

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
AUGUST 21, 2013 / 5:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; James Mousalimas, Deputy Superintendent; Deb Nickols, Kristen Condit, Nancy Hopple, SJCOE staff; IDA appellants and families; Lisa Walker, Lincoln Unified School District; Jim Bridges, Jefferson Elementary School District; Jeff Tilton; Janai Stanton, Recorder.

I. CALL TO ORDER:

The meeting was called to order at 5:00 p.m. Janai Stanton led the Pledge of Allegiance.

II. COMMENTS:

- Jeff Tilton introduced himself to the Board as a candidate for the seat of County Superintendent of Schools in 2014. He let them know that he had worked at SJCOE in the past as an administrator and was pleased he had the ability to go and do great things for kids during that time. He stated that he wants to come home.
- President Sorgent recognized Board member Gutierrez's past year serving as President. He added that Mr. Gutierrez's legal expertise and loyalty were essential to the cohesiveness of the Board and his actions were much appreciated.

III. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – President Sorgent opened the public hearing stating that the purpose of the hearing was to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2013 – 2014 school year. He noted that the Board encourages participation by parents, teachers, members of the community, and bargaining unit leaders. There were no comments from the audience and the hearing was closed.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Jill Fritchen, the Board approved the minutes from the July 17, 2013 meeting as presented.

AYES: Sorgent, Fritchen, Thiel, Dyk
NOES: None
ABSTAIN: Gutierrez
2. Resolution #13-14-01 – Regarding the Sufficiency of Instructional Materials: On a motion from Mark Thiel, second by Janet Dyk, the Board considered public hearing input and approved the resolution regarding the sufficiency of instructional materials in county-operated schools and programs.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None
3. 2013 – 2014 Consolidated Application: On a motion from Anthony Gutierrez, second by Mark Thiel, the Board reviewed and approved the Consolidated Application for state and federal funding for the 2013 – 2014 academic year as presented.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None
4. Interdistrict Transfer Appeal Hearing #07-13-14: On a motion from Mark Thiel, 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 #07-13-14 from the Stockton Unified School District.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None
5. Interdistrict Transfer Appeal Hearing #09-13-14: On a motion from Janet Dyk, second by Mark Thiel, the Board reversed the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #09-13-14 from the Stockton Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #08-13-14: In the absence of the appellant and 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 the transfer of attendance of student #08-13-14 from the Stockton Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #10-13-14: The appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #10-13-14 from the Lodi Unified School District was withdrawn by the parent via email earlier in the day.

8. Interdistrict Transfer Appeal Hearing #11-13-14: On a motion from Mark Thiel, second by Jill Fritchen, the Board upheld the decision by the Governing Board of the Manteca Unified School District and denied transfer of attendance of student #11-13-14 from the Stockton Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #12-13-14: Anthony Gutierrez moved to reverse the decision of the Governing Board of the Jefferson Elementary School District and ordered the transfer of attendance of student #12-13-14 from the Tracy Unified School District. Mark Thiel seconded and amended the motion to give a strong admonition to the school district to keep student #12-13-14 at the same school as her sister, adding that he felt Dr. Bridges would also make that recommendation. Mr. Gutierrez accepted the amended motion.

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

10. Resolution #13-14-02 Observance of Constitution Day: On a motion from Mark Thiel, second by Anthony Gutierrez, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

11. Resolution #13-14-03 National Hispanic Heritage Month: On a motion from Anthony Gutierrez, second from Mark Thiel, the Board approved this resolution in recognition of National Hispanic Heritage month as presented.

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

12. Board Member Absence: On a motion from Mark Thiel, second by Janet Dyk, the Board deemed the absence of Anthony Gutierrez from the July 17, 2013 regular meeting as acceptable due to a hardship.

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

V. CLOSED SESSION: Action taken in Closed session must be approved in Open Session.

- Expulsion Appeal Hearing #13-14/01

VI. ITEMS SCHEDULED FOR ACTION (continued):

13. Expulsion Appeal Hearing #13-14/01: On a motion from Anthony Gutierrez, second by Mark Thiel, the Board reversed the decision by the Governing Board of the Lodi Unified School District to expel #13-14/01 and ordered the pupil reinstated. The Board also ordered that the Lodi Unified School District expunge all district and pupil records of any reference to the expulsion action and such expulsion shall be deemed not to have occurred.

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

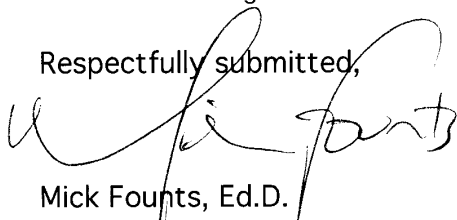
VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular meeting of the San Joaquin County Board of Education will be held September 18, 2013, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



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