

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
NOVEMBER 19, 2014 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** Janet Dyk, Vice-President; Dave Sorgent, Board member; Vernon Gebhardt, Board member; Peter Ottesen, Board member (late); Mick Founts, Secretary.

**ABSENT:** Mark Thiel, President.

**OTHERS PRESENT:** James Mousalimas, Deputy Superintendent; Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Kathy Skeels, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karyn Dexter, Kathy Focacci, Wendy Frink, Karen DePrater, Elsa Gonzales, Deb Nickols, Janet Johnson, Mark Yost, Terrell Martinez, Rachele Tyler, Nancy Hopple, SJCOE staff; Suzanne Fagundes, Terry Cumpian, Lincoln Unified School District; Interdistrict transfer appellant and family members; Diana Gonzales, Norma Hunt, San Joaquin Delta Community College; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

Vice-President Dyk called the meeting to order at 12:00 p.m. Dr. Founts 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. ITEMS SCHEDULED FOR ACTION:**

1. Charter School Petition Renewal: On a motion from Vern Gebhardt, second from Dave Sorgent, the Board approved the **one**. Charter – Academy of Visual and Performing Arts charter school renewal petition as presented for the time period July 1, 2014 through June 30, 2019.

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

2. Charter School Petition Renewal: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the Venture Academy Family of Schools charter school renewal petition as presented for the time period November 19, 2014 through November 18, 2019.

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

3. Interdistrict Transfer Appeal Hearing #09-14-15: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board upheld the decision by the Governing Board of the Lincoln Unified School District and denied transfer of attendance of student #09-14-15 from the Stockton Unified School District.

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

4. Interdistrict Transfer Appeal Hearing #10-14-15: The parent of student #10-14-15 cancelled the hearing just prior to the start of the meeting.

5. Minutes: On a motion from Dave Sorgent, second by Pete Ottesen, the Board approved the minutes from the October 8, 2014 meeting as presented.

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

6. Board Bylaw Revision: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the proposed revisions to Board Bylaw 9322 as presented.

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

7. Resolution #14-15-06 – Certification Resolution for Exception to the 180-Day Wait Period: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board approved this resolution certifying the critical need to continue the employment of a CalPERS retired annuitant at San Joaquin Delta Community College.

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

V. ITEMS SCHEDULED FOR INFORMATION:

8. Williams Settlement Annual Report: Dr. Founts presented and reviewed the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County. He explained the process, noting that retired school administrators go out to the schools that have been identified for review and look for deficiencies in the areas of sufficient instructional materials and the condition of facilities that pose an emergency or urgent threat to the health and safety of students. He added that he believes the school districts in San Joaquin County work very hard to keep the kids safe at school. Board member Sorgent asked for confirmation that the areas of need are addressed each year and that there is follow up to the issues discovered. Dr. Founts confirmed that is the process.
9. Williams Uniform Complaints Quarterly Report: Dr. Founts 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-July and mid-November.

VI. CLOSED SESSION:

- Expulsion Hearing #14-15-02
  - Expulsion Hearing #14-15-03
  - Lease Agreement #141501
- 2619 Lycoming Way, Unit 400  
Stockton, CA 95205  
Northwood Industrial Partners, LLC, property owner

VII. ITEMS SCHEDULED FOR ACTION (continued):

10. Expulsion Hearing #14-15-02: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #14-15-02 from the **one**. Program.

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

11. Expulsion Hearing #14-15-03: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board concurred with the decision by the Disciplinary Review Board and ordered the expulsion of student #14-15-03 from the **one**. Program.

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

12. Lease Agreement #141501: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the lease agreement as presented. The property is located at 2619 Lycoming Way, Unit 400, Stockton, CA 95205 and owned by Northwood Industrial Partners, LLC.

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

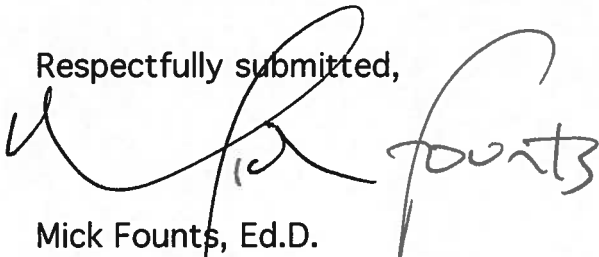
#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Gebhardt reported that he had attended the first day of the WASC review at the **one**.Charter – Academy of Visual and Performing Arts Charter School on Sunday afternoon. He said that Ms. Cuaresma did a fine job explaining the issues involved with accreditation and the WASC team asked questions concerning finance and following up on student success. He noted that he believed the school is in good shape.
- The next regular meeting of the San Joaquin County Board of Education will be held December 17, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

#### IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mick Founts', written over the printed name.

Mick Founts, Ed.D.  
Secretary to the Board /  
Superintendent of Schools