

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
MANTECA UNIFIED SCHOOL DISTRICT OFFICE / BOARD ROOM
2271 W. LOUISE AVENUE / MANTECA, CA
JANUARY 21, 2015 / 6:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karyn Dexter, Wendy Frink, Diane Carnahan, Sheilah Goulart, Brandy Thurman, Terrell Martinez, Rachele Tyler, Veronica McInturf, Kristie Rose, Nick Mueller, Valencia Quintero, SJCOE staff; Jason Messer, Manteca Unified School District Superintendent; Nancy Teicheira, Manteca Unified School District Governing Board member; Roger Goatcher, Manteca Unified School District Director of Student Services/Special Education; Amy Bavaro, Escalon Unified School District Governing Board member; Daryl Dyk; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 6:00 p.m. Board member Gebhardt led the Pledge of Allegiance.

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

III. COMMENTS:

- Board member Dyk introduced Jason Messer, Superintendent of Manteca Unified School District, Nancy Teicheira, Manteca Unified School District Governing Board member, and Roger Goatcher, Manteca Unified School District Director of Student Services/Special Education and thanked them for allowing the use of the school district board room for the meeting.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: Mr. Mousalimas introduced Nick Mueller who provided information regarding the San Joaquin Regional Conservation Corps, a division of County Operated Schools and Programs. Mr. Mueller, Coordinator of the Corps, described the unique program as one that provides landscape management, graffiti abatement, litter abatement, deconstruction services, and recycling services to five different counties. He said that men and women, 18 – 25 years of age, are hired to participate in the program and provide the services, while learning skills that will lead to future employment.

Mr. Mueller introduced Valencia Quintero, a junior crew leader, who described the day-to-day operations of the recycling services. She shared that the program has allowed her the opportunity to develop leadership and organizational skills. Board member Dyk said that she has observed the Conservation Corps at several community events and commended the structure and service the group provides.

V. ITEMS SCHEDULED FOR ACTION:

2. Appointment of Officer: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the appointment of James A. Mousalimas as Secretary to the San Joaquin County Board of Education.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

3. Minutes: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the minutes from the December 17, 2014 meeting as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

4. 2013 – 2014 Independent Auditor's Report: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board reviewed the Audit Report and accepted the financial statement, as of, and for the year ended June 30, 2014.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

5. Single Plans for Student Achievement: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the single plan of action for San Joaquin County Court Schools and the single plan of action for the San Joaquin County Community Schools as presented.

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

6. Resolution #14-15-09 - African-American History Month: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution proclaiming February as African-American History Month.

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

VI. ITEMS SCHEDULED FOR INFORMATION (continued):

7. Donation: The Board acknowledged a recent donation to the Special Education Program from Korean Building Maintenance and requested that a letter of appreciation is sent on behalf of the Board.
8. Williams Uniform Complaint Quarterly Report: Mr. Mousalimas presented this 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-October and mid-January.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular meeting of the San Joaquin County Board of Education is February 18, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,



James A. Mousalimas,
County Superintendent of Schools