

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
OCTOBER 12, 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; Jane Steinkamp, Assistant Superintendent; Wendy Frink, Stephanie Omste, Kent Hinton, SJCOE staff; Brig Summers, First Student Transportation; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Ottesen 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. CLOSED SESSION: There was no action taken in Closed Session.

- Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph 2 of Subdivision D of Government Code 54956.9 – one potential case.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Program Improvement Evidence Report: Kent Hinton provided information regarding the progress made toward the goals established in the Program Improvement Year 3 plan, as required by No Child Left Behind. He explained that this would be the final year for this report as it is no longer an authorized program. There was a brief discussion regarding the level of challenge in terms of academics and the average score of participants.

2. National Guard Discovery ChalleNGe Academy: Superintendent Mousalimas reported that the National Guard Discovery ChalleNGe Academy would open in January 2017 and would be housed at Sharpe Army Depot. At full-build out, he explained, there would be 200 young men and women going through the academy twice a year. Superintendent Mousalimas said that California National Guard has hired staff, SJCoe has hired teachers, and both are participating in training activities pertinent to the program. He added that the program reports a 90 percent success rate and the National Guard is very focused on the goal of making a change in the lives of the participants.

Major Lewis from the National Guard was present and provided information about the participant application process. He reported that it is a voluntary program and participants must be committed to redirecting their lives in order to be considered for the program. Major Lewis explained that the participants must exhibit the need for credit recovery, agree to reside at the academy for 5-1/2 months, and agree to follow a quasi-military routine. He reported that post residential program is twelve months long and includes guidance and support from trained mentors.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Pete Ottesen, second by Janet Dyk, the Board approved the minutes from the September 21, 2016 meeting as presented.

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

4. Resolution #16-17-06 – Adopting 2015 – 2016 Revised Actual Gann Expenditures Limit and 2016 – 2017 Revised Estimated Gann Expenditures Limit: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved this resolution as presented.

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

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

- Expulsion Appeal Hearing #16-17/03
- Conference With Real Property Negotiators - 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Gas and Electric Company. Under negotiation – price and terms of payment.

VIII. ITEMS SCHEDULED FOR ACTION (continued):

5. 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 withdrawn.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held November 16, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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