SAN JOAQUIN COUNTY BOARD OF EDUCATION COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM 2901 ARCH-AIRPORT ROAD / STOCKTON, CA JULY 16, 2014 / 1:00 P.M. REGULAR MEETING

MINUTES

PRESENT: Mark Thiel, President; Janet Dyk, Vice-President; David Sorgent,

Committee member; Vernon Gebhardt, Committee member; Peter

Ottesen, Committee member; Mick Founts, Secretary.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; James Mousalimas, Deputy

Superintendent; Jane Steinkamp, Assistant Superintendent; Janai Stanton,

Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 2:20 p.m.

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

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Janet Dyk, second by Dave Sorgent, the County Committee approved the minutes from the June 25, 2014 meeting as presented.

AYES: Thiel, Dyk, Sorgent

NOES: None

ABSTAIN: Gebhardt, Ottesen

2. Supporting Ballot Language: On a motion from Vern Gebhardt, second by Dave Sorgent, the County Committee reviewed and approved the supporting language that will appear on the November 4, 2014 ballot relative to changing the method of election for the Ripon Unified School District Governing Board.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen

NOES: None ABSTAIN: None

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Mick Founts, Ed.D.

Secretary to the Committee / Superintendent of Schools