

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
APRIL 17, 2019 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Peter Ottesen, President; Kenneth Vogel, Vice-President; Janet Dyk, Board member; Vernon Gebhardt, Board member; Greg Clark, Board member; James Mousalimas, Secretary.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Nancy Hopple, Kelly Fry, SJCOE staff; Rob Pecot, Tracy Unified School District; Interdistrict transfer appellant and family; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen 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. Superintendent Mousalimas noted the deletion of agenda item 6 at parent's request.

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

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicates there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-January and mid-April.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the minutes from the March 20, 2019 meeting as presented.

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

3. Resolution #18-19-15 – California Day of the Teacher: On a motion from Greg Clark, second by Janet Dyk, the Board approved this resolution proclaiming May 8, 2019 as California Day of the Teacher as presented.

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

4. Resolution #18-19-16 – Classified School Employee Week: On a motion from Ken Vogel, second by Vern Gebhardt, the Board approved this resolution proclaiming May 19 – 25, 2019 as Classified School Employee Week as presented.

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

5. Resolution #18-19-17 – Asian American and Pacific Islander Heritage Month: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved this resolution proclaiming May as Asian American and Pacific Islander Heritage Month as presented.

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

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

- Interdistrict Transfer Appeal Hearing #31-18-19
- Interdistrict Transfer Appeal Hearing #32-18-19

VII. ITEMS SCHEDULED FOR ACTION (continued):

6. Interdistrict Transfer Appeal Hearing #31-18-19: The parent of student #31-18-19 cancelled the interdistrict transfer appeal hearing just prior to the meeting.
7. Interdistrict Transfer Appeal Hearing #32-18-19: On a motion from Vern Gebhardt, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and student #32-18-19 shall be permitted to attend school in the Jefferson Elementary School District.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas invited Board members to the Annual Teacher of the Year / Classified School Employee of the Year dinner to be held June 7, 2019 at the Wentworth Education Center.
- San Joaquin Building Futures Academy / Youthbuild / Come Back Kids Graduation, May 21, 2019, 10:00 a.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Dyk will attend this ceremony.
- **one.**Program Graduation, May 21, 2019, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Graduation, May 22, 2019, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA. Board member Dyk will attend this ceremony.
- Venture Academy Graduation, May 23, 2019, 7:00 p.m., A.G. Spanos Center, 3601 Pacific Avenue, Stockton, CA. Board members Dyk and Ottesen will attend this ceremony.
- Venture Academy 8th Grade Promotion, May 24, 2019, 9:00 a.m., Excel Academy Soccer Field, 2829 Transworld Drive, Stockton, CA. Board member Dyk will attend this ceremony.
- Teachers College of San Joaquin Graduation, June 2, 2019, 1:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA. Board member Gebhardt will attend this ceremony.
- Discovery ChalleNGe Academy Class 5 Graduation, June 15, 2019, 10:00 a.m., Bob Hope Theatre, 242 E. Main Street, Stockton, CA. Board member Gebhardt will attend this ceremony.
- The next San Joaquin County Board of Education regular meeting will be held May 15, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business the meeting was adjourned at 1:00 p.m.

Respectfully submitted,



James Mousalimas
Secretary to the Board /
County Superintendent of Schools