

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

PRESENT: David Sorgent, President; Peter Ottesen, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; Vernon Gebhardt, Board member; Scott Anderson, Deputy Superintendent.

OTHERS PRESENT: Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Ron Estes, Terrell Martinez, Rachel Tyler, Chrissy Lewis, PJ Hamilton, Jim Sells, David Sok, Sarah Martinez, SJCOE staff; Ken Vogel; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 12:00 p.m. Deputy Superintendent Scott Anderson 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: Deputy Superintendent Anderson and the Board recognized students and coaches from the Venture Academy Family of Schools wrestling team. The coaches reported that the wrestling program is in the beginning stages and this is the first year they have participated in California Interscholastic Federation league matches. They shared their excitement about the strength of the team that it is already evident by the high scores the athletes have received during recent championship matches.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the minutes from the February 21, 2018 meeting as presented.

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

2. 2017 – 2018 Second Interim Financial Report: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the 2017 – 2018 Second Interim Financial Report as presented.

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

3. Resolution #17-18-12 – Child Abuse Prevention Month: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held on April 18, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- The San Joaquin Building Futures Academy and YouthBuild graduation ceremonies will be held May 22, 2018, 10:00 a.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.
- The one. Program graduation ceremony will be held May 22, 2018, 5:00 p.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board members Gebhardt and Thiel will attend this event.
- The Special Education Program graduation ceremony will be held May 23, 2018, 6:00 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board members Dyk and Thiel will attend this event.
- The Venture Academy graduation ceremony will be held May 24, 2018, 7:00 p.m., at the A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk, Ottesen, Sorgent, and Thiel will attend this event.
- The Venture Academy 8th Grade promotion ceremony will be held May 25, 2018, 9:00 a.m., at the Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA. Board members Dyk and Thiel will attend this event.
- The Teachers College of San Joaquin graduation ceremony will be held June 3, 2018, 1:00 p.m., at the Delta College Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board members Sorgent and Thiel will attend this event.
- The Discovery Challenge Academy Class 3 graduation ceremony will be held June 16, 2018, 10:00 a.m., at the Bob Hope Theatre, 242 E. Main Street, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.

VII. ADJOURNMENT:

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

Respectfully submitted,



Scott Anderson
Deputy Superintendent for

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