

SAN JOAQUIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
VIDEO CONFERENCE / TELECONFERENCE
AUGUST 13, 2020 / 2:00 P.M.
SPECIAL MEETING
MINUTES

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

OTHERS PRESENT: Janai Stanton, SJCOE staff; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. via Zoom video and teleconference. He led the Pledge of Allegiance and took attendance via roll call.

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

III. COMMENTS: There were no comments.

IV. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code § 54953(b)(2), all votes were taken by roll call.

1. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the County Committee approved the minutes from the March 18, 2020, and April 22, 2020, meetings as presented.

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

2. Resolution #20-02 – Decrease the Number of Board of Education Trustees and Create New Trustee Areas in the Linden Unified School District: On a motion from Janet Dyk, second by Pete Ottesen, the County Committee approved this resolution to decrease the number of Board of Education members from seven to five and the subsequent creation of new trustee areas in the Linden Unified School District as presented.

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

3. Resolution #20-03 – Banta Elementary School District Unification: On a motion from Vern Gebhardt, second by Greg Clark, the County Committee approved this resolution in support of the petition for the reorganization of a portion of the Tracy Unified School District to form a Banta Unified School District within the boundaries of the Banta Elementary School District as presented. It was the consensus of the County Committee, that if the unification of the Banta Elementary School District is approved by the voters, the district will transition from an at-large voting structure to a by-trustee area voting structure as soon as possible after the 2020 Census data is certified and made available.

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

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D. for

James A. Mousalimas

Secretary to the County Committee / County Superintendent of Schools