

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 21, 2018 / 12:00 P.M.
REGULAR MEETING
DRAFT MINUTES**

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

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Ron Estes, Brandie Brunni, Doug McCreath, Kelly Fry, SJCOE staff; Ken Vogel; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called to order at 12:00 p.m. Board member Gebhardt led the Pledge of Allegiance. President Sorgent requested a moment of silence for the Marjory Stoneman Douglas High School students and staff in Parkland, Florida.

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

III. COMMENTS:

- Board member Dyk stated that she had contacted Superintendent Mousalimas regarding the addition of school safety to a future agenda. Superintendent Mousalimas said staff will make a presentation on school safety to the Board at the April 2018 meeting.

IV. PUBLIC HEARING:

President Sorgent opened the hearing to discuss and receive input from the public regarding the proposed School Site Council Statute Waiver Request of Education Code section 52852 for County Operated Schools and Programs. Superintendent Mousalimas reported that this waiver would combine the school site councils for the community school programs and the court school programs since both programs are served by a common administration and the educational programs for both were designed with the purpose of serving the needs of similar populations of at-risk youth. There were no comments relative to the topic and the public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the minutes from the January 17, 2018 meeting as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None
2. School Site Council Statute Waiver Request: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this waiver pertinent to shared school site councils for Community and Court School programs as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None
3. Resolution #17-18-09 – Revising the Observance of Lincoln Day Holiday 2018 – 2019: On a motion from Janet Dyk, second from Vern Gebhardt, the Board approved this resolution that revises the date the Lincoln Day holiday is observed in 2019.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None
4. 2018 – 2019 School Calendars: On a motion from Vern Gebhardt, 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: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None
5. Resolution #17-18-10 – Arts Education Month in California/Youth Art Month: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None
6. Resolution #17-18-11 – Women's History Month: On a motion from Janet Dyk, second by Mark Thiel, the Board approved this resolution proclaiming March as Women's History Month as presented.

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

7. 2018 CSBA Delegate Assembly Election: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved a vote for the incumbent on the ballot for the County Delegate Assembly seat in Region 8 of the California School Boards Association.

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

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

- Expulsion Hearing #17-18-01

VII. ITEMS SCHEDULED FOR ACTION (continued):

8. Expulsion Hearing #17-18-01: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board concurred with the program recommendation and upheld the expulsion of student #17-18-01 from the one.Program.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas noted he would not be at the March Board meeting but would be in Washington D.C. to watch his father receive the Congressional Gold Medal for his service during World War II. He added that Deputy Superintendent Scott Anderson would serve in his place.
- The next regular San Joaquin County Board of Education meeting will be held on March 21, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

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

Respectfully submitted,

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