SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE, STOCKTON, CA

JULY 20, 2022 / 12:00 P.M. REGULAR MEETING MINUTES

PRESENT:

Vernon Gebhardt, President; Doug Vigil, Vice President; Ken Vogel, Board

member; Janet Dyk, Board member; Greg Clark, Board member; Troy Brown,

Secretary.

OTHERS PRESENT:

Scott Anderson, Deputy Superintendent; Janine Kaeslin, Associate Superintendent, Sean Morrill, Assistant Superintendent, Jane Steinkamp, Assistant Superintendent; Brandie Moore, Kim Borges, Melissa Galea, SJCOE staff; Chet Quade, legal counsel; Alyssa Denney, Lori Strauther, Interpreters;

Marlene Flau, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: On a motion from Greg Clark, second by Janet Dyk, the Board re-elected Vern Gebhardt as President, Doug Vigil as Vice President, and Troy Brown as Secretary for the 2022 – 2023 school year.

On a motion from Janet Dyk, second by Doug Vigil, Ken Vogel will continue to serve as a non-voting representative for the governing Boards of one. Charter and Venture Academy.

AYES:

Gebhardt, Vigil, Vogel, Dyk, Clark

NOFS:

None

ABSTAIN:

None

V. BOARD STUDY SESSION: Chet Quaide, legal counsel from Atkinson, Andelson, Loya, Ruud & Romo, provided an overview of the role of the San Joaquin County Board of Education. Items reviewed included the legal authority of a board member, statutory duties of the county board of education, and the Brown Act. Also reviewed were county board of education appeal hearings, including interdistrict transfers, expulsions, and charter school applications.

VI. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaints Quarterly Report: Superintendent Brown presented the quarterly report that indicates there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-April and mid-July.

VII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the June 22, 2022, and June 24, 2022, meetings as presented.

AYES:

Gebhardt, Vigil, Vogel, Dyk, Clark

NOES:

None None

ABSTAIN:

4. Board Member Absence: On a motion from Ken Vogel, second by Greg Clark, the Board excused the absence of Board member Vigil from the June 22, 2022, regular meeting due to a hardship deemed acceptable by the Board.

AYES:

Gebhardt, Vogel, Dyk, Clark

NOES:

None

ABSTAIN:

Viail

VIII. CLOSED SESSION: Action taken in Closed Session will be reported in Open Session.

- Interdistrict Transfer Appeal Hearing #01-22-23
- Interdistrict Transfer Appeal Hearing #02-22-23

IX. ITEMS SCHEUDLED FOR ACTION (cont.):

- Interdistrict Transfer Appeal Hearing #01-22-23: The hearing for student #01-22-23 was 5. canceled at the request of the parents.
- 6. Interdistrict Transfer Appeal Hearing #02-22-23: The hearing for student #02-22-23 was canceled due to Lincoln Unified School District reversing their decision to deny the appeal.

Χ. CLOSING COMMENTS FOR BOARD MEMBERS:

The next regular San Joaquin County Board of Education meeting will be held August 17, 2022, 5:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted.

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools