

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MAY 31, 2018 / 12:00 P.M.
SPECIAL MEETING
MINUTES

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

ABSENT: Vernon Gebhardt, Board member.

OTHERS PRESENT: Sean Morrill, Lauren Dinubilo, Lisa Neugebauer, SJCOE staff; Suzanne Fagundes, Lincoln Unified School District; interdistrict transfer appellant and family; Janai Stanton, Recorder.

I. CALL TO ORDER:

Vice-President Ottesen called the meeting to order at 12:00 p.m. Board member Dyk 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. ITEMS SCHEDULED FOR ACTION:

1. Revised Single Plan for Student Achievement: On a motion from Janet Dyk, second by Dave Sorgent, the board approved the revised Single Plan for Student Achievement for Court Schools as presented.

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

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

- Interdistrict Transfer Appeal Hearing #17-17-18

VI. ITEMS SCHEDULED FOR ACTION (continued):

2. Interdistrict Transfer Appeal Hearing #17-17-18: On a motion from Janet Dyk, second by Dave Sorgent, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #17-17-18 to the Lodi Unified School District.

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


VII. CLOSING COMMENTS FROM BOARD MEMBERS:

- Board member Dyk reported she had attended five graduations last week and they all went very smoothly. She commended staff for their good work.
- Superintendent Mousalimas said he had visited the Discovery ChalleNGe Academy yesterday and the cadets were in line for the upcoming June 16 commencement ceremony.
- The next regular San Joaquin County Board of Education meeting will be held June 27, 2018, 12:00 p.m. at 2922 Transworld Drive, Stockton, CA.
- The following regular San Joaquin County Board of Education meeting will be held June 29, 2018, 12:00 p.m. at 2922 Transworld Drive, Stockton, CA.
- 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 member Sorgent 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 and Gebhardt will attend this event.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,



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