

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 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: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Chrissy Lewis, Rachele Tyler, PJ Hamilton, Nancy Hopple, Kelly Fry, SJCOE staff; Dan Moore, Banta Elementary School District; Irene Busuttil, Lammersville Elementary School; Jim Bridges, Jefferson Elementary School District; Rob Pecot, Lorraine Arranaga, Tracy Unified School District; Interdistrict transfer appellants and families; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 p.m. Board member Gebhardt 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 ACTION:

1. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the minutes from the February 20, 2019 meeting as presented.

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

2. 2018 – 2019 Second Interim Financial Report: On a motion from Ken Vogel, second by Greg Clark, the Board approved the 2018 – 2019 Second Interim Financial Report as presented.

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

3. 2019 – 2020 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the calendar of board meeting dates for the 2019 – 2020 school year as presented.

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

4. Resolution #18-19-13 – Revising the Observance of Lincoln Day Holiday 2019 – 2020: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution that revises the date the Lincoln Day holiday is observed in 2020 as presented.

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

5. 2019 – 2020 School Calendars: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery Challenge Academy as presented.

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

6. Resolution #18-19-14 – Child Abuse Prevention Month: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

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

- Interdistrict Transfer Appeal Hearing #20-18-19
- Interdistrict Transfer Appeal Hearing #21-18-19
- Interdistrict Transfer Appeal Hearing #22-18-19
- Interdistrict Transfer Appeal Hearing #23-18-19
- Interdistrict Transfer Appeal Hearing #24-18-19
- Interdistrict Transfer Appeal Hearing #25-18-19

- Interdistrict Transfer Appeal Hearing #26-18-19
- Interdistrict Transfer Appeal Hearing #27-18-19
- Interdistrict Transfer Appeal Hearing #28-18-19
- Interdistrict Transfer Appeal Hearing #29-18-19
- Interdistrict Transfer Appeal Hearing #30-18-19

VI. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #20-18-19: On a motion from Ken Vogel, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #20-18-19 shall be permitted to attend school in the Banta Elementary School District.

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

8. Interdistrict Transfer Appeal Hearing #21-18-19: On a motion from Greg Clark, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and that student #21-18-19 remain in the Tracy Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #22-18-19: On a motion from Ken Vogel, second by Greg Clark, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #22-18-19 remain in the Tracy Unified School District.

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

10. Interdistrict Transfer Appeal Hearing #23-18-19: On a motion from Ken Vogel, second by Greg Clark, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #23-18-19 remain in the Tracy Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #24-18-19: On a motion from Ken Vogel, second by Greg Clark, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #24-18-19 remain in the Tracy Unified School District.

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

12. Interdistrict Transfer Appeal Hearing #25-18-19: On a motion from Ken Vogel, second by Greg Clark, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #25-18-19 remain in the Tracy Unified School District.

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

13. Interdistrict Transfer Appeal Hearing #26-18-19: On a motion from Greg Clark, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #26-18-19 remain in the Tracy Unified School District.

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

14. Interdistrict Transfer Appeal Hearing #27-18-19: On a motion from Vern Gebhardt, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #27-18-19 shall be permitted to attend school in the Jefferson Elementary School District.

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

15. Interdistrict Transfer Appeal Hearing #28-18-19: On a motion from Janet Dyk, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #28-18-19 shall be permitted to attend school in the Jefferson Elementary School District.

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

16. Interdistrict Transfer Appeal Hearing #29-18-19: On a motion from Ken Vogel, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #29-18-19 shall be permitted to attend school in the Jefferson Elementary School District.

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

17. Interdistrict Transfer Appeal Hearing #30-18-19: On a motion from Ken Vogel, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #30-18-19 shall be permitted to attend school in the Jefferson Elementary School District.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas distributed a letter to the Board that had been addressed to Board members and delivered anonymously. He shared that the same information was received earlier in the employee suggestion box and had been investigated by administrative staff.
- Board member Clark informed the Board of an article in The Record regarding the transfer of students from a local school to Venture Academy and whether the transfer could be sports-related. He expressed his understanding that enrollment at Venture Academy was capped at this point in time. Superintendent Mousalimas explained that enrollment was not capped at the high school-level and waiting lists are Academy-based, not school-wide. There was further discussion about CIF rules and appeal procedures.
- The next San Joaquin County Board of Education regular meeting will be held April 17, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- San Joaquin Building Futures Academy / Youthbuild / Come Back Kids graduation ceremonies will be held May 21, 2019, 10:00 a.m., at Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- **one.**Program graduation ceremony will be held May 21, 2019, 5:00 p.m., at Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs graduation ceremony will be held May 22, 2019, 6:00 p.m., at Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture Academy graduation ceremony will be held May 23, 2019, 7:00 p.m., at A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy 8th Grade promotion ceremony will be held May 24, 2019, 9:00 a.m., at Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin graduation ceremony will be held June 2, 2019, 1:00 p.m., at Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.

- Discovery ChalleNGe Academy Class 5 graduation ceremony will be held June 15, 2019, 10:00 a.m., at Bob Hope Theatre, 242 E. Main Street, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



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