

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JANUARY 18, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Vernon Gebhardt, President; David Sorgent, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; James Mousalimas, Secretary.

ABSENT: Peter Ottesen, Board member.

OTHERS PRESENT: Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Kathy Focacci, Wendy Frink, Terrell Martinez, Ron Estes, Janet Johnson, Nick Mueller, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Brian McClay, Kelly Fry, SJCOE staff; Sarah Fiehler, Christy White Associates; Suzanne Fagundes, Lincoln Unified School District; Interdistrict Transfer appellant and family; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:05 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. ITEMS SCHEDULED FOR INFORMATION:

1. **Williams Uniform Complaint Quarterly Report:** Superintendent Mousalimas presented the quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education between mid-October and mid-January.
2. **2016 - 2017 College Readiness Block Grant Funding Plan:** Assistant Superintendent Janine Kaeslin explained that every school district in California that serves students in grades 9 - 12 received funds for the purpose of preparing students for college. She said court and community schools received \$149 per student and those funds will be used to provide professional development to teaching staff and counselors in order to increase skills that will engage students in meaningful and compelling learning to a higher degree.

Ms. Kaeslin said that curriculum training will be provided to better utilize classroom programs and students will also benefit from the additional funding by attending career fairs and career panel discussions at daily attendance sites.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the minutes from the December 14, 2016 meeting as presented.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

4. 2015 – 2016 Independent Auditor's Report: On a motion from Mark Thiel, second by Dave Sorgent, the Board reviewed the Audit Report and accepted the financial statement, as of, and for the year ended June 30, 2016 as presented.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

5. Resolution #16-17-10 – Revising the Observance of Lincoln Day Holiday 2017 – 2018: On a motion from Mark Thiel, second by Janet Dyk, the Board approved this resolution that revises the date the Lincoln Day holiday is observed in 2018.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

6. 2017 – 2018 School Calendars: On a motion from Dave Sorgent, second by Mark Thiel, 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: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

7. Single Plans for Student Achievement: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the Single Plan for Student Achievement for San Joaquin County Court Schools and the Single Plan for Student Achievement for the San Joaquin County Community Schools as presented.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

8. Resolution #16-17-11 – African-American History Month: On a motion from Mark Thiel, second by Janet Dyk, the Board approved this resolution proclaiming February as African-American History Month as presented.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

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

- Conference With Real Property Negotiators: 2040 E. Fremont Street, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; American Hometex, Inc. Under negotiation – price and terms of payment.
- Interdistrict Transfer Appeal Hearing #10-16-17

VII. ITEMS SCHEDULED FOR ACTION (continued):

9. Resolution #16-17-12 – Approving the Agreement for Purchase of Property and Approving Budget Transfer: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution for the purchase of property located at 2040 E. Fremont Street, Stockton, California.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

10. Interdistrict Transfer Appeal Hearing #10-16-17: On a motion from Mark Thiel, second by Janet Dyk, the Board granted the appeal and student #10-16-17 shall be permitted to attend school in the Lincoln Unified School District for the 2016 – 2017 school year.

AYES: Gebhardt, Sorgent, Thiel, Dyk
NOES: None
ABSTAIN: None

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

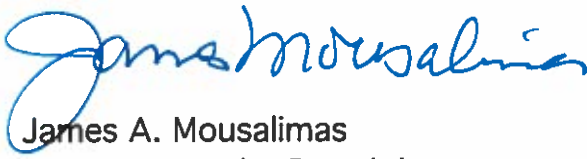
- Board member Dyk raised a question regarding the policy on naming facilities. Following a long discussion, it was decided that the superintendent would form a committee consisting of long-time employees representing each division of SJCOE who would develop the criteria for naming facilities and rooms, review the existing Superintendents Policy, consider a list of names of retired employees to be honored, and report back to the Board.

- Board member Sorgent asked for information regarding the status of filling the position of Deputy Superintendent of Business Services. Superintendent Mousalimas shared that there will be two rounds of interviews in March followed by a decision. He said he is hopeful there will be a transition period in which the current Deputy Superintendent can work with the new hire.
- Superintendent Mousalimas said he would be looking for an opportunity to take the Board members to tour the Discovery Challenge Academy.
- The next regular San Joaquin County Board of Education meeting will be held February 15, 2017, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,



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