

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
APRIL 15, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Peter Ottesen, Board member.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; KT Yorba, Karen DePrater, Sheilah Goulart, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 12:00 p.m. Board member Dyk led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

III. COMMENTS:

Board member Dyk announced that the Asparagus Festival would be held this weekend and said she would be there to host the petting zoo. She reminded folks that the event would be held at the San Joaquin County Fairgrounds this year.

IV. PUBLIC HEARING:

1. Charter School Petition Renewal: The public hearing was opened in order to discuss and receive input from the public relative to the San Joaquin Building Futures Academy charter school petition renewal. Director Sheilah Goulart provided information about the programs at the charter school and showed a video that highlighted the partnership between the school and Habitat for Humanity, which focused on the construction trade. Ms. Goulart shared information regarding some of the other agency and trade union partnerships that are linked to the charter school, adding that academics as well as career skills are provided at this site.

The Board asked clarifying questions and commended Ms. Goulart and her team on the excellent reputation the school site has within the community. There were no further comments and the public hearing was closed at 12:25 p.m.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaint Quarterly Report: Mr. Mousalimas presented this quarterly report that indicates there were no complaints received regarding the schools and programs operated by the San Joaquin County Office of Education during the time between mid-January and mid-April.

VI. ITEMS SCHEDULED FOR ACTION:

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

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

4. Charter School Petition Renewal: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the San Joaquin Building Futures Academy charter school petition renewal as presented.

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

5. Resolution #14-15-12 - Revising the Observance of Lincoln Day Holiday 2015 - 2016: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved Resolution #14-15-12 revising the date the San Joaquin County Office of Education observes the Lincoln Day holiday in 2016.

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

6. 2015 - 2016 School Calendars: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the general calendar for the San Joaquin County Office of Education, the calendar for County Operated Schools and Programs, and the calendar for Special Education programs for the 2015 - 2016 school year as presented.

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

7. Resolution #14-15-13 – Day of the Teacher: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved Resolution #14-15-13 proclaiming May 13, 2015 as Day of the Teacher.

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

8. Resolution #14-15-14 – Classified Employee Week: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved Resolution #14-15-14 proclaiming May 17 – 23, 2015 as Classified Employee Week.

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

9. Resolution #14-15-15 – Child Abuse Prevention Month: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved Resolution #14-15-15 proclaiming April as Child Abuse Prevention Month.

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

10. Resolution #14-15-16 – Asian American and Pacific Islander Heritage Month: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved Resolution #14-15-16 proclaiming May as Asian American and Pacific Islander Heritage Month.

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

11. Board Bylaw Revision: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the revision to Board Bylaw 9323 as presented.

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

VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Lease Agreement #141502 620 N. Aurora Street
Stockton, CA 95202
San Joaquin Real Estate Co., Inc., Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

12. Lease Agreement #141502: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 620 N. Aurora Street, Stockton, CA 95202 and owned by San Joaquin Real Estate Company, Inc.

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

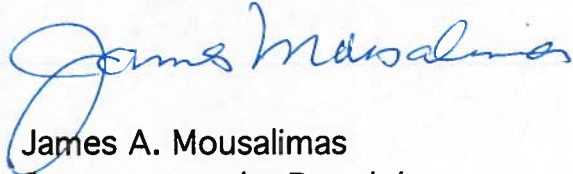
IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- President Thiel reminded fellow board members that it is critical to conduct themselves in a way that does not give others the perception that their personal opinions represent the voice of the County Board. Mr. Thiel suggested that if a Board member wishes to attend a public activity, to voice their personal point of view, to remember to make it clear that the opinion is not that of the County Board.
- Mr. Mousalimas shared information with the County Board on the following topics:
 - * Board members interested in touring any of the county operated school sites can contact his assistant, Kelly Fry, to set up a time to do so.
 - * A new CSBA Director representing San Joaquin County, Matt Balzarini from the Lammersville Unified School District, is interested in reinstating the San Joaquin County School Boards Association. He will keep the Board updated as the efforts of Mr. Balzarini progress.
 - * Following notification of a mid-year closure, alleged inappropriate/illegal practices at the Renew Virtual Academy Charter School, and pursuant to Education Code §1241.5, the Fiscal Crisis & Management Assistant Team has been called upon to conduct an extraordinary audit of that site. The New Jerusalem Elementary School District Governing Board is the authorizing agent and has been notified of this action.
- The next regular meeting of the San Joaquin County Board of Education will be held May 20, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.
- Special Education Program graduation will be held May 20, 2015, 7:00 p.m., at the Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- YouthBuild and San Joaquin Building Futures Academy graduation will be held May 28, 2015, 9:30 a.m., at the Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA.
- BrainWorX graduation will be held May 29, 2015, 6:30 p.m., at the Venture Academy Main Building Auditorium, 2829 Transworld Drive, Stockton, CA.
- ~~one~~.Program graduation will be held May 30, 2015, 10:00 a.m., at the Scottish Rite Temple, 33 W. Alpine Avenue, Stockton, CA.
- Teachers College of San Joaquin graduation will be held May 31, 2015, 1:30 p.m., at the Bob Hope Theater, 242 E. Main Street, Stockton, CA.
- Venture Academy graduation will be held June 3, 2015, 7:00 p.m., at the A.G. Spanos Center, 301 Pacific Avenue, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,



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