

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 18, 2016 / 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; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Ron Estes, Wendy Frink, Chris Kleinert, Nick Mueller, Nou Hendricks, Rachele Tyler, Chrissy Lewis, Aaron Heinz, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:05 p.m. Superintendent Mousalimas 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: Students and staff from Venture Academy's Career and Technical Education site and Historic Durham Ferry, along with members of the San Joaquin Regional Conservation Corps, were recognized for their accomplishments at the SkillsUSA State Competition and their outstanding assistance provided at the 2016 San Joaquin Asparagus Festival.

V. ITEMS SCHEDULED FOR INFORMATION:

1. **Retiree Benefits Trust:** Deputy Superintendent Jim Thomas provided the Board with information regarding the Retiree Benefits Trust. He described the use of the retiree benefit account, how long it has been in place, the accumulated total of the account, and the future investment of the funds in the account.

2. 2016 – 2017 Budget Assumptions: Division Director Terrell Martinez explained the budget process that includes the multiple funding allocations for SJCOE. She reviewed the 2016 – 2017 budget documents used by the different programs to develop each individual budget. There was a brief discussion regarding the increases in CalPERS and CalSTRS contributions, the 0% COLA, and the mileage reimbursement amount.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved the minutes from the April 20, 2016 meeting as presented.

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

4. Resolution #15-16-18 – Sale of Property: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved this resolution regarding the sale of property located at 1545 S. Holt Road, Stockton, California 95206 as presented. Negotiating parties included San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; and, Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

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

5. Board Member Absence: On a motion from Mark Thiel, second by Dave Sorgent, the Board deemed the absence of Board member Ottesen from the April 20, 2016 regular meeting as acceptable due to hardship.

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

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

- Lease Agreement #151609 120 E. Main Street
Manteca, CA 95336
John Jack Arizcuren Trust, Property Owner
- Lease Agreement #151610 7711 Murray Drive
Stockton, CA 95210
Janet Hollingsworth and Joyce Evans, Property Owners

- Lease Agreement #151611 311 E. Main Street, Floors 6 and 7
Stockton, CA 95202
Bank of Stockton, C/O Miner Joaquin Building Corporation, Property Owner
- Lease Agreement #151612 747 S. Wilson Way
Stockton, CA 95205
1350 – 1450 East Scotts LLC, Property Owner
- Expulsion Hearing #15-16-03
- Conference With Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

VIII. ITEMS SCHEDULED FOR ACTION (continued):

6. Lease Agreement #151609: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 120 E. Main Street, Manteca, CA 95336 and owned by John Jack Arizcuren Trust.

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

7. Lease Agreement #151610: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the lease agreement as presented. The property is located at 7711 Murray Drive, Stockton, CA 95210 and owned by Janet Hollingsworth and Joyce Evans.

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

8. Lease Agreement #151611: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 311 E. Main Street, Floors 6 and 7, Stockton, CA 95202 and owned by Bank of Stockton, C/O Miner Joaquin Building Corporation.

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

9. Lease Agreement #151612: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 747 S. Wilson Way, Stockton, CA 95205 and owned by 1350 - 1450 East Scotts LLC.

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

10. Expulsion Hearing #15-16-03: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board concurred with the program recommendation and upheld the decision to expel student #15-16-03 from the **one**.Program.

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

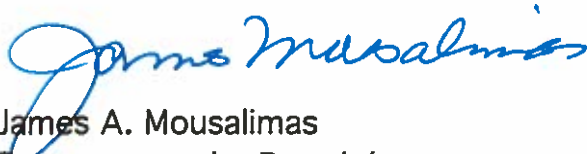
IX. DATES:

- Board member Sorgent asked about whether a new building was being added at the George Abrahamson Community School site in Lodi. Staff members present let him know that the site was installing landscaping and a garden area and what appeared to be a foundation is a retaining wall.
- Superintendent Mousalimas said that he will not be present at the June 27, 2016 public hearing meeting due to a CCSESA Quarterly Meeting scheduled for the same day. He said that Deputy Superintendent Jim Thomas would sit in his place.
- The next San Joaquin County Board of Education meeting will be held June 27, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.
- The following San Joaquin County Board of Education meeting will be held June 29, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.
- The **one**.Program graduation ceremony will be held May 21, 2016, 10:00 a.m., at the Scottish Rite Auditorium.
- The Special Education Program graduation ceremony will be held May 25, 2016, 6:30 p.m., at the Wentworth Education Center. Board President Dyk and Vice-President Gebhardt will attend.
- The Venture Academy graduation ceremony will be held May 27, 2016, 7:00 p.m., at the A.G. Spanos Center. Board President Dyk and Board members Sorgent and Ottesen will attend.
- Teachers College of San Joaquin graduation ceremony will be held June 5, 2016, 1:30 p.m., at the Bob Hope Theater. Board member Sorgent will attend.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,



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