

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
MARCH 16, 2016 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

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

**OTHERS PRESENT:** Jim Thomas, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Rachele Tyler, Aaron Heinz, Chrissy Lewis, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Dyk called the meeting to order at 12:00 p.m. Board member Thiel 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:** The Superintendent and Board recognized students and coaches from Venture Academy Family of Schools for accomplishments in wrestling and basketball.

**V. ITEMS SCHEDULED FOR ACTION:**

1. Minutes: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved the minutes from the February 17, 2016 meeting as presented.

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

2. 2015 - 2016 Second Interim Financial Report: On a motion from Dave Sorgent, second by Mark Thiel, the Board approved the 2015 - 2016 Second Interim Financial Report as presented.

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

3. 2016 – 2017 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Mark Thiel, second by Vern Gebhardt, the Board approved the calendar of meeting dates for the 2016 – 2017 school year as presented.

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

4. Resolution #15-16-13 – Child Abuse Prevention Month: On a motion from Vern Gebhardt, second by Mark Thiel, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

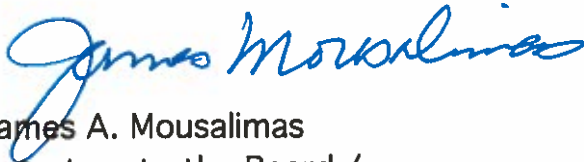
#### VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas reported that the groundbreaking ceremony for the Discovery ChalleNGe Academy, the first National Guard Youth ChalleNGe program site in Northern California, had been held on March 11, 2016. The construction of the dorms and classrooms will begin with a target opening date of January 2017.
- Board member Sorgent reported that Teachers College of San Joaquin continues to grow in terms of enrollment numbers and programs are moving along well.
- The San Joaquin Building Futures Academy and YouthBuild graduation ceremony will be held May 19, 2016, 10:00 a.m., at the Scottish Rite Auditorium. Board President Dyk and Vice-President Gebhardt will attend.
- The ~~one~~ Program graduation ceremony will be held May 21, 2016, 10:00 a.m., at the Scottish Rite Auditorium.
- The Special Education Program graduation ceremony will be held May 25, 2016, 6:30 p.m., at the Wentworth Education Center. Board President Dyk and Vice-President Gebhardt will attend.
- The Venture Academy graduation ceremony will be held May 27, 2016, 7:00 p.m., at the A.G. Spanos Center. Board President Dyk and Board members Sorgent and Ottesen will attend.
- Teachers College of San Joaquin graduation ceremony will be held June 5, 2016, 1:30 p.m., at the Bob Hope Theater. Board member Sorgent will attend.
- The next regular San Joaquin County Board of Education meeting will be held April 20, 2016, 12:00 p.m., at 2901 Arch-Airport Road, Stockton.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:55 p.m.

Respectfully submitted,



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