

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 18, 2020 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Kenneth Vogel, President, Janet Dyk, Vice-President; Vernon Gebhardt, Board member; Peter Ottesen (departed early), Board member; James Mousalimas, Secretary.

ABSENT: Greg Clark, Board member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Terrell Martinez, Kelly Fry, SJCOE staff; Dan Moore, Banta Elementary School District; Brenda Scholl, Michelle Crippen, Susan Del Osso, River Islands Technology Academy #2; Rupinder Bhatti, Manteca Unified School District; Rob Pecot, Mary Petty, Tracy Unified School District; interdistrict transfer appeal families; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. Vice-President Dyk led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA:

- Per Government Code § 54954.2 (3) (b) (2) and on a motion from Pete Ottesen, second by Vern Gebhardt, the Board added Resolution #19-20-16 Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19) to the agenda as item 2a.

AYES: Vogel, Dyk, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

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

IV. ITEMS SCHEDULED FOR INFORMATION:

1. River Islands Technology Academy #2 Charter School: River Islands Technology Academy #2 (RITA #2) Executive Director Brenda Scholl expressed her appreciation to the Board and SJCOE staff for the five years of quality support as the authorizer of the RITA #2 charter school petition. Ms. Scholl explained that the community continues to expand, and enrollment numbers continue to grow. As such, a new charter petition has been developed and approved by the Banta Elementary School District with a July 1, 2020 effective date. Ms. Scholl stated that RITA #2 will continue to use SJCOE resources available to them in the future and will be grateful for whatever support may be provided. There was a brief discussion regarding the oversight services and responsibilities for the charter school after July 1.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the minutes from the February 19, 2020 meeting as presented.

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

- 2a. Resolution #19-20-16 Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19): On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved Resolution #19-20-16 as presented.

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

3. 2019 – 2020 Second Interim Financial Report: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the 2019 – 2020 Second Interim Financial Report as presented.

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

4. 2020 – 2021 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the calendar of board meetings for the 2020 – 2021 school year as presented.

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

5. Resolution #19-20-15 – Child Abuse Prevention Month: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

VI. CLOSED SESSION: Action taken in Closed Session was approved in Open Session.

- Interdistrict Transfer Appeal Hearing #33-19-20
- Interdistrict Transfer Appeal Hearing #34-19-20
- Interdistrict Transfer Appeal Hearing #35-19-20
- Lease Agreement #192001 16948 South Harlan Road, Suite 1-1A
Lathrop, CA 95330
Lathrop Business Park, LLC, Property Owner

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Interdistrict Transfer Appeal Hearing #33-19-20: On a motion from Vern Gebhardt, second by Janet Dyk, the Board denied the appeal of the decision of the Governing Board of the Tracy Unified School District and ordered that student #33-19-20 remain in the Tracy Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #34-19-20: On a motion from Janet Dyk, second by Pete Ottesen, the Board denied the appeal of the decisions of the governing boards of the Tracy Unified School District and the Manteca Unified School District and ordered that student #34-19-20 remain in the Tracy Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #35-19-20: On a motion from Vern Gebhardt, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #35-19-20 remain in the Tracy Unified School District.

AYES: Vogel, Dyk, Gebhardt
NOES: None
ABSTAIN: None

9. Lease Agreement #192001: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the lease agreement as presented. The property is located at 16948 South Harlan Road, Suite 1-1A, Lathrop, CA and owned by Lathrop Business Park, LLC.

AYES: Vogel, Dyk, Gebhardt
NOES: None
ABSTAIN: None

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next San Joaquin County Board of Education regular meeting will be held April 15, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.
- San Joaquin Building Futures Academy / YouthBuild / Come Back Kids graduations, May 19, 2020, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Graduation, May 20, 2020, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- **one.**Program Graduation, May 21, 2020, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Venture Academy Graduation, May 21, 2020, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy 8th Grade Promotion, May 22, 2020, 9:00 a.m., Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 7, 2020, 12:30 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Discovery ChalleNGe Academy Class 6 Graduation, June 13, 2020, 10:00 a.m. Bob Hope Theatre, 242 E. Main Street, Stockton, CA.

IX. ADJOURNMENT:

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



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