

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**AUGUST 21, 2019 / 1:00 P.M.**  
**SPECIAL MEETING**  
**MINUTES**

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

**ABSENT:** Greg Clark, Board member.

**OTHERS PRESENT:** Nancy Hopple, Kelly Fry, SJCOE staff; Rob Pecot, Tracy Unified School District; Suzanne Fagundes, Lincoln Unified School District; Teresa Oden, Stockton Unified School District; Allen Dosty, Lodi Unified School District; Rick Hall, Jamie Hughes, Wendy Heinze, Linden Unified School District; Interdistrict transfer attendance appellants and families; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Vogel called the meeting to order at 1:00 p.m. Board member Dyk 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. CLOSED SESSION:** Action taken in Closed Session was announced in Open Session.

- Interdistrict Transfer Appeal Hearing #13-19-20
- Interdistrict Transfer Appeal Hearing #14-19-20
- Interdistrict Transfer Appeal Hearing #15-19-20
- Interdistrict Transfer Appeal Hearing #16-19-20
- Interdistrict Transfer Appeal Hearing #17-19-20
- Interdistrict Transfer Appeal Hearing #18-19-20
- Interdistrict Transfer Appeal Hearing #19-19-20
- Interdistrict Transfer Appeal Hearing #20-19-20
- Interdistrict Transfer Appeal Hearing #21-19-20
- Interdistrict Transfer Appeal Hearing #22-19-20
- Interdistrict Transfer Appeal Hearing #23-19-20

## V. ITEMS SCHEDULED FOR ACTION:

1. Interdistrict Transfer Appeal Hearing #13-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #13-19-20 remain in the Tracy Unified School District.

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

2. Interdistrict Transfer Appeal Hearing #14-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #14-19-20 remain in the Tracy Unified School District.

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

3. Interdistrict Transfer Appeal Hearing #15-19-20: 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 ordered that student #15-19-20 shall be permitted to attend school in the New Jerusalem Elementary School District instead of the school district of residence, Tracy Unified School District.

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

4. Interdistrict Transfer Appeal Hearing #16-19-20: On a motion from Janet Dyk, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #16-19-20 to the school district of residence, Stockton Unified School District.

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

5. Interdistrict Transfer Appeal Hearing #17-19-20: On motion from Vern Gebhardt, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #17-19-20 to the school district of residence, Stockton Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #18-19-20: On a motion from Vern Gebhardt, second from Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #18-19-20 to the school district of residence, Stockton Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #19-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #19-19-20 to the school district of residence, Lodi Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #20-19-20: The parent of student #20-19-20 settled with the school district just prior to the meeting.

9. Interdistrict Transfer Appeal Hearing #21-19-20: On a motion from Vern Gebhardt, second from Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Linden Unified School District and ordered the attendance of student #21-19-20 to the school district of residence, Lodi Unified School District.

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

10. Interdistrict Transfer Appeal Hearing #22-19-20: On a motion from Vern Gebhardt, second from Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Linden Unified School District and ordered the attendance of student #22-19-20 to the school district of residence, Lodi Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #23-19-20: On a motion from Vern Gebhardt, second from Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Linden Unified School District and ordered the attendance of student #23-19-20 to the school district of residence, Lodi Unified School District.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas reported that Board member Clark is making plans to go home in September.
- Board member Ottesen reported that he has met the new Dean of UOP's School of Education, Patricia Campbell, and that he would like to set up a meeting between Dean Campbell and Superintendent Mousalimas.
- The next regular San Joaquin County Board of Education regular meeting will be held September 18, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,



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