

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
OCTOBER 17, 2018 / 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; Jane Steinkamp, Assistant Superintendent; Ron Estes, Lisa Neugebauer, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 p.m. Division Director Ron Estes led the Pledge of Allegiance.

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

III. COMMENTS:

- Alfred Bloom, a resident of Stockton and parent of a student at Venture Academy, asked the Board to consider realigning, or aligning, the Venture Academy school calendar with the school calendar of the Stockton Unified School District. He also requested that the Board and other professional educators look at the current body of information related to a later start time for the high school classes, adding that research shows this change would benefit students.

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-July and mid-October.

2. Williams Settlement Annual Report: Superintendent Mousalimas presented the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County reporting that each school district governing board also receives this information and reviews it at their individual governing board meeting. Assistant Superintendent Jane Steinkamp introduced Lisa Neugebauer, coordinator of the Williams Act Settlement, who shared the data provided by the group of retired school administrators who make up the team that visits the school sites. She reported that the team visited 8 school districts, 89 school sites, and 1,119 classrooms, as well as locker rooms, bathrooms, gyms, playgrounds, and parking lots. The Board asked questions regarding the process for remedy of the situations discovered during the school site visits. Ms. Steinkamp explained that, with the exception of emergency situations, the school districts are relied upon to address the items and there is no requirement for the county office to continue to monitor beyond the initial visit.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the minutes from the September 19, 2018 meeting as presented.

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

4. Resolution #18-19-06 – Adopting 2017 – 2018 Revised Actual Gann Expenditures Limit and 2018 – 2019 Revised Estimated Gann Expenditures Limit: On a motion from Ken Vogel, second by Janet Dyk, the Board approved this resolution as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Dyk relayed information regarding a concern shared with her about inappropriate behavior between two students slated to attend an out-of-state event. Superintendent Mousalimas explained that there had been an investigation of the incident and felt the outcome had been handled appropriately.
- Board member Gebhardt reported that he had attended a recent Teachers College of San Joaquin Board meeting and he believes that the board and college are doing very well.
- The next San Joaquin County Board of Education regular meeting will be held November 14, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,



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