

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 28, 2019 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

**ABSENT:** Greg Clark, Board member.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Brandie Bruni, Assistant Superintendent; Terrell Martinez, Sean Morrill, Christina Torres-Peters, Melanie Greene, Stephanie Hitchcock, Sally Glusing, Rachele Tyler, Lisa Neugebauer, PJ Hamilton, Stephanie Magdaleno, Mary Olivarez, Nancy Hopple, Kelly Fry, SJCOE staff; Ziggy Robeson, Ripon Unified School District; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Ottesen called the meeting to order at 12:00 p.m. Division Director Terrell Martinez 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. ITEMS SCHEDULED FOR INFORMATION:**

1. Credential Application Annual Report: Human Resources Director Christina Torres-Peters reviewed the annual Credential Application Report that illustrates the number of credential applications processed by the San Joaquin County Office of Education during 2018 – 2019, including temporary teaching certificate applications. Ms. Torres-Peters reported that a total of 506 credential applications were processed, 23 of which were renewal applications. In terms of temporary county certificates, a total of 908 applications were processed.

2. Declaration of Need: Human Resources Director Christina Torres-Peters presented the Declaration of Need for Fully Qualified Educators report and said that based on the actual needs and projected enrollment for the upcoming year, the area of anticipated need for emergency permits includes CLAD and English Learner Authorization in the San Joaquin County Alternative Education and Special Education programs.

The estimated number of limited assignment permits includes five multiple subject credentials, 20 single subject credentials, and 20 credentials in the area of special education.

The establishment of an intern program and participation in a Commission-approved university internship program serves as evidence of efforts to certify, assign, and develop fully-qualified teaching staff. County Superintendent Mousalimas certified this report, which will remain in effect until June 30, 2020.

3. Summary of Support for Districts: Assistant Superintendent Jane Steinkamp introduced Director of Continuous Improvement and Support Melanie Greene reporting that she and her team are responsible for support toward continuous improvement of all school districts within San Joaquin County.

Ms. Greene reviewed the three goals of the school district partnerships that have been developed to meet the mandate of Education Code § 52066. The goals described include the support and professional learning provided to all school districts in development of their LCAP's, providing differentiated assistance based on the performance of student groups identified in the school districts' dashboard, and professional learning that reflects the school districts' priorities and goals. Ms. Greene added that she and her team work to make sure each school district is connected with the right resources at the right time and this truly is a partnership of trust between the school districts and SJCOE. She explained that the goal regarding the development of the LCAP and the continuous improvement support is available to all school districts in San Joaquin County. School districts who have student groups that have not shown improvement over one or more areas are eligible for assistance that can come from SJCOE or an outside agency. Ms. Greene said that data analysis is used to determine eligibility for assistance. She added that a school district is required to stay in communication with their county office of education even if an outside agency is used for assistance.

## V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: On a motion from Ken Vogel, second by Janet Dyk, the Board approved the minutes from the May 15, 2019 meeting as presented.

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

5. Resolution #18-19-18 – Certification of Resolution for Exception to the 180-Day Wait Period: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the Ripon Unified School District as presented.

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

6. Resolution #18-19-19 – Certification of Resolution for Exception to the 180-Day Wait Period: On a motion from Ken Vogel, second by Vern Gebhardt, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education as presented.

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

7. Resolution #18-19-20 – Certification of Resolution for Exception to the 180-Day Wait Period: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution certifying the need to continue the employment of a CalPERS retired annuitant at the San Joaquin County Office of Education as presented.

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

8. 2019 – 2020 Local Control and Accountability Plan: On a motion from Ken Vogel, second by Janet Dyk, the Board approved the Local Control and Accountability Plan for the San Joaquin County Office of Education as presented.

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

9. 2019 – 2020 Budget: On a motion from Janet Dyk, second by Ken Vogel, the Board adopted the 2019 – 2020 budget for the San Joaquin County Office of Education as presented.

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

10. Resolution #18-19-21 – Approving Spending Determination for the Education Protection Account: On a motion from Ken Vogel, second by Vern Gebhardt, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2019 – 2020 fiscal year as presented.

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

11. Resolution #18-19-22 – Establish Temporary Interfund Transfers: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution Authorizing Temporary Interfund Transfers pursuant to Education Code § 42603 as presented.

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

12. LCAP Federal Addendum: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the LCAP Federal Addendum for the 2019 – 2020 school year as presented.

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

13. 2019 – 2020 Consolidated Application: On a motion from Ken Vogel, second by Vern Gebhardt, the Board approved the Consolidated Application for federal funding for the 2019 – 2020 school year as presented.

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

14. Board Member Absence: On a motion from Vern Gebhardt, second by Ken Vogel, the Board deemed the absence of Board member Clark from the May 15, 2019 regular meeting as acceptable due to illness.

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

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

- Lease Agreement #181903      321 Sun West Place  
Manteca, CA 95337  
Elite Lender, LLC, Property Owner
- Lease Agreement #181904      800 Douglas Road  
Stockton, CA 95207  
Lincoln Properties LTD, Property Owner

## VII. ITEMS SCHEDULED FOR ACTION (continued):

15. Lease Agreement #181903: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the lease agreement as presented for the property located at 321 Sun West Place, Manteca, CA 95337 and owned by Elite Lender, LLC.

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

16. Lease Agreement #181904: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the lease agreement as presented for the property located at 800 Douglas Road, Stockton, CA 95207 and owned by Lincoln Properties LTD.

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

## VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- There was a brief discussion regarding the grade levels that would be served at the Durham Ferry site as well as the use of the covered arena.
- The next regular San Joaquin County Board of Education meeting will be held on July 17, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

## IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,



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