

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JANUARY 15, 2020 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

ABSENT: Peter Ottesen, Board member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Rachele Tyler, Chrissy Lewis, PJ Hamilton, SJCOE staff; Heather Daub Rubio, Christy White Associates; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Vogel called the meeting to order at 12:00 p.m. Janai Stanton 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 Greg Clark, second by Vern Gebhardt, the Board approved the minutes from the December 18, 2019 meeting as presented.

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

2. 2018 – 2019 Independent Auditor’s Report: On a motion from Vern Gebhardt, second by Janet Dyk, the Board accepted the audit report and financial statement for the year ending June 30, 2019 as presented.

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

3. Resolution #19-20-09 – Revising the Observance of Lincoln Day Holiday in 2021: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved this resolution that revises the date the Lincoln Day holiday is observed in 2021 as presented.

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

4. 2020 – 2021 School Calendars: On a motion from Vern Gebhardt, second by Greg Clark, 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: Vogel, Dyk, Gebhardt, Clark  
NOES: None  
ABSTAIN: None

5. Resolution #19-20-10 – African-American History Month: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution proclaiming February as African-American History Month as presented.

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

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

- **one.**Program Expulsion #19-20-03

VI. ITEMS SCHEDULED FOR ACTION (continued):

6. **one.**Program Expulsion #19-20-03: On a motion from Vern Gebhardt, second by Greg Clark, the Board concurred with the program director's recommendation and ordered the expulsion of student #19-20-03 from the **one.**Program.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next San Joaquin County Board of Education regular meeting will be held February 19, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,



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