

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 20, 2019 / 12:00 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: Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Monica Filoso, Doug McCreath, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 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:

1. President Ottesen opened the public hearing to receive input from the public regarding the proposed School Site Council Statute Waiver request of Education Code § 65001 for County Operated Schools and Programs. There were no comments from the public and the hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the minutes from the January 16, 2019 meeting as presented.

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

3. School Site Council Statute Waiver Request: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this waiver pertinent to shared school site councils and similar composition for Community and Court School Programs as presented.

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

4. Low-Performing Students Block Grant Funding Plan: On a motion from Ken Vogel, second by Janet Dyk, the Board approved the 2018 – 2019 Low-Performing Students Block Funding Plan for County Operated Schools and Programs as presented.

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

5. Resolution #18-19-10 – Arts Education Month in California/Youth Art Month: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved this resolution proclaiming March as Arts Education Month in California and Youth Art Month as presented.

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

6. Resolution #18-19-11 – Women’s History Month: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved this resolution proclaiming March as Women’s History month as presented.

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

7. Resolution #18-19-12 – Resolution for Exemption to the Separation-From-Service Requirement: On a motion from Greg Clark, second by Ken Vogel, the Board approved this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education.

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

8. Board Member Absence: On a motion from Janet Dyk, second by Ken Vogel, the Board deemed the absence of Board member Ottesen from the January 16, 2019 regular meeting as acceptable due to illness.

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

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

- **one**.Program Expulsion #18-19-03
- **one**.Program Expulsion #18-19-04

VII. ITEMS SCHEDULED FOR ACTION (continued):

9. **one**.Program Expulsion #18-19-03: On a motion from Vern Gebhardt, second by Ken Vogel, the Board concurred with the program director's recommendation and ordered the expulsion of student #18-19-03 from the **one**.Program.

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

10. **one**.Program Expulsion #18-19-04: On a motion from Vern Gebhardt, second by Ken Vogel, the Board concurred with the program director's recommendation and ordered the expulsion of student #18-19-04 from the **one**.Program.

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

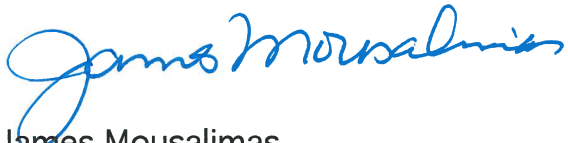
VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Vogel noted his appreciation for what San Joaquin County Office of Education staff does for young people in the area.
- Board member Ottesen noted the passing of former San Joaquin County Board of Education member, Todd Summers.
- Superintendent Mousalimas reported that the Governing Board of the New Jerusalem School District is considering action to establish trustee areas and voting by area and may present a proposal to the County Committee on School District Organization in April. He explained that would initiate the process that would include a public hearing in the school district, followed by a meeting to consider approval of the action.
- The next San Joaquin County Board of Education regular meeting will be held March 20, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,



James Mousalimas
Secretary to the Board /
County Superintendent of Schools