

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 24, 2015 / 12:00 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, Terrell Martinez, Kristen Condit, Deb Nickols, Chris Kleinert, Rachele Tyler, Aaron Heinz, Terah Studges-Owens, Chrissy Lewis, Victoria Aguilar, Natalie Nunes, Katrina Kocheri, Stephanie Bailey, Kelly Fry, SJCOE staff; Dr. Mohammad ElFarra; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 12:00 p.m. Jim Thomas, Deputy Superintendent, led the Pledge of Allegiance.

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

III. COMMENTS:

Dr. Mohammad ElFarra, one of the founding members of River Islands Technology Academy #2, submitted a charter petition appeal for review. Dr. ElFarra provided a brief background about the charter school and requested the Board's consideration on behalf of the founders, parents, and children who currently attend the school.

IV. ITEMS SCHEDULED FOR ACTION:

1. San Joaquin County-Wide Plan for Providing Educational Services to Expelled Students: On a motion from Vern Gebhardt, second by Janet Dyk, the Board adopted the update for the triennial county-wide plan for expelled students as presented.

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

V. ITEMS SCHEDULED FOR INFORMATION:

2. San Joaquin County Career Technical Education Annual Course Recertification: Chris Kleinert, Director of Career Technical Education, explained that the annual course recertification is no longer required as ROP is no longer in existence. Mr. Kleinert quickly added that the courses still exist but they are Career Technical Education courses; only the funding model for ROP and the maintenance of effort has changed. He reported that he still meets with school districts monthly to discuss programs and share information.

Superintendent Mousalimas added that Career Technical Education funds will go directly to school districts and said that it is still a priority for San Joaquin County Office of Education (SJCOE) to continue to work with school districts to coordinate efforts and make sure these programs are not de-emphasized.

VI. ITEMS SCHEDULED FOR ACTION (continued):

3. Minutes: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved the minutes from the May 20, 2015 meeting as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

4. 2015 - 2016 Budget: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board adopted the 2015 - 2016 budget for the San Joaquin County Office of Education as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

5. Resolution #14-15-17 - Approving Spending Determination for Education Protection Account: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved Resolution #14-15-17 pertaining to the Education Protection Account funds and the spending determination of such funds for the 2015 - 2016 fiscal year as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

6. Resolution #14-15-18 - Establish Temporary Interfund Transfers: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved Resolution #14-15-18 Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603 as presented.

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

7. 2015 – 2016 Local Control and Accountability Plan: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the Local Control and Accountability Plan as presented.

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

8. 2015 – 2016 Consolidation Application: On a motion from Janet Dyk, second by Vern Gebhardt, the Board reviewed and approved the Consolidated Application for federal funding for the 2015 – 2016 school year as presented.

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

9. Resolution #14-15-19 – Material Revision of one.Charter School petition: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved Resolution #14-15-19 pertaining to the one.Charter School petition.

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

10. 2015 – 2016 School Calendar Revision: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the revised calendar for County Operated Schools and Programs as presented.

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

11. Carl D. Perkins Funding for Career Technical Education Programs: On a motion from Janet Dyk, second by Dave Sorgent, the Board approved the Vocational Education Act grant funding, Section 131 and Section 132, as presented.

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

12. Board Member Absence: On a motion from Janet Dyk, second by Dave Sorgent, the Board deemed the absence of a Board member Thiel from the May 20, 2015 regular meeting as acceptable due to a hardship.

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

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

- Lease Agreement #141503 725 N. El Dorado Street
Stockton, CA 95202
Family Resource and Referral Center, Property Owner
- Lease Agreement #141504 2200 N. El Dorado Street
Stockton, CA 95204
Jay Roy Jones, Property Owner
- Lease Agreement #141505 311 E. Main Street
Stockton, CA 95202
Bank of Stockton, C/O Miner Joaquin Building Corporation, Property Owner
- Expulsion Hearing #14-15-04
- Expulsion Hearing #14-15-05
- Expulsion Hearing #14-15-06
- Property Negotiations - 1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

VIII. ITEMS SCHEDULED FOR ACTION (continued):

13. Lease Agreement #141503: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 725 N. El Dorado Street, Stockton, CA 95202 and owned by Family Resource and Referral Center.

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

14. Lease Agreement #141504: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 2200 N. El Dorado Street, Stockton, CA 95204 and owned by Jay Roy Jones.

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

15. Lease Agreement #141505: On a motion from Vern Gebhardt, second by Janet Dyk, the Board tabled this item until the July meeting.

16. Expulsion Hearing #14-15-04: On a motion from Vern Gebhardt, second by Janet Dyk, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #14-15-04 from the **one**.Program.

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

17. Expulsion Hearing #14-15-05: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #14-15-05 from the **one**.Program.

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

18. Expulsion Hearing #14-15-06: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #14-15-06 from the **one**.Program.

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

19. Resolution #14-15-20 – Approving Sale of Property: On a motion from Dave Sorgent, second by Pete Ottesen, the Board approved this resolution regarding the sale of property 1545 S. Holt Road, Stockton, California 95206. Negotiating parties included San Joaquin County Superintendent of Schools, San Joaquin County Board of Education, and Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

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

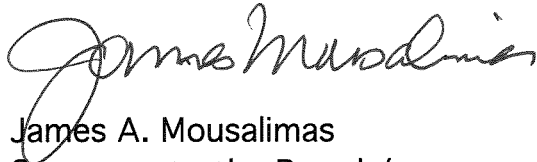
IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas reported that SJCOE would be officially named the recipient of a \$21 million grant to run Head Start San Joaquin.
- Superintendent Mousalimas said that it has been confirmed that the Sharpe Army Depot will be the home of the National Guard's Youth Challenge Program. It is estimated that the program will open in January or July of 2017 and that SJCOE will run the educational program.
- The next regular San Joaquin County Board of Education meeting will be held July 15, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



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