

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 21, 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:** Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Kathy Focacci, Wendy Frink, Terrell Martinez, Aaron Heinz, Rachele Tyler, Chrissy Lewis, Chris Kleinert, Julie Jansen, Shane Williamson, Jory Kusy, Nancy Hopple, SJCOE staff; Interdistrict Transfer Appellants and families; Suzanne Fagundes, Lincoln Unified School District; Bill Toledo, Lodi Unified School District; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Gebhardt called the meeting to order at 12:00 p.m. Vice-President Sorgent 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:** Venture Academy Director, Kathy Focacci introduced the student advisors and students from Venture Academy who were part of a team that put together a film for the recent Spotlight Film Festival. The team won the Youth Visionary Award at the event. The Board viewed the two short films and commended the group for their award-winning efforts.

**V. ITEMS SCHEDULED FOR INFORMATION:**

1. San Joaquin County Regional Occupational Centers and Programs Annual Report: Superintendent Mousalimas introduced Chris Kleinert and Julie Jansen, administrators in the Career Technical Education Department who presented the 2014 - 2015 Annual Report for Regional Occupational Center and Programs for review.

Mr. Kleinert described the process for contacting the 1,462 students who answered the survey and had taken part in the ROC/P programs at the San Joaquin County Office of Education or the school districts in the county.

Next Mr. Kleinert shared information about the future of Career Technical Education and said there is a high level of demand for logistics and transportation positions in this area. He reported that San Joaquin County Office of Education, along with school districts in Escalon, Linden, Ripon, and Lammersville, had received grant funding to implement programs that would support this demand.

Ms. Jansen discussed the CalWorks adult programs that provide courses in the areas of warehouse training, culinary arts, construction technology, and office technology education. She said that these courses include classroom instruction and on-the-job training opportunities that provide students with a certificate of completion, which opens the door to future employment in those areas.

## VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Dave Sorgent, second by Pete Ottesen, the Board approved the minutes from the August 17, 2016 meeting as presented.

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

3. SACS Unaudited Actuals Financial Reports: On a motion from Dave Sorgent, second by Pete Ottesen, the Board accepted the SACS unaudited actuals for the 2015 - 2016 fiscal year as presented.

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

4. Resolution #16-17-04 – Adopting 2015 – 2016 Actual Gann Expenditures Limit and 2016 – 2017 Estimated Gann Expenditures Limit: On a motion from Janet Dyk, second by Dave Sorgent, the Board approved this resolution as presented.

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

5. Resolution #16-17-05 – Proposition 58 – California Education for a Global Economy (EdGE) Initiative: On a motion from Pete Ottesen, second by Mark Thiel, the Board did not take a position on this resolution.

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

6. Charter School Authorizing Matrix Revision: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved the revised Charter School Authorizing Matrix as presented.

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

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

- Interdistrict Transfer Appeal Hearing #06-16-17
- Interdistrict Transfer Appeal Hearing #07-16-17
- Interdistrict Transfer Appeal Hearing #08-16-17
- Expulsion Appeal Hearing #16-17/03

VIII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #06-16-17: The parent withdrew the request to hear the appeal of the decision by the Governing Board of the Lodi Unified School District to deny transfer of attendance of student #06-16-17 from the Stockton Unified School District.

8. Interdistrict Transfer Appeal Hearing #07-16-17: On a motion from Janet Dyk, second by Dave Sorgent, the Board granted the appeal of the decision by the Governing Board of the Linden Unified School District and ordered the transfer of attendance of student #07-16-17 from the Lodi Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #08-16-17: On a motion from Mark Thiel, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Lincoln Unified School District and the Lodi Unified School and ordered the transfer of attendance of student #08-16-17 from the Lodi Unified School District for the independent study program only.

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

10. Expulsion Appeal Hearing #16-17/03: The appeal of the decision by the Governing Board of the Lincoln Unified School District to expel a student was postponed until the next regular meeting at the request of the parent's legal representative.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held October 12, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



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