

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
JANUARY 20, 2016 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

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

**OTHERS PRESENT:** Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Sheilah Goulart, Brandy Thurman, Stephanie Omste, Annie Cunial, Rachele Tyler, Aaron Heinz, Chrissy Lewis, Nou Hendricks, Talia Smith, Kelly Fry, SJCOE staff; Heather Dowd, Christy White Associates; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Dyk called the meeting to order at 12:00 p.m. Superintendent Mousalimas 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. RECOGNITION:** The Superintendent and Board recognized Venture Academy student, Ethne Anders, for her second place finish at the County Elementary Spelling Bee competition.

**V. 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 during the time between mid-October and mid-January.

## VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved the minutes from the December 16, 2015 meeting as presented.

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

3. 2014 – 2015 Independent Auditor's Report: On a motion from Vern Gebhardt, second by Mark Thiel, the Board reviewed the Audit Report and accepted the financial statement, as of, and for the year ended June 30, 2015 as presented.

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

4. Single Plans for Student Achievement: On a motion from Mark Thiel, second by Vern Gebhardt, 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: Dyk, Gebhardt, Sorgent, Thiel, Ottesen  
NOES: None  
ABSTAIN: None

5. Resolution #15-16-09 – African-American History Month: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution proclaiming February as African-American History Month.

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

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

- Lease Agreement #151606                      2619 Lycoming Way, Unit 400  
Stockton, CA 95206  
Elwood John Deer LLC, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151606: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 400, Stockton and owned by Elwood John Deer LLC.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- President Dyk provided a letter regarding curriculum that she had received from a concerned community member. She requested an update about the curriculum offered to programs at SJCOE at the next meeting.
- Superintendent Mousalimas provided an update regarding the opening of the National Guard Youth Challenge program.
- The next regular San Joaquin County Board of Education meeting will be held February 17, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,



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