

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MAY 15, 2019 / 12:00 P.M.
REGULAR MEETING
MINUTES

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

ABSENT: Greg Clark, Board member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Rachele Tyler, Chrissy Lewis, Nancy Hopple, Katie Titus, Dionne McDonald, Robert Treat, Andrea Jacobs, Spencer Wright, Matthew Wright, Kelly Fry, SJCOE staff; Brian Stephens, Rob Pecot, Lisa Bryant, Tracy Unified School District; Allen Dosty, Lodi Unified School District; interdistrict transfer appellants and families; Stephen Reid, Matthew Balzarini, CSBA; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 p.m. Deputy Superintendent Anderson led the Pledge of Allegiance. President Ottesen announced that Board member Clark was gravely ill and asked that we keep Greg in our thoughts and prayers.

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

III. RECOGNITION:

Superintendent Mousalimas and the Board recognized students and coaches from the Foundations Academy who had been chosen to perform in San Francisco as part of the Hamilton Education Program. Three students performed their half-song, half-spoken word piece, which they had written themselves, and performed for over 2,000 people at the event.

Also recognized was the Venture Academy On Pointe Dance Team who had participated in the recent World Strides Competition in Anaheim. This was the eighth year they had attended and brought home the gold for the eighth time, as well as the Judges' Award for the highest score.

The Venture Academy Mock Trial Team was recognized for their win at the county-level competition and also for their sixth-place finish at the state competition. Coach Spencer Wright noted his appreciation for the support provided by the San Joaquin County Office of Education (SJCOE).

IV. COMMENTS:

Matthew Balzarini, Lammersville Unified school board member and regional director for CSBA, thanked SJCOE for their membership in CSBA and also the continued support of the school district. He noted that CSBA's platform includes a full and fair funding initiative, grass roots efforts for school board member participation in legislation, and governance training for its members. He offered his services as a resource and introduced Stephen Reid, CSBA's new PACER – Public Affairs Community Engagement Representative.

Mr. Reid added that he will serve as the liaison between CSBA, school districts, and county offices of education. His main focus is to assist with moving forward for full and fair funding and working toward a 2020 ballot initiative that will increase funding that will place California in the top half of the nation in per pupil public funding in 2022 and in the top five by 2025. He also offered his services as a resource.

V. ITEMS SCHEDULED FOR INFORMATION:

1. 2019 – 2020 Budget Assumptions: Deputy Superintendent Scott Anderson reviewed the details of the 2019 – 2020 budget development instructions and timelines that were distributed to all departments at SJCOE highlighting the key assumptions related to employee costs. Mr. Anderson reviewed pension rates noting an approximate increase of 10 percent for CalSTRS and an approximate increase of 9 percent in CalPERS. He reported that Governor Newsom's May revise indicates there will be some much-needed relief for K-12 education to assist with the escalating pension rates. He added that he will remain diligent and watch for signs of potential change.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the minutes from the April 17, 2019 meeting as presented.

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

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

- Interdistrict Transfer Appeal Hearing #33-18-19
- Interdistrict Transfer Appeal Hearing #34-18-19

- Lease Agreement #181902 8807 Thornton Road
Stockton, CA 95209
TruDream Investments, LLC, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

- Interdistrict Transfer Appeal #34-18-19: On a motion from Vern Gebhardt, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered the attendance of student #34-18-19 to the Stockton Unified School District.

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

- Interdistrict Transfer Appeal #33-18-19: On a motion from Ken Vogel, 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 #33-18-19 remain in the Tracy Unified School District.

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

- Lease Agreement #181902: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the lease agreement as presented for the property located at 8807 Thornton Road, Stockton, CA 95209 and owned by TruDream Investments, LLC.

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

IX. CLOSING COMMENTS FROM BOARD MEMBERS:

- Board member Dyk requested information to be presented at the next meeting regarding the number of students that reside in the Tracy Unified School District who attend River Islands Technology Academy #2.
- Superintendent Mousalimas reported that the next County Committee on School District Organization meeting will be held on June 26, 2019 at 11:45 a.m. and that lunch will be available at 11:00 a.m.
- San Joaquin Building Futures Academy / Youthbuild / Come Back Kids Graduation, May 21, 2019, 10:00 a.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Dyk will attend this ceremony.

- **one.**Program Graduation, May 21, 2019, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Graduation, May 22, 2019, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board member Dyk will attend this ceremony.
- Venture Academy Graduation, May 23, 2019, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk and Ottesen will attend this ceremony.
- Venture Academy 8th Grade Promotion, May 24, 2019, 9:00 a.m., Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA. Board member Dyk will attend this ceremony.
- Teachers College of San Joaquin Graduation, June 2, 2019, 1:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Gebhardt will attend this ceremony.
- Discovery ChalleNGe Academy Class 5 Graduation, June 15, 2019, 10:00 a.m., Bob Hope Theatre, 242 E. Main Street, Stockton, CA. Board member Gebhardt will attend this ceremony.
- The next regular San Joaquin County Board of Education meeting will be held June 26, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- The following regular San Joaquin County Board of Education meeting will be held June 28, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



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