

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JULY 20, 2016 / 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: Ron Estes, Deb Nickols, Chris Kleinert, Stephanie Omste, Nick Mueller, Cathy Page, Nancy Hopple, Ali Gaines, Kelly Fry, SJCOE staff; Bonnie King, Lincoln Unified School District; Bill Toledo, Lodi Unified School District; Interdistrict Transfer Appellant and family; Expulsion Appellant and family; Paul Gant, Attorney-at-Law for Lodi Unified School District; Steven Rosenbaum, Attorney-at-Law for the expulsion appellant; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Cathy Page 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: Ali Gaines, a San Joaquin County Office of Education teacher working in the Alternative Education program, was introduced and recognized for his 20 years of service and commended for his recent recognition as the Service Employee of the Year Award at the annual Child Abuse Prevention Symposium.

V. ANNUAL ORGANIZATION MEETING:

1. **Election of Officers and Appointments:** On a motion from Pete Ottesen, second by Dave Sorgent, the Board elected Vern Gebhardt as the President for the 2016 - 2017 school year. Superintendent Mousalimas and the Board commended outgoing President Dyk for her genuine care and sensitivity she always displayed toward students and staff and for her service to the community during the past year.

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

On a motion from Janet Dyk, second by Pete Ottesen, the Board elected Dave Sorgent as the Vice-President for the 2016 – 2017 school year.

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

On a motion from Pete Ottesen, second by Mark Thiel, the Board elected James Mousalimas as Secretary of the Board for the 2016 – 2017 school year.

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

On a motion from Janet Dyk, second by Mark Thiel, the Board elected Pete Ottesen as the representative on the Venture Academy Family of Schools Governing Board and Vern Gebhardt as the representative on the ~~one~~.Charter and San Joaquin Building Futures Academy governing boards.

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

VI. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaints 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-April and mid-July.

VII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved the minutes from the June 27, 2016 and June 29, 2016 meetings as presented.

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

4. 2016 – 2017 Carl D. Perkins Application: On a motion from Mark Thiel, second by Janet Dyk, the Board approved the Carl D. Perkins Funding Application for Career Technical Education Programs under Section 131 and Section 132 with the change of the fiscal manager to Terrell Martinez.

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

5. Board Member Absence: On a motion from Janet Dyk, second by Dave Sorgent, the Board deemed the absence of Board member Thiel from the June 27, 2016 regular meeting as acceptable due to hardship.

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

6. Board Member Absence: On a motion from Mark Thiel, second by Janet Dyk, the Board deemed the absence of Board member Gebhardt from the June 29, 2016 regular meeting as acceptable due to hardship.

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

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

- Lease Agreement #161701 14993 Camage Avenue
Sonora, CA 95370
PIP CC, LLC, Property Owner
- Interdistrict Transfer Appeal Hearing #01-16-17
- Expulsion Appeal Hearing #16-17/01

IX. ITEMS SCHEDULED FOR ACTION (continued):

7. Lease Agreement #161701: On a motion from Janet Dyk, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 14993 Camage Avenue, Sonora, CA 95370 and owned by PIP CC, LLC.

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

8. Interdistrict Transfer Appeal Hearing #01-16-17: On a motion from Pete Ottesen, second by Mark Thiel, the Board denied the appeal of the decisions by the Governing Board of the Lodi Unified School District and the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #01-16-17 to the Lodi Unified School District.

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

9. Expulsion Appeal Hearing #16-17/01: On a motion from Mark Thiel, second by Janet Dyk, the Board found there was relevant material evidence, which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded from the expulsion hearing before the Governing Board of the Lodi Unified School District and ordered the matter returned to the Lodi Unified School District for reconsideration of said material. Further, pending a new hearing the Board ordered the student enrolls and attends school as determined by the Lodi Unified School District.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held August 17, 2016, 5:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,



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