

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 17, 2014 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** Mark Thiel, President; Janet Dyk, Vice-President; Dave Sorgent, Board member; Vernon Gebhardt, Board member; Peter Ottesen, Board member; Mick Founts, Secretary.

**OTHERS PRESENT:** James Mousalimas, Deputy Superintendent; Jim Thomas, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Wendy Frink, Nancy Hopple, Rames Creel, Janet Johnson, SJCOE staff; Interdistrict transfer appellant and family members; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Thiel called the meeting to order at 12:10 p.m. The Pledge of Allegiance was recited.

**II. ADDITIONS TO THE AGENDA:**

There were no additions to the agenda.

**III. COMMENTS:**

Janet Johnson, from Venture Academy, presented the Board with copies of the Venture Academy Charter School petition renewal. Dr. Founts said that since Excel Academy had closed and become part of Venture Academy, a material revision is required and it is also a good time to incorporate the eight elements of LCAP, which is not totally required in code, but still presents a good time to make the addition. He said this is a formal submission that will begin the analysis and review process. He added that a public hearing would be held next month regarding the renewal petition.

**IV. ITEMS SCHEDULED FOR ACTION:**

1. Interdistrict Transfer Appeal Hearing #07-14-15: On a motion from Janet Dyk, second by Dave Sorgent, the Board granted the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered the transfer of attendance of student #07-14-15 from the Stockton Unified School District.

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

2. Expulsion Hearing #14-15-01: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board ordered the expulsion of student #14-15-01 from the **one**. Program.

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

3. Minutes: On a motion from Janet Dyk, second by Dave Sorgent, the Board approved the minutes from the June 23, 2014 meeting as presented.

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

On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the minutes from the August 20, 2014 meeting as presented.

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

4. Board Bylaw Revision: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the amended revisions to Board Bylaw 9260. The amendment included the removal of the words officers and employees from the first paragraph.

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

5. SACS Unaudited Actuals Financial Reports: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board accepted the SACS unaudited actuals for the 2013 – 2014 fiscal year as presented.

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

6. Resolution #14-15-04 - Adopting 2013 - 2014 Actual Gann Expenditures Limit and 2014 - 2015 Estimated Gann Expenditures Limit: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved this resolution as presented.

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

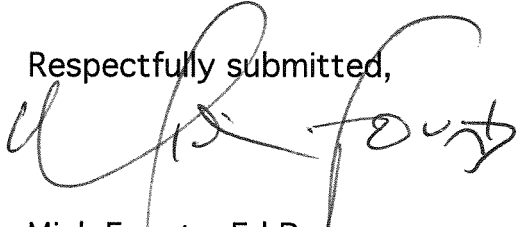
V. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular meeting of the San Joaquin County Board of Education will be held October 8, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:55 p.m.

Respectfully submitted,

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

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