

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 19, 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; Terrell Martinez, Chrissy Lewis, Rachele Tyler, PJ Hamilton, Nancy Hopple, SJCOE staff; Suzanne Fagundes, Lincoln Unified School District; Rick Hall, Linden Unified School District; Interdistrict transfer appellants and families; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:05 p.m. Board member Gebhardt led the Pledge of Allegiance.

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

III. COMMENTS:

- Venture Academy teacher Matthew Wright was introduced and explained that students in his Government class were in attendance because the focus of the semester was service learning. He said they would be attending board meetings, court hearings, and doing service work in the community for the next few weeks. He thanked Superintendent Mousalimas and the Board for the opportunity.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the August 15, 2018 meeting as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt, Clark

NOES: None

ABSTAIN: None

2. SACS Unaudited Actuals Financial Reports: On a motion from Vern Gebhardt, second by Ken Vogel, the Board accepted the SACS unaudited actuals for the 2017 – 2018 fiscal year as presented.

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

3. Resolution #18-19-05 – Adopting 2017 – 2018 Actual Gann Expenditures Limit and 2018 – 2019 Estimated Gann Expenditures Limit: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution as presented.

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

4. 2018 – 2019 Revised School Calendars: On a motion from Janet Dyk, second by Greg Clark, the Board approved the revised school calendars for County Operated Schools and Programs and Special Education Programs as presented.

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

V. CLOSED SESSION: Action taken in Closed Session were reported out in Open Session.

- Interdistrict Transfer Appeal Hearing #14-18-19
- Interdistrict Transfer Appeal Hearing #15-18-19

VI. ITEMS SCHEDULED FOR ACTION (continued):

5. Interdistrict Transfer Appeal Hearing #14-18-19: On a motion from Janet Dyk, 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 #14-18-19 to the Lodi Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #15-18-19: On a motion from Janet Dyk, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Linden Unified School District and ordered the attendance of student #15-18-19 to the Stockton Unified School District.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Clark reported that he recently attended the **one**.Charter and Building Futures Academy board meetings and found it interesting and enlightening. He noted that both programs provide a place for students who need assistance to move ahead in life.
- Board member Vogel reported that he had recently attended the Venture Academy Governing Board meeting and will be returning soon for a tour of the facilities.
- Superintendent Mousalimas provided information about the new Code Stack Academy that will open in November hosted by the Center for Educational Development and Research, a department within the San Joaquin County Office of Education. He said that the program will be open to anyone out of high school but does not require a diploma. It is a nine-month program teaching high-level coding that will prepare participants for a career in the programming field.
- The next San Joaquin County Board of Education regular meeting will be held October 17, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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