

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**SEPTEMBER 18, 2019 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

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

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Terrell Martinez, Peter Foggiano, Chrissy Lewis, Rachel Tyler, PJ Hamilton, Nancy Hopple, Kelly Fry, SJCOE staff; Kathy Nichols-Washer, Lodi Unified School District; Paul Gant, Kingsley Bogard Attorneys; Michael Gillespie, Jason Sample, Gateway Academic and Vocational Academy; Rob Pecot, Melanie Alvernaz, Tracy Unified School District; Julie Corona, Lammersville Unified School District; Interdistrict transfer attendance appellant and family; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Vogel called the meeting to order at 12:00 p.m. Board member Ottesen 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. PUBLIC HEARING:**

1. Charter School Petition Appeal: The public hearing on the provisions of the charter petition submitted based on the appeal of the denial by the Governing Board of the Lodi Unified School District seeking approval of the charter petition for the Gateway Academic and Vocational Academy was opened for public comment. Michael Gillespie, Assistant Superintendent at Gateway Academic and Vocational Academy, announced that on behalf of Dr. Cindy Peterson, he was formally withdrawing the appeal petition. He thanked the staff of the San Joaquin County Office of Education for their professional communication during this process. There were no other comments from the audience. The public hearing was closed.

## V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the August 21, 2019 special meeting and the August 21, 2019 regular meeting as presented.

AYES: Vogel, Dyk, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

3. SACS Unaudited Actuals Financial Reports: On a motion from Janet Dyk, second by Vern Gebhardt, the Board accepted the SACS unaudited actuals for the 2018 – 2019 fiscal year as presented.

AYES: Vogel, Dyk, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

4. Resolution #19-20-04 – Adopting 2018 – 2019 Actual Gann Expenditures Limit and 2019 – 2020 Estimated Gann Expenditures Limit: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution as presented.

AYES: Vogel, Dyk, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

5. Board Member Absence: On a motion from Vern Gebhardt, second by Janet Dyk, the Board deemed the absence of Board member Clark from the September 18, 2019 regular meeting as acceptable due to illness.

AYES: Vogel, Dyk, Gebhardt, Ottesen

NOES: None

ABSTAIN: None

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

- Conference with Real Property Negotiators – 4635 Georgetown Place, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Nunes-Hastings Hilmar, LLC. Under negotiation – price and terms of payment.

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

6. Resolution #19-20-05 – Approving the Agreement for Purchase of Property, Finding the Acquisition Exempt from the California Environmental Quality Act, and Approving Budget Transfer: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution for the purchase of property located at 4635 Georgetown Place, Stockton, California.

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

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

- Interdistrict Transfer Appeal Hearing #24-19-20

IX. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #24-19-20: On a motion from Janet Dyk, second by Vern Gebhardt, the Board denied the appeal of the decisions by the Governing Board of the Tracy Unified School District and the Governing Board of the Lammersville Unified School District and ordered that student #24-19-20 remain in the Tracy Unified School District.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas invited Board members to the annual school boards dinner to be held on October 24, 2019 and the San Joaquin County Agriculture Hall of Fame dinner to be held on October 17, 2019. Board member Dyk accepted the invitation to the Hall of Fame dinner.
- Superintendent Mousalimas announced that the Greater Valley Conservation Corps will hold a ribbon cutting and awards luncheon at the Fremont Street facility on November 1, 2019.
- The next regular San Joaquin County Board of Education meeting will be held October 16, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,



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