## SAN JOAQUIN COUNTY BOARD OF EDUCATION

## VIDEOCONFERENCE / TELECONFERENCE MARCH 17, 2021 / 12:00 P.M. REGULAR MEETING

**MINUTES** 

PRESENT:

Vernon Gebhardt, Vice-President; Douglas Vigil, Board member; Ken Vogel,

Board member; James Mousalimas, Secretary.

ABSENT:

Janet Dyk, President.

PRESENT VIA PHONE:

Greg Clark, Board Member.

OTHERS PRESENT:

Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Terrell Martinez, Rachele Tyler, Chrissy Lewis, PJ Hamilton, Lisa Bryant, Lucy Greaney, Veronica Tova, SJCOE staff; Heather Daud, Christy White Associates; Armando Orozco, Cherie Robinson, Interpreters; Marlene Flau, Recorder.

I. CALL TO ORDER:

Vice-President Gebhardt called the meeting to order at 12:00 p.m. Board member Vogel 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, via email, or via telephone.
- IV. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.
  - 1. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the February 17, 2021 meeting as presented.

AYES:

Gebhardt, Vigil, Clark, Vogelp

NOFS:

None

ABSTAIN:

None

2. 2019 – 2020 Independent Auditor's Report: On a motion from Doug Vigil, second by Ken Vogel, the Board accepted the audit report and financial statement for the year ending June 30, 2020 as presented.

AYES:

Gebhardt, Vigil, Clark, Vogel

NOES:

None

ABSTAIN:

None

3. 2020 – 2021 Second Interim Financial Report: On a motion from Doug Vigil, second by Greg Clark, the Board approved the 2020 – 2021 Second Interim Financial Report as presented.

AYES:

Gebhardt, Vigil, Clark, Vogel

NOES:

None

ABSTAIN:

None

4. 2021 – 2022 San Joaquin County Board of Education Regular Meeting Calendar: On a motion by Greg Clark, second by Ken Vogel, the Board approved the calendar of board meeting dates for the 2021 – 2022 school year as presented.

AYES:

Gebhardt, Vigil, Clark, Vogel

NOES:

None None

ABSTAIN:

Resolution #20-21-14 - Child Abuse Prevention Month: On a motion from Doug Vigil, second by 5. Greg Clark, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

AYES:

Gebhardt, Vigil, Clark, Vogel

NOES:

None

ABSTAIN: None

- V. CLOSED SESSION: Action taken in Closed Session will be reported in Open Session.
  - Interdistrict Transfer Appeal Hearing #16-20-21
- VI. ITEMS SCHEDULED FOR ACTION (cont.): In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.
  - 6. Interdistrict Transfer Appeal #16-20-21: The hearing for student #16-20-21 was canceled at the request of the parent.

## VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board members Vigil and Vogel reported that they attended the California School Boards Association San Joaquin-Stanislaus All Board Members meeting on March 10, 2021 via Zoom and heard from various district trustees on the re-opening plans for their respective districts. Several commended the San Joaquin County Office of Education for hosting COVID-19 vaccine clinics offering vaccines for all educators in San Joaquin County.
- Board member Vigil reported on his participation at the first two sessions of the California County Boards of Education County Board Governance Training for new Board members via Zoom.
- The next regular San Joaquin County Board of Education meeting will be held April 21, 2021, 12:00 p.m., 2922 Transworld Drive, Stockton, CA and via teleconference.
- Special Education Programs Drive-thru Commencement Ceremony, May 19, 2021, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture Academy Graduation, May 21, 2021, time and location TBD.
- Venture 8th Grade Promotion, date, time, and location TBD.
- Building Futures Academy / Come Back Kids Drive-thru Commencement Ceremony, May 24, 2021, 5:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- one.Program Drive-thru Commencement Ceremony, May 25, 2021, 5:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Discovery ChalleNGe Academy Class 8 Virtual Commencement Ceremony, May 29, 2021, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 13, 2021, time TBD, 2721 Transworld Drive, Stockton, CA.

## VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

James A. Mousalimas

Secretary to the Board / County Superintendent of Schools