

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 20, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Mark Thiel, President.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Kathy Skeels, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Ed Babakhan, Terrell Martinez, Wendy Frink, Nancy Hopple, Gina Mickley, Jason Brown, Kelly Fry, SJCOE staff; Bill Toledo and Enrique Avalos, Lodi Unified School District; Jim Bridges, Jefferson Elementary School District; Sam Strube, Tracy Unified School District; Expulsion hearing appellants and family members; Janai Stanton, Recorder.

I. CALL TO ORDER:

Vice-President Dyk called the meeting to order at 12:05 p.m. Mr. Mousalimas led the Pledge of Allegiance.

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

III. RECOGNITION: Assistant Superintendent Jane Steinkamp introduced the San Joaquin County Office of Education Classified Employee of the Year, Jason Brown, and the San Joaquin County Office of Education Teacher of the Year, Gina Mickley, in recognition of their outstanding qualifications and efforts that brought about this acknowledgement.

IV. COMMENTS: There were no comments from the audience.

V. ITEMS SCHEDULED FOR INFORMATION:

1. 2015 – 2016 Budget Assumptions: Jim Thomas reported that the major difference between the May revision of the California State Budget and January Governor's Budget was that education would be receiving more funding due to the increasingly improving state economy and the channeling of more money to schools through Proposition 98. He explained the concept behind the distribution of the Local Control Funding Formula and its affect on the collective bargaining process. Mr. Thomas indicated that the budget for the San Joaquin County Office of Education (SJCOE) is in good shape.

Terrell Martinez explained the budget process in terms of the many funding allocations for SJCOE and reviewed the documents used by programs to develop each individual budget.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the minutes from the April 15, 2015 meeting as presented.

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

3. Board Member Absence: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board deemed the absence of Board member Ottesen from the April 15, 2015 regular meeting as acceptable due to a hardship.

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

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

- Property Negotiations

743 Porter Avenue, Stockton, California 95207. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Nancy Ann Queirolo, Senior Associate, NAI Benchmark First Commercial; Alicia E. Bailey, Associate Broker, Cort Companies.

1545 S. Holt Road, Stockton, California 95206. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Kevin Dougherty, CCIM Principal, NAI Benchmark First Commercial.

- Expulsion Appeal Hearing #14-15/02
- Expulsion Appeal Hearing #14-15/03
- Expulsion Appeal Hearing #14-15/04

VIII. ITEMS SCHEDULED FOR ACTION (continued):

4. Expulsion Appeal Hearing #14-15/02: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board upheld the decision by the Governing Board of the Lodi Unified School District to expel student #14-15/02.

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

5. Expulsion Appeal Hearing #14-15/03: On a motion from Vern Gebhardt, second by Janet Dyk, the Board upheld the decision by the Governing Board of the Jefferson Elementary School District to expel student #14-15/03.

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

6. Expulsion Appeal Hearing #14-15/04: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board upheld the decision by the Governing Board of the Tracy Unified School District to expel student #14-15/04.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

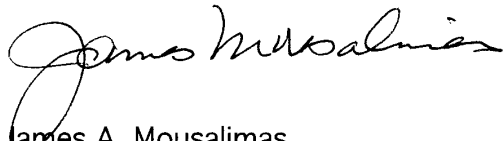
- Board member Ottesen reported that he is one of three people on the Freidberger Education Fund Scholarship Committee, including representatives from the superintendent offices at Stockton Unified School District and SJCOE, who awarded 20 students with scholarships this year. He noted that approximately \$3.8 million dollars had been disbursed through the Freidberger Education Fund since 1962.
- Board member Dyk announced that Historic Durham Ferry school site had assisted her with the petting zoo at the recent Asparagus Festival. In return, the school site will receive \$2,000 for scholarships to students.
- The next regular meeting of the San Joaquin County Board of Education will be held June 22, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.
- Another regular meeting of the San Joaquin County Board of Education will be held June 24, 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 San Joaquin 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 4:00 p.m.

Respectfully submitted,



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