: On a motion from Pete Ottesen, second by Dave Sorgent, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District.

AYES: Gebhardt, Sorgent, Ottesen

NOES: None

ABSTAIN: Dyk

RECUSE: Thiel

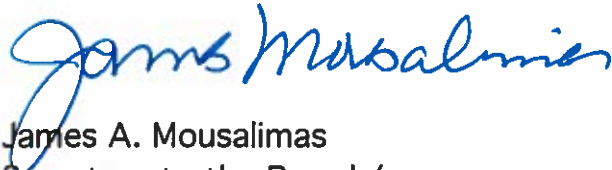
IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held December 14, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,



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