

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
JULY 19, 2017 / 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; James Mousalimas, Secretary.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Ron Estes, Heidi Reyes, Stephanie Hitchcock, Kelly Fry, SJCOE staff; 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:** There were no additions to the agenda.

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

**IV. ANNUAL ORGANIZATION MEETING:**

1. Election of Officers and Appointments: On a motion from Janet Dyk, second by Mark Thiel, the Board elected Dave Sorgent as President, Pete Ottesen as Vice-President and James A. Mousalimas as Secretary for the 2017 – 2018 school year. Superintendent Mousalimas and the Board commended outgoing President Gebhardt for providing outstanding leadership to the Board and serving as a distinguished representative of the San Joaquin County Office of Education.

**AYES:** Sorgent, Ottesen, Thiel, Dyk, Gebhardt

**NOES:** None

**ABSTAIN:** None

On a motion from Mark Thiel, second by Dave Sorgent, the Board appointed Board member Ottesen as the representative on the Venture Academy Family of Schools Governing Board and Board member Gebhardt as the representative on the one. Charter and San Joaquin Building Futures Academy governing boards.

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

V. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaint: 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-April and mid-July.

VI: ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the June 26, 2017 meeting as presented.

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

On a motion from Mark Thiel, second by Janet Dyk, the Board approved the minutes from the June 28, 2017 meeting as amended. The amendment included the following language: the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #11-16-17 to the Stockton Unified School District.

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

4. Board Member Absences: On a motion from Janet Dyk, second by Vern Gebhardt, the Board deemed the absences of Board members Thiel and Ottesen from the June 26, 2017 regular meeting as acceptable due to hardship.

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

5. August 2017 Board Meeting Date: On a motion from Vern Gebhardt, second by Janet Dyk, the Board changed the August 16, 2017 Board meeting date to August 9, 2017. After a brief discussion, the Board reached consensus to avoid changing the dates of regular meetings in the future.

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

6. Resolution #17-18-01 – Material Revision of one.Charter Petition: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution pertaining to the one.Charter petition as presented.

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

VII: CLOSING COMMENTS FOR BOARD MEMBERS:

- Operations Division Director Ron Estes provided an update regarding the Transworld Drive campus construction. He said the ADA accessibility work is scheduled to conclude on July 31 and the paving of the street and between the buildings is expected to be complete next week. Dr. Estes said that the Venture Land building upgrade would be complete before the start of school. Superintendent Mousalimas added that the purchases of the buildings on Transworld Drive had been done individually and the piecemeal connectivity issues will also be improved during this timeframe. He commended Dr. Estes and his team for the fast and efficient manner the work is being completed.
- The next meeting of the San Joaquin County Board of Education will be held on August 9, 2017, 5:00 p.m. at 2922 Transworld Drive, Stockton, CA 95206.

VIII. ADJOURMENT:

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