

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
APRIL 20, 2016 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Peter Ottesen, Board member.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Ron Estes, Nick Mueller, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Nick Mueller 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. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaint 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 during the time between mid-January and mid-April.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the minutes from the March 16, 2016 meeting as presented.

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

3. Resolution #15-16-14 – Children’s Education and Health Care Protection Act: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution to extend Proposition 30 and continue funding the Education Protection Account as presented.

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

4. Resolution #15-16-15 – California Day of the Teacher: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution proclaiming May 11, 2016 as California Day of the Teacher as presented.

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

5. Resolution #15-16-16 – Classified School Employee Week: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution proclaiming May 15 – 21, 2016 as Classified School Employee Week as presented.

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

6. Resolution #15-16-17 – Asian American and Pacific Islander Heritage Month: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution proclaiming May as Asian American and Pacific Islander Heritage Month as presented.

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

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

- Lease Agreement #151607 321 Sun West Place
Manteca, CA 95337
Ron Van Essen, Property Owner
- Lease Agreement #151608 2619 Lycoming Way, Unit 400
Stockton, CA 95206
Elwood John Deer LLC, Property Owner
- Expulsion Appeal Hearing #15-16/06

VII. ITEMS SCHEDULED FOR ACTION (continued):

7. Lease Agreement #151607: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 321 Sun West Place, Manteca, CA 95337 and owned by Ron Van Essen.

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

8. Lease Agreement #151608: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 400, Stockton, CA 95206 and owned by Elwood John Deer LLC.

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

9. Expulsion Appeal Hearing #15-16/06: Superintendent Mousalimas reported that the school district and family had reached an agreement regarding the expulsion of student #15-16/06 and canceled the request for an appeal hearing.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- President Dyk requested that Conservation Corps members who had provided assistance at the recent Asparagus Festival be invited to the next meeting for recognition of their efforts.
- Board member Sorgent reported that Assistant Superintendent Jane Steinkamp, President Diane Carnahan, and three board members from Teachers College of San Joaquin had recently attended the Association of Governing Boards Conference. He said the transition is going well and that he believes the programs at Teachers College of San Joaquin will provide some relief to the teacher and substitute teacher shortage in the county.
- Superintendent Mousalimas reported that he continues his visits to school districts in the county and had recently been to the newly remodeled Jefferson School in the Jefferson School District. He indicated that the site looks very nice and the principal and staff have created a positive atmosphere for students.
- Superintendent Mousalimas described the College Bound Program that he had seen in action at Kimball High School in the Tracy Unified School District. He said he believes this is a good program that provides assistance to students with low grade point averages to get back on track and make it to college. He said family members are also part of the program, which adds to its success.
- The next regular San Joaquin County Board of Education meeting will be held May 18, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

- The San Joaquin Building Futures Academy and YouthBuild graduation ceremony will be held May 19, 2016, 10:00 a.m., at the Scottish Rite Auditorium. Board President Dyk and Vice-President Gebhardt will attend.
- The one.Program graduation ceremony will be held May 21, 2016, 10:00 a.m., at the Scottish Rite Auditorium.
- The Special Education Program graduation ceremony will be held May 25, 2016, 6:30 p.m., at the Wentworth Education Center. Board President Dyk and Vice-President Gebhardt will attend.
- The Venture Academy graduation ceremony will be held May 27, 2016, 7:00 p.m., at the A.G. Spanos Center. Board President Dyk and Board members Sorgent and Ottesen will attend.
- Teachers College of San Joaquin graduation ceremony will be held June 5, 2016, 1:30 p.m., at the Bob Hope Theater. Board member Sorgent will attend.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:55 p.m.

Respectfully submitted,



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