

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 29, 2016 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Vernon Gebhardt, Vice-President.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Ron Estes, Wendy Frink, Lisa Pettis, Kristen Condit, Rachele Tyler, Aaron Heinz, Chrissy Lewis, Jackie Flowers, Kelly Fry, SJCOE staff; Nancy Teicheira, Manteca Unified School District Governing Board member; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Nancy Teicheira, Manteca Unified School District Governing Board member, 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: Jackie Flowers, a San Joaquin County Office of Education employee whose career has spanned 52 years, was introduced and recognized as the recent recipient of the 2016 Peshkoff Award. The Board commended Ms. Flowers for her outstanding qualifications and efforts that brought about this state award recognition.

V. ITEMS SCHEDULED FOR ACTION:

1. **Minutes:** On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the minutes from the May 18, 2016 meeting as amended. The amendment added Mark Thiel's name as an attendee at the Teachers College of San Joaquin graduation ceremony.

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

2. 2016 – 2017 Budget: On a motion from Pete Ottesen, second by Dave Sorgent, the Board adopted the 2016 – 2017 budget for the San Joaquin County Office of Education as presented.

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

3. Resolution #15-16-19 – Approving Spending Determination for Education Protection Account: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2016 – 2017 fiscal year as presented.

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

4. Resolution #15-16-20 – Establish Temporary Interfund Transfers: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved this resolution related to Authorizing Temporary Interfund Transfers Pursuant to Education Code § 42603 as presented.

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

5. Resolution #15-16-21 – Authorizing the County Superintendent of Schools to Sign the California Employers' Retiree Benefit Trust Program Agreement and Election to Prefund Other Post Employment Benefits Through CalPERS: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved this resolution authorizing the County Superintendent of Schools to sign the California Employers' Retiree Benefit Trust Program Agreement as presented.

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

6. Resolution #15-16-22 – Delegation of Authority to Request Disbursements: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution delegating authority to request disbursements from the Other Post Employment Prefunding Plan through CalPERS as presented.

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

7. 2016 – 2017 Local Control and Accountability Plan: On a motion from Pete Ottesen, second by Mark Thiel, the Board approved the Local Control and Accountability Plan as presented.

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

8. 2016 – 2017 Consolidation Application: On a motion from Mark Thiel, second by Dave Sorgent, the Board reviewed and approved the Consolidated Application for federal funding for the 2016 – 2017 school year as presented.

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

9. 2016 – 2017 Educator Effectiveness Plans: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the Educator Effectiveness Plans for County Operated Schools and Programs and the Special Education Program as presented.

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

VI. CLOSED SESSION: Action taken in Closed Session was announced in Open Session.

- Lease Agreement #151613 1848 & 1856 Field Avenue
Stockton, CA 95203
Steve Giannecchini, Property Owner
- Conference With Real Property Negotiators: United States Post Office – 3131 Arch Airport Road, Stockton, California, 95206, Assessor's Parcel Number 179-270-09. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; CBRE, Inc. Under negotiation – price and terms of payment.

VII. ITEMS SCHEDULED FOR ACTION (continued):

10. Lease Agreement #151613: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 1848 & 1856 Field Avenue, Stockton, CA 95203 and owned by Steve Giannecchini.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas distributed extra copies of the San Joaquin County Office of Education 2015 - 2016 Annual Report to Board members.
- Board member Sorgent requested that staff review the Education Code pertaining to the classification of the county office of education since the enrollment number is beyond the 140,000 threshold.
- The next regular San Joaquin County Board of Education meeting will be held July 20, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.

IX. 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