

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 15, 2018 / 5:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Sean Morrill, Nancy Hopple, SJCOE staff; Rupinder Bhatti, Manteca Unified School District; Suzanne Fagundes, Lincoln Unified School District; Interdistrict transfer appellants and families; Chet Quaide, Legal Counsel; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 5:00 p.m. Board member Clark 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. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials: President Ottesen opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2018 – 2019 school year. Superintendent Mousalimas noted the declaration of sufficient materials from County Operated Schools and Programs and the Special Education Program. Division Director Sean Morrill provided information regarding the textbook adoption timelines and how it was determined there were sufficient materials for each student. There were no other comments relative to the topic. The public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the July 18, 2018 meeting as presented.
AYES: Ottesen, Vogel, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None
2. Resolution #18-19-01 – Sufficiency of Instructional Materials: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None
3. Resolution #18-19-02 – Observance of Constitution Day: On a motion from Ken Vogel, second by Vern Gebhardt, the Board approved this resolution in recognition of United States Constitution Day as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None
4. Resolution #18-19-03 – National Hispanic Heritage Month: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt, Clark
NOES: None
ABSTAIN: None
5. Resolution #18-19-04 – Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education as presented.

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

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

- Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(3), (e)(1):
One case
- Interdistrict Transfer Appeal Hearing #11-18-19
- Interdistrict Transfer Appeal Hearing #12-18-19
- Interdistrict Transfer Appeal Hearing #13-18-19

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Interdistrict Transfer Appeal Hearing #11-18-19: On a motion from Vern Gebhardt, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Manteca Unified School District and student #11-18-19 shall be permitted to attend school in the Manteca Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #12-18-19: On a motion from Greg Clark, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #12-18-19 to the Stockton Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #13-18-19: On a motion from Vern Gebhardt, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #13-18-19 to the Lodi Unified School District.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas informed the Board that he had approved the recommendation from Board Chair Anthony Gutierrez to appoint Vern Gebhardt to the Teachers College of San Joaquin Governing Board in the seat vacated by Dave Sargent, the former representative of the San Joaquin County Board of Education.
- The next San Joaquin County Board of Education regular meeting will be held September 19, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

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

Respectfully submitted,



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