

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 25, 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; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Wendy Frink, Ron Estes, Lonnie Cox, Zachary Johnson, Lauren Dinubilo, Mark Condit, Joseph Piombo, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

CALL TO ORDER:

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

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

II. COMMENTS:

- Assistant Superintendent Jane Steinkamp reported that the San Joaquin County Pentathlon Championship team from Rio Calaveras Elementary School of the Stockton Unified School District had traveled to the national competition and won at that level as well. She took the opportunity to also report that she found an original academic penthalon program from 1995 when Board member Dave Sorgent was the student activities coordinator and the current student activities coordinator, Annie Cunial, is listed as a coach for a Manteca Unified School District team from Stella Brockman Elementary School. Jane added that the team from Rio Calaveras Elementary School had qualified for the national competition that year as well.

V. RECOGNITION:

- Superintendent Mousalimas and the Board recognized County Operated Schools and Programs Coordinator Lonnie Cox in honor of his recent ACSA Region VII award as Continuation/Educational Options Administrator of the Year.
- The players and coaches from the Venture Academy baseball team were recognized and commended for their showing as the league champions for the first time in the school's history.

Coach Joe Piombo described the subsequent 2 out of 3 game wins at the sectional semi-finals, which led them to the sectional finals to be played this weekend. County Superintendent Mousalimas and the Board wished the team good luck.

V. ITEMS SCHEDULED FOR INFORMATION:

1. San Joaquin County Office of Education (SJCOE) Logo/Motto: Public Information Officers Lauren Dinubilo and Zack Johnson presented a video that illustrated the work and core values that moved SJCOE employees to choose the new motto; Educate. Innovate. Inspire. Mr. Johnson described the work that led to the development of the new logo and reviewed plans for branding SJCOE programs, while Ms. Dinubilo distributed items that display the new logo.
2. 2017 - 2018 Budget Assumptions: Deputy Superintendent Jim Thomas explained the budget process that includes the multiple funding allocations for San Joaquin County Office of Education. He reviewed the 2017 - 2018 budget documents used by the different programs to develop each individual budget.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the minutes from the April 19, 2017 meeting as presented.

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

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

- Lease Agreement #161703 2619 Lycoming Way, Unit 100
Stockton, CA 95206
Elwood John Deere LLC, Property Owner
- Lease Agreement #161704 4635 Georgetown Place, Suites A & B
Stockton, CA 95207
Nunes-Hastings Hilmar LLC, Property Owner
- Lease Agreement #161705 4140 E. Hammer Lane
Stockton, CA 95212
East Hammer Lane LLC, Property Owner
- Lease Agreement #161706 311 E. Main Street, Floor 6 & 7
Stockton, CA 95202
Bank of Stockton - c/o Miner Joaquin Building,
Property Owner
- Expulsion Hearing #16-17-01

VIII. ITEMS SCHEDULED FOR ACTION (continued):

4. Lease Agreement #161703: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 100, Stockton, CA 95206 and owned by Elwood John Deere LLC.

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

5. Lease Agreement #161704: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 4635 Georgetown Place, Suites A & B, Stockton, CA 95207 and owned by Nunes-Hastings Hilmar LLC.

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

6. Lease Agreement #161705: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the lease agreement as presented. The property is located at 4140 E. Hammer Lane, Stockton, CA 95212 and owned by 4140 East Hammer Lane LLC.

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

7. Lease Agreement #161706: On a motion from Mark Thiel, second by Janet Dyk, the Board approved the lease agreement as presented. The property is located at 311 E. Main Street, Floors 6 & 7, Stockton, CA 95202 and owned by Bank of Stockton - c/o Miner Joaquin Building.

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

8. Expulsion Hearing #16-17-01: On a motion from Mark Thiel, second by Janet Dyk, the Board concurred with the program recommendation and upheld the expulsion of student #16-17-01 from the one.Program.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Ottesen reported that he recently participated as a member of the Friedberger Scholarship Committee that had awarded 22 outstanding students with a \$2,755 award per year for a four-year period of time.
- Board member Sorgent provided background information regarding how he had initiated the beginning of the San Joaquin County Pentathlon, indicating it was one of his favorite events. Board members commended Mr. Sorgent for starting a program that has evolved into an event that serves so many students in San Joaquin County.
- The next San Joaquin County Board of Education meeting will be held June 26, 2017, 12:00 p.m., at 2922 Transworld Driver, Stockton, CA.
- The next regular San Joaquin County Board of Education meeting will be held June 28, 2017, 12:00 p.m., at 2922 Transworld Drive, 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, 6:30 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 1:00 p.m.

Respectfully submitted,



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