

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 16, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Ron Estes, Terrell Martinez, Kristen Condit, Stephanie Omste, Brandy Thurman, Rachele Tyler, Aaron Heinz, Chrissy Lewis, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Assistant Superintendent Jane Steinkamp 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 INFORMATION:

1. Proposition 39 Energy Management Program: Director of Operations, Ron Estes, provided a report regarding energy projects at SJCOE, including projects funded by Proposition 39's California Clean Energy Jobs Act. Dr. Estes explained that the focus of the projects include replacement and upgrade of interior and exterior lighting to LED lighting, replacement of 22 heating, ventilation, and air conditioning units, and the addition of solar panels at the Nelson Education Center and the adjacent parking lot. It is expected that the projects will save approximately \$500,000 per year and pay for themselves in approximately seven years depending on weather and performance.
2. Annual Assessment Update: Director of Assessment Projects, Kristen Condit, reported on the most recent California High School Exit Exam (CAHSEE) and Smarter Balanced English Language Arts and mathematics test results for court and community schools.

Ms. Condit also reviewed the Northwest Evaluation Association student growth summary reports. She explained that this would be the last year there would be CAHSEE results to report for at least the next three years. There was a discussion regarding the use of the test data and how it relates to student performance in terms of curriculum choices and classroom instruction.

3. Program Improvement Evidence Report: Director of Assessment Projects, Kristen Condit, presented the Program Improvement Evidence of Progress for 2014 - 2015. Ms. Condit said that this report provides a description of what programs and services COSP and Special Education programs are implementing to meet proficiency targets.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved the minutes from the November 18, 2015 meeting as presented.

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

5. Resolution #15-16-07 - Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution certifying the critical need to continue the employment of a CalPERS retired annuitant at San Joaquin Delta Community College.

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

6. 2015 - 2016 First Interim Financial Statement: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the 2015 - 2016 First Interim Financial Statement and authorized the President of the Board to sign a positive certification.

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

7. Board Bylaw Revision: On a motion from Dave Sorgent, second by Pete Ottesen, the Board approved the proposed revision to Board Bylaw 9460 as presented.

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

8. Resolution #15-16-08 - Terms of Compensation for the County Superintendent of Schools: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved Resolution #15-16-08 as presented.

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

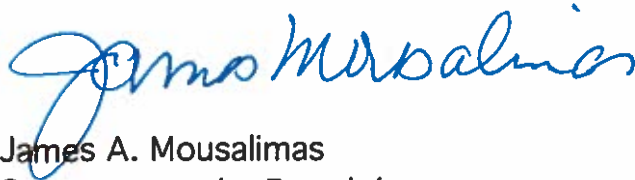
VI. CLOSING COMMENTS FROM BOARD MEMBERS:

- Board member Sorgent provided an update regarding Teachers College of San Joaquin. He said that the committees are all functioning, all Board members have been seated, and enrollment is holding at over 1,100 students.
- Board member Sorgent recognized the Academic Decathlon Volunteer Forms left by Student Events Coordinator, Annie Cunial, and encouraged Board members to participate.
- Superintendent Mousalimas distributed invitations to the 2016 High School Honors Concert to be held January 9, 2016.
- The next regular San Joaquin County Board of Education meeting will be held January 20, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,



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