

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
OCTOBER 14, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Mark Thiel, Board member.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Janine Cuaresma, Assistant Superintendent; Terrell Martinez, Deb Nickols, Aaron Heinz, Chrissy Lewis, Zachary Johnson, Kelly Fry, SJCOE staff; Destiny Stone, **one**.Charter student; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Board member Gebhardt 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. RECOGNITION: Deb Nickols, Director at County Operated Schools and Programs, introduced Destiny Stone, a student from **one**.Charter Academy of Visual and Performing Arts. Miss Stone performed a song that she wrote about the **one**. program.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved the minutes from the September 16, 2015 meeting as presented.

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

2. Resolution #15-16-05 – Adopting Revised 2014 – 2015 Actual Gann Expenditures Limit and Revised 2015 – 2016 Estimated Gann Expenditures Limit: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Sorgent provided an update regarding Teachers College of San Joaquin. He shared the names of the new board members and the committees on which they serve. He said the mission of the College to provide teachers and substitute teachers in San Joaquin County continues in a positive way.
- There was a brief discussion regarding the state's decision to discontinue the California High School Exit Examination.
- Board member Sorgent noted his appreciation of the recent positive press regarding San Joaquin County Office of Education programs. Superintendent Mousalimas shared information about the direction of Outlook and the inclusion of school district news.
- Superintendent Mousalimas provided the Lincoln Unified School District data regarding interdistrict transfer agreements as requested by the Board.
- The next regular San Joaquin County Board of Education meeting will be held November 18, 2015, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,



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