

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
AUGUST 17, 2016 / 5:00 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: Janine Kaeslin, Assistant Superintendent; Nancy Hopple, SJCOE staff; Interdistrict Transfer Appellants and families; Suzanne Fagundes, Lincoln Unified School District; Jim Bridges, Superintendent, and Celli Coeville, Jefferson Elementary School District; Barbara Silva, Tracy Unified School District; Expulsion Appellant and family; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 5:00 p.m. Vice-President Sorgent 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. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – President Gebhardt opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2016 – 2017 school year. He noted the declaration of sufficient materials from County Operated Schools and Programs and the Special Education Program. There were no comments relative to the topic. The public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Dave Sorgent, the Board approved the minutes from the July 20, 2016 meeting as presented.

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

2. Resolution #16-17-01 – Sufficiency of Instructional Materials: On a motion from Mark Thiel, second by Janet Dyk, the Board approved the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Program as presented.

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

3. Resolution #16-17-02 – Observance of Constitution Day: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

4. Resolution #16-17-03 – National Hispanic Heritage Month: On a motion from Pete Ottesen, second by Mark Thiel, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

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

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

- Interdistrict Transfer Appeal Hearing #02-16-17
- Interdistrict Transfer Appeal Hearing #03-16-17
- Interdistrict Transfer Appeal Hearing #04-16-17
- Interdistrict Transfer Appeal Hearing #05-16-17
- Expulsion Appeal Hearing #16-17/02

VII. ITEMS SCHEDULED FOR ACTION (continued):

5. Interdistrict Transfer Appeal Hearing #02-16-17: The parent withdrew the request to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District to deny transfer of attendance of student #02-16-17 from the Stockton Unified School District just prior to the Board meeting.
6. Interdistrict Transfer Appeal Hearing #03-16-17: On a motion from Mark Thiel, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the transfer of attendance of student #03-16-17 to the Stockton Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #04-16-17: On a motion from Mark Thiel, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the transfer of attendance of student #04-16-17 to the Tracy Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #05-16-17: The Jefferson Elementary School District representative and family agreed, without involvement or a decision by the San Joaquin County Board of Education, that the student would be allowed to attend school at the Jefferson Elementary School District, with an interdistrict contract and the understanding that any behavioral violation of said contract would result in immediate revocation of the agreement.

9. Expulsion Appeal Hearing #16-17/02: On a motion from Pete Ottesen, second by Dave Sorgent, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District to expel student #16-17/02.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas let the Board know that the bid on the Post Office property was denied at this point in time.
- Superintendent Mousalimas said that the San Joaquin County Board of Supervisors had held their meeting at the San Joaquin County Office of Education last week. There was a study session regarding education in which county office staff, along with staff from UOP and Delta College participated by sharing information pertinent to programs at those institutions. He reported that it was a positive experience and well attended.
- Superintendent Mousalimas invited those interested in visiting the Sky Mountain Camp property on August 26, 2016 to contact him.
- The next regular San Joaquin County Board of Education meeting will be held September 21, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,



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