

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
SEPTEMBER 20, 2017 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** David Sorgent, President; Peter Ottesen, Vice-President; Mark Thiel, Board member (late); Janet Dyk, Board member; Vernon Gebhardt, Board member; James Mousalimas, Secretary.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Nancy Hopple, Jamel Foreman, Georgina Serrano, SJCOE staff; Kelly Dextraze and Suzanne Fagundes, Lincoln Unified School District; Interdistrict Transfer appellants and family members; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent called the meeting to order at 12:00 p.m. Board member Gebhardt 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. ITEMS SCHEDULED FOR ACTION:**

1. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the August 9, 2017 meeting as presented.

AYES: Sorgent, Ottesen, Dyk, Gebhardt

NOES: None

ABSTAIN: None

2. SACS Unaudited Actuals Financial Reports: On a motion from Vern Gebhardt, second by Mark Thiel, the Board accepted the SACS unaudited actuals for the 2016 – 2017 fiscal year as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt

NOES: None

ABSTAIN: None

3. Resolution #17-18-05 - Adopting 2016 - 2017 Actual Gann Expenditures Limit and 2017 - 2018 Estimated Gann Expenditures Limit: On a motion from Mark Thiel, second by Janet Dyk, the Board approved this resolution as presented.

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

V. CLOSED SESSION: Action taken in Closed Session was reported in Open Session.

- Interdistrict Transfer Appeal Hearing #06-17-18
- Interdistrict Transfer Appeal Hearing #07-17-18
- Interdistrict Transfer Appeal Hearing #08-17-18

VI. ITEMS SCHEDULED FOR ACTION (continued):

4. Interdistrict Transfer Appeal Hearing #06-17-18: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #06-17-18 to the Lodi Unified School District.

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

5. Interdistrict Transfer Appeal Hearing #07-17-18: On a motion from Vern Gebhardt, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #07-17-18 to the Lodi Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #08-17-18: On a motion from Vern Gebhardt, second by Mark Thiel, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #08-17-18 to the Manteca Unified School District.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Ottesen reported that he had attended the recent Governing Board meeting for Venture Academy Family of Schools and all seemed to be going well at the school. He explained that he asked the Venture staff for information regarding expenditures per student and a student survey.
- Board member Sorgent noted that the Teachers College of San Joaquin Board of Directors had spent two days together at a workshop discussing the expansion of programs and future goals.
- The next regular San Joaquin County Board of Education meeting will be held on October 11, 2017, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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