

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 18, 2019 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Monica Filios, Lauren Dinubilo, Yvette Martinez, Katy Eyer, Rachele Tyler, PJ Hamilton, Nancy Hopple, Kelly Fry, SJCOE staff; interdistrict transfer appeal family; Rob Pecot, Mary Petty, Tracy Unified School District; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Vogel 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:

- President Bobbie Bivens of the Stockton Branch NAACP presented the Evers Freedom Fighter Award to the San Joaquin County Office of Education (SJCOE) as their corporate partner of the year. He commended Superintendent Mousalimas and SJCOE for the continued support of the goal to make a positive impact on the quality of life for the citizens and students in San Joaquin County. President Vogel noted the appreciation of the Board for the recognition.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: County Operated Schools and Programs (COSP) Director Lauren Dinubilo presented the California Mathematics Placement Act report related to COSP court and community schools. She reported there was a total of 136 ninth-grade students who, within the first 30 school days, were re-evaluated through a math placement check.

Of those students, 64 were enrolled in Integrated Math 1A and 71 in Algebra A. Ms. Dinubilo explained that these classes are the first of two, 10-credit courses that satisfy the Math and Algebra 1 requirements for high school graduation once completed. She went on to say that one student was placed in the Integrated Math 1 course, which is a more advanced course. She indicated that no teachers reported an inappropriate placement and that the assessment data shows that the student mathematic placement is appropriate and confirms that no students were held back in a disproportionate manner.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the November 20, 2019 meeting as presented.

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

3. 2019 – 2020 First Interim Financial Statement: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the 2019 – 2020 First Interim Financial Statement as presented and authorized the President of the Board to sign a positive certification.

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

4. 2019 – 2020 Textbook Adoption: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the adoption of English Language Arts, Mathematics, and Functional Skills-based Curriculum textbooks for Special Education Programs as presented.

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

5. San Joaquin Building Futures Academy Charter Petition Non-Renewal and Voluntary School Closure: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the non-renewal of the San Joaquin Building Futures Academy Charter petition and voluntary closure of the charter school, effective June 30, 2020, and notification of said action to the California Department of Education.

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

6. Board Member Absence: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board deemed the absence of Board member Vogel from the November 20, 2019 regular meeting as acceptable due to illness.

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

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

- Interdistrict Transfer Appeal Hearing #28-19-20
- Conference with Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Pacific Gas and Electric Company; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

VII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal hearing #28-19-20: On a motion from Greg Clark, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #28-19-20 remain in the Tracy Unified School District.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next San Joaquin County Board of Education regular meeting will be held January 15, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,



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