

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JULY 17, 2013 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Dave Sorgent, Vice-President; Mark Thiel, Board member (late); Jill Fritchen, Board member; Janet Dyk, Board member; Mick Founts, Secretary.

ABSENT: Anthony Gutierrez, President.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Jim Foley, Nancy Hopple, SJCOE staff; IDA appellants and families; Lisa Walker, Lincoln Unified School District; Janai Stanton, Recorder.

I. CALL TO ORDER:

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

II. COMMENTS:

- Dr. Founts introduced the new Division Director of Operations, Jim Foley.

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Janet Dyk, second by Jill Fritchen, the Board approved the minutes from the June 26, 2013 meeting as presented.

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

2. 2013 – 2014 School Calendar Revisions: On a motion from Jill Fritchen, second from Janet Dyk, the Board approved the revised general calendar for the San Joaquin County Office of Education programs, the revised calendar for the County Operated Schools and Programs, and the revised calendar for the Special Education programs as presented.

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

3. Board Member Absence: On a motion from Jill Fritchen, second by Janet Dyk, the Board deemed the absence of Mark Thiel from the June 26, 2013 regular meeting as acceptable due to a hardship.

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

IV. ITEMS SCHEDULED FOR INFORMATION:

4. Williams Uniform Complaints Quarterly Report: Dr. Founts presented this quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education during the time between mid-April and mid-July.

V. ITEMS SCHEDULED FOR ACTION (continued):

5. Interdistrict Transfer Appeal Hearing #02-13-14: On a motion from Janet Dyk, seconded by Jill Fritchen, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied the transfer of attendance of student #02-13-14 from the Lodi Unified School District.

AYES: Sorgent, Fritchen, Dyk
NOES: None
ABSTAIN: Thiel

6. Interdistrict Transfer Appeal Hearing #03-13-14: On a motion from Janet Dyk, second by Jill Fritchen, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied the transfer of attendance of student #03-13-14 from the Lodi Unified School District.

AYES: Sorgent, Fritchen, Dyk
NOES: None
ABSTAIN: Thiel

7. Interdistrict Transfer Appeal Hearing #04-13-14: On a motion from Jill Fritchen, second by Janet Dyk, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied the transfer of attendance of student #04-13-14 from the Manteca Unified School District.

AYES: Sorgent, Thiel, Fritchen, Dyk
NOES: None
ABSTAIN: None

8. Interdistrict Transfer Appeal Hearing #05-13-14: On a motion from Janet Dyk, second by Jill Fritchen, the Board reversed the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #05-13-14 from the Stockton Unified School District.

AYES: Sorgent, Thiel, Fritchen, Dyk
NOES: None
ABSTAIN: None

9. Interdistrict Transfer Appeal Hearing #06-13-14: On a motion from Mark Thiel, second by Jill Fritchen, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied transfer of attendance of student #06-13-14 from the Stockton Unified School District.

AYES: Sorgent, Thiel, Fritchen, Dyk
NOES: None
ABSTAIN: None

10. Interdistrict Transfer Appeal Hearing #01-13-14: On a motion from Janet Dyk, second by Jill Fritchen, the Board reversed the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #01-13-14 from the Stockton Unified School District.

AYES: Sorgent, Fritchen, Dyk
NOES: Thiel
ABSTAIN: None

11. Lease Agreement #131401: On a motion from Jill Fritchen, second by Janet Dyk, the Board approved the lease extension for property located at 725 N. El Dorado Street, Stockton, CA 95202; Family Resource and Referral Center, Property Owners.

AYES: Sorgent, Thiel, Fritchen, Dyk
NOES: None
ABSTAIN: None

VI. ANNUAL ORGANIZATION MEETING:

12. Election of Officers: On a motion from Mark Thiel, second by Janet Dyk, the Board elected the following officers – Dave Sorgent, President, Jill Fritchen, Vice-President, and Mick Founts, Secretary for the 2013 - 2014 school year.

AYES: Sorgent, Thiel, Fritchen, Dyk
NOES: None
ABSTAIN: None

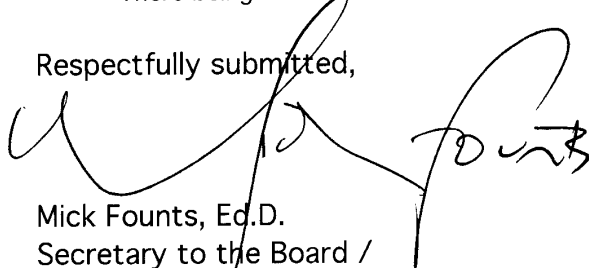
VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held August 21, 2013, 5:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mick Founts', written over the typed name and title.

Mick Founts, Ed.D.
Secretary to the Board /
Superintendent of Schools