

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 19, 2020 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Kenneth Vogel, President, Janet Dyk, Vice-President; Vernon Gebhardt, Board member; Peter Ottesen, Board member; Greg Clark, Board member; James Mousalimas, Secretary.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Nancy Hopple, Kelly Fry, SJCOE staff; Sandra Vitale, Samria Faria, Darla Sanborn, Manteca Unified School District; Rob Pecot, Mary Petty, Tracy Unified School District; interdistrict transfer appeal families; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Vogel 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. ITEMS SCHEDULED FOR INFORMATION:

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

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the minutes from the January 15, 2020 meeting as presented:

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

3. Resolution #19-20-11 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution certifying the need to employ a CalPERS retired participant at the Manteca Unified School District as presented.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

4. Resolution #19-20-12 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved this resolution certifying the need to employ a CalPERS retired participant at the Manteca Unified School District as presented.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

5. Resolution #19-20-13 – Arts Education Month in California/Youth Art Month: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

6. Resolution #19-20-14 – Women’s History Month: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution proclaiming March as Women’s History Month as presented.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

7. 2020 California School Board Association Delegate Assembly Election: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board voted to support Juliana Feriani from Tuolumne County as the County Delegate Assembly candidate in Region 8.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

8. Board Member Absence: On a motion from Janet Dyk, second by Vern Gebhardt, the Board deemed the absence of Board member Ottesen from the January 15, 2020 regular meeting as acceptable due to hardship.

AYES: Vogel, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: Ottesen

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

- Interdistrict Transfer Appeal Hearing #29-19-20
- Interdistrict Transfer Appeal Hearing #30-19-20
- Interdistrict Transfer Appeal Hearing #31-19-20
- Interdistrict Transfer Appeal Hearing #32-19-20

VII. ITEMS SCHEDULED FOR ACTION (continued):

9. Interdistrict Transfer Appeal Hearing #29-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #29-19-20 remain in the Tracy Unified School District.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

10. Interdistrict Transfer Appeal Hearing #30-19-20: On a motion from Janet Dyk, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of Tracy Unified School District and ordered that student #30-19-20 shall be permitted to attend school in the Jefferson Elementary School District instead of the school district of residence, Tracy Unified School District.

AYES: Vogel, Dyk, Gebhardt
NOES: Ottesen, Clark
ABSTAIN: None

11. Interdistrict Transfer Appeal Hearing #31-19-20: On a motion from Janet Dyk, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of Tracy Unified School District and ordered that student #31-19-20 shall be permitted to attend school in the Jefferson Elementary School District instead of the school district of residence, Tracy Unified School District.

AYES: Vogel, Dyk, Gebhardt
NOES: Ottesen, Clark
ABSTAIN: None

12. Interdistrict Transfer Appeal Hearing #32-19-20: On a motion from Greg Clark, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #32-19-20 remain in the Tracy Unified School District.

AYES: Vogel, Ottesen, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas reported there will be a March County Committee on School District Organization meeting to proceed with the Banta Elementary School District unification proposal and to receive the Linden Unified School District proposal to decrease the number of governing board members and create new trustee election areas.
- The next San Joaquin County Board of Education regular meeting will be held March 18, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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