

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
APRIL 19, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karen DePrater, Kathy Focacci, Ron Estes, Sheri Coburn, Zachary Johnson, Lauren Dinubilo, Clint Eatmon, Kelly Fry, SJCOE staff; Brig Summers, First Student Transportation; Expulsion appellant family; Bill Toledo, Lodi Unified School District; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Ottesen led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA:

On a motion from Janet Dyk, second by Mark Thiel, the Board approved the addition of an agenda item to consider approval of a May meeting date change.

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

III. COMMENTS: There were no comments from the audience.

IV. RECOGNITION: Superintendent Mousalimas introduced San Joaquin County Office of Education Public Information Officers Zachary Johnson and Lauren Dinubilo citing their highly professional work on the Outlook publication. He noted that the California School Public Relations Association had recognized one of the Outlook issues with an Award of Excellence and an article featuring a Special Education student with an Award of Merit.

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 between mid-January and mid-April.
2. County Superintendent of Schools Facility/Building Naming Committee Report: Superintendent Mousalimas introduced Assistant Superintendents Kathy Skeels and Janine Kaeslin reporting he had assigned them to co-chair a committee for the purpose of reviewing and providing a recommendation regarding the naming of SJCOE facilities/buildings. Ms. Skeels and Ms. Kaeslin said that the committee was comprised of representatives from each SJCOE division, who together had provided over 100 years of service to SJCOE. Committee members and years of service to SJCOE were:
 - Sheri Coburn – 20 years
 - Clint Eatmon – 30 years
 - Kathy Focacci – 24 years
 - Elsa Gonzales – 25 years
 - Janine Kaeslin – 21 years
 - Pete Ottesen – 35 years
 - Kathy Skeels – 30 years
 - Janai Stanton – 24 years
 - Jim Thomas – 32 years

Ms. Skeels and Ms. Kaeslin explained that the committee met several times over a three-month period of time and developed criteria and guidelines, as well as a nomination form, to be used by people wishing to nominate former members of the San Joaquin County Board of Education, staff members, students, alumni, or community members who have served the SJCOE educational programs and/or community in a noteworthy and exemplary manner. They explained that a nominee shall have contributed meritoriously to the long-term welfare of SJCOE and/or San Joaquin County and that nominees shall not be considered for this honor until four years after: (a) graduation from an SJCOE educational program; or, (b) final service as an SJCOE employee or member of the San Joaquin County Board of Education. The criteria and guidelines were distributed to the Board and audience and Ms. Skeels and Ms. Kaeslin reviewed the documents with the Board.

Superintendent Mousalimas noted his appreciation to the committee and said that the criteria and guidelines clarify the process and provide objective criteria for naming facilities/buildings. He added that he would use this information to update Superintendent Policy 1600 regarding this issue and that all applications submitted would be considered under the revised policy. It was suggested that once a facility or building is named, a plaque describing the work of said nominee be placed within the building so that future generations understand the relevance of the name.

/I. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Pete Ottesen, second by Janet Dyk, the Board approved the minutes from the March 15, 2017 meeting as presented.

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

4. Resolution #16-17-16 – California Day of the Teacher: On a motion from Pete Ottesen, second by Mark Thiel, the Board approved this resolution proclaiming May 10, 2017 as California Day of the Teacher as presented.
- AYES: Gebhardt, Sorgent, Thiel, Dyk, Ottesen
NOES: None
ABSTAIN: None
5. Resolution #16-17-17 – Classified School Employee Week: On a motion from Janet Dyk, second by Mark Thiel, the Board approved this resolution proclaiming May 21 – 27, 2017 as Classified School Employee Week as presented.
- AYES: Gebhardt, Sorgent, Thiel, Dyk, Ottesen
NOES: None
ABSTAIN: None
6. Resolution #16-17-18 – Asian American and Pacific Islander Heritage Month: On a motion from Mark Thiel, second by Janet Dyk, the Board approved this resolution proclaiming May as Asian American and Pacific Islander Heritage Month as presented.
- AYES: Gebhardt, Sorgent, Thiel, Dyk, Ottesen
NOES: None
ABSTAIN: None
7. Resolution #16-17-19 – Ratification of Naming of San Joaquin County Office of Education Facilities: On a motion from Mark Thiel, second by Pete Ottesen, the Board ratified this resolution as presented.
- AYES: Gebhardt, Sorgent, Thiel, Dyk, Ottesen
NOES: None
ABSTAIN: None
8. May Board Meeting Date: On a motion from Janet Dyk, second by Pete Ottesen, the Board changed the May Board meeting date to May 25, 2017.
- AYES: Gebhardt, Sorgent, Thiel, Dyk, Ottesen
NOES: None
ABSTAIN: None

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

- Expulsion Appeal Hearing #16-17/04

/III. ITEMS SCHEDULED FOR ACTION (continued):

9. Expulsion Appeal Hearing #16-17/04: On a motion from Mark Thiel, second by Janet Dyk, the Board ordered that the Lodi Unified School District Board of Trustees' decision to expel student #16-17/04 is upheld.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held May 25, 2017, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.
- The San Joaquin Building Futures Academy and YouthBuild graduation ceremonies will be held May 24, 2017, 10:00 a.m., at the Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.
- The Special Education Program graduation ceremony will be held May 24, 2017, 6:00 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board members Dyk, Gebhardt, and Thiel will attend this event.
- The one. Program graduation ceremony will be held May 26, 2017, 10:00 a.m., at the Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA. Board member Gebhardt will attend this event.
- The Venture Academy graduation ceremony will be held May 26, 2017, 7:00 p.m., at the A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk, Sorgent, and Thiel will attend this event.
- The Venture Academy 8th Grade promotion ceremony will be held June 2, 2017, 9:00 a.m., at the Venture Academy Soccer Field, 2829 Transworld Drive, Stockton, CA. Board member Dyk will attend this event.
- The Teachers College of San Joaquin graduation ceremony will be held June 4, 2017, 1:30 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 graduation ceremony will be held June 17, 2017, 10:00 a.m., at the Bob Hope Theater, 242 E. Main Street, Stockton, CA. Board member Dyk will attend this event.

C. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,



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