

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
JANUARY 15, 2014 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** David Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Board member; Mark Thiel, Board member; Mick Founts, Secretary.

**ABSENT:** Janet Dyk, Board member.

**OTHERS PRESENT:** James Mousalimas, Deputy Superintendent; Jim Thomas, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Karyn Dexter, Terrell Martinez, Rachele Tyler, Kristen Condit, SJCOE staff; Dianna Gonzales, San Joaquin Delta Community College; Heather Daud, Christy White Associates; Jeff Tilton; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent called the meeting to order at 12:00 p.m. Dr. Founts led the Pledge of Allegiance.

**II. COMMENTS:** There were no comments from the audience.

**III. PUBLIC HEARING:**

President Sorgent opened the public hearing regarding the submission of a School Site Council Statute Waiver Request with the State Board of Education regarding Education Code §52852 relative to the School-Based Program Coordination Act. James Mousalimas spoke regarding the waiver indicating that by combining the court and community school site councils there will be better communication between the families who are served and the school sites. Kristen Condit added that the action was not an attempt to lessen the opportunity for participation but would allow for both groups to hear what the other is doing while providing a full slate of participants rather than one that is constantly changing due to the transiency of the student population. Ms. Condit added that the two groups have a common curriculum, common administration, and common support staff, although there are two separate school site plans and varying needs between the two types of school sites.

The Board asked questions regarding the functions of the school site council, the number of students served in court schools, and how the waiver process works. The public hearing was closed at 12:12 p.m.

#### IV. ITEMS SCHEDULED FOR ACTION:

1. 2012 - 2013 Independent Auditor's Report: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board reviewed the Audit Report and accepted the financial statement, as of, and for the year ended June 30, 2013 as presented.

AYES: Sorgent, Fritchen, Gutierrez, Thiel  
NOES: None  
ABSTAIN: None

2. Minutes: On a motion from Anthony Gutierrez, second by Mark Thiel, the Board approved the minutes from the December 18, 2013 meeting as presented.

AYES: Sorgent, Fritchen, Gutierrez, Thiel  
NOES: None  
ABSTAIN: None

3. School Site Council Statute Waiver Request: On a motion from Mark Thiel, second by Jill Fritchen, the Board approved this waiver pertinent to shared School Site Councils and the reduced number and composition of School Site Councils for Community and Court School programs.

AYES: Sorgent, Fritchen, Gutierrez, Thiel  
NOES: None  
ABSTAIN: None

4. Resolution #13-14-07 - Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Mark Thiel, second by Jill Fritchen, the Board approved this resolution certifying the critical need to continue the employment of a CalPERS retired annuitant at San Joaquin Delta Community College with the amendment that the wording in Government Code § 7522.56 (f)(1) is included, as well as a notation that the action was taken as a regular action item and not a consent item.

AYES: Sorgent, Fritchen, Gutierrez, Thiel  
NOES: None  
ABSTAIN: None

5. Resolution #13-14-08 - African-American History Month: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board approved this resolution proclaiming February as African-American History Month.

AYES: Sorgent, Fritchen, Gutierrez, Thiel  
NOES: None  
ABSTAIN: None

6. Board Bylaw Revisions: On a motion from Jill Fritchen, second by Mark Thiel, the Board approved the Board Bylaw revisions as presented.

AYES: Fritchen, Gutierrez, Thiel  
NOES: Sorgent  
ABSTAIN: None

V. ITEMS SCHEDULED FOR INFORMATION:

7. Williams Uniform Complaints Quarterly Report: Dr. Founts presented this quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education during the time between mid-October and mid-January.
8. Donation: The Board acknowledged a recent donation to the Special Education Program from Korean Building Maintenance and requested that a letter of appreciation is sent on behalf of the Board.

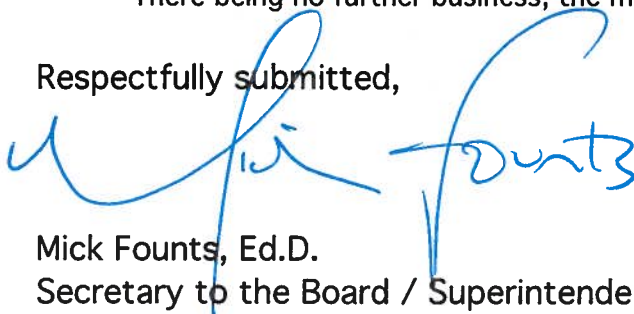
VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- There was a general discussion between the Board and Dr. Founts regarding the placement of the budget on the San Joaquin County Office of Education website, dealing with rumors about expenditures, political issues regarding the seat of county superintendent, keeping the Board informed of financial actions, and the strong financial standing of the county office. The discussion ended with the notion that it is best to keep focused on what is ahead and to continue work on the production of good programs for the students in San Joaquin County.
- The next regular meeting of the San Joaquin County Board of Education will be February 19, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,



Mick Founts, Ed.D.  
Secretary to the Board / Superintendent of Schools