

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 22, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Karyn Dexter, Terrell Martinez, Wendy Frink, Karen DePrater, Kristen Condit, Rachele Tyler, Aaron Heinz, 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:

- After having attended the Venture Academy Family of Schools and Special Education Program graduation ceremonies, Board member Dyk noted appreciation for San Joaquin County Office of Education (SJCOE) teachers who work so diligently with the students. Board members Gebhardt and Sorgent added the same thought as they had attended the County Operated Schools and Programs and Teachers College of San Joaquin graduation ceremonies.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Credential Application Annual Report: Karen DePrater, Director of Human Resources, presented and reviewed this annual report showing the number of credential applications processed by the San Joaquin County Office of Education during 2014 – 2015, including temporary teaching certificate applications. A total of 468 new applications and 68 renewals were processed. In terms of temporary county certificates, there were a total of 768 applications processed.

2. Declaration of Need: Karen DePrater presented the report and shared that based on the actual needs and projected enrollment for the upcoming year, the area of anticipated need for emergency permits include CLAD and English Learner Authorization. The estimated number of limited assignment permits includes two multiple subject credentials, eight single subject credentials, and ten in the area of special education. The establishment of an intern program and participation in a Commission-approved university internship program serves as evidence of efforts to certify, assign, and develop fully qualified teaching staff. This declaration will remain in force until June 30, 2016. Mr. Mousalimas certified this Declaration of Need for Fully Qualified Educators to serve the San Joaquin County Alternative Education and Special Education programs during the 2015 – 2016 school year.

V. PUBLIC HEARINGS:

3. San Joaquin County Office of Education 2015 – 2016 Budget: The public hearing was opened at 12:08 p.m. in order to discuss and receive input from the public regarding the proposed 2015 – 2016 budget for the San Joaquin County Office of Education.

Jim Thomas, Deputy Superintendent of Business Services, reported that the May Revision of the budget of the Governor included approximately \$6 billion of new general fund revenue to schools, as well as approximately \$2.4 billion directed at 2015 – 2016 Local Control Funding Formula (LCFF) gap funding. Mr. Thomas explained that county offices of education are receiving additional funding for the Local Control Accountability Plan (LCAP). Mr. Thomas also discussed the status of the cost of living adjustment for county offices, the flexibility that is provided by LCFF, and the status of bargaining unit negotiations.

Karyn Dexter, Director of County Business Services, led the Board through the budget and answered Board member questions as the presentation progressed. Ms. Dexter reviewed the beginning balance, revenues, student types, average daily attendance, LCFF calculations, general fund contributions, unrestricted and restricted funds, expenditures, and lottery funds. Next Ms. Dexter reviewed the figures for County Operated Schools and Programs, Workforce Development, Special Education, Education Services, Head Start, Migrant Education, Administrative Services, contracted services, interfund transfers and journals, and the ending balance analysis. Ms. Dexter reviewed the summaries of the other fund categories and the all funds summary. Ms. Dexter and Mr. Thomas acknowledged and thanked the business services staff who work so diligently to put the budget together. The public hearing was closed at 12:35 p.m.

4. Local Control and Accountability Plan: The public hearing was opened at 12:50 p.m. in order to discuss and receive input from the public regarding the proposed 2015 – 2016 Local Control and Accountability Plan for schools and programs operated by the San Joaquin County Office of Education.

Jane Steinkamp, Assistant Superintendent of Educational Services, described the two roles of county offices of education in the LCAP process indicating that one is to produce a LCAP for SJCOE and the other to monitor the LCAP reports for school districts. Ms. Steinkamp described the LCAP support group meetings and small group meetings to provide support to school districts in order to ensure Education Code mandates are met and alignment to the budget is in place.

Kristen Condit, Director of Assessment Projects, provided information regarding the input process of stakeholders, the submission of goals, and the comparison to the plan from last year. She also reviewed the cost of providing services to representative students and a description of the expenditures.

Wendy Frink, Director of Alternative Education, discussed the goals and desired affect achieving those goals would have on student success. She added that the document represents a three-year plan but the language would be amended as necessary.

Questions and answers followed between Board members and SJCOE staff. SJCOE staff, including program and business services staff, were commended for the good work on this new program requirement. The public hearing was closed at 1:10 p.m.


VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held June 24, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,



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