

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**NOVEMBER 20, 2019 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

**PRESENT:** Janet Dyk, Vice-President; Vernon Gebhardt, Board member; Peter Ottesen, Board member (late); Greg Clark, Board member; James Mousalimas, Secretary.

**ABSENT:** Kenneth Vogel, President.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Sean Morrill, Doug McCreath, Lucas Homdus, Nancy Hopple, Kelly Fry, SJCOE staff; interdistrict transfer appeal families; Rob Pecot, Tracy Unified School District; Rupinder Bhatti, Manteca Unified School District; Teresa Oden, Stockton Unified School District; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

Vice-President Dyk called the meeting to order at 12:00 p.m. Board member Clark 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. San Joaquin Building Futures Academy Charter School: Assistant Superintendent Janine Kaeslin provided the Board with information regarding the San Joaquin Building Futures Academy Charter School (BFA) and the proposed nonrenewal of the charter petition effective June 30, 2020. Ms. Kaeslin described the reasons for the nonrenewal decision, which included declining enrollment, fiscal solvency, and maintenance of the program. She clarified by adding that programs offered at BFA could be provided by **one** Charter which will allow for the continued opportunity to meet the needs of the community.

Ms. Kaeslin went on to explain that the intent is to place the proposed nonrenewal before the San Joaquin County Board of Education for approval, as the authorizing entity, at the December meeting and proceed with the California Department of Education, parent, student, and employee notification process.

V. ITEMS SCHEDULED FOR ACTION:

2. Resolution #19-20-08 – Resolution for Exemption to the Separation-from-Service Requirement: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education as presented.

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

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

- **one.**Program Expulsion #19-20-02
- Interdistrict Transfer Appeal Hearing #25-19-20
- Interdistrict Transfer Appeal Hearing #26-19-20
- Interdistrict Transfer Appeal Hearing #27-19-20

VII. ITEMS SCHEDULED FOR ACTION (continued):

3. **one.**Program Expulsion #19-20-02: On a motion from Vern Gebhardt, second by Greg Clark, the Board concurred with the program director's recommendation and approved the expulsion of student #19-20-02 from the **one.**Program.

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

4. Interdistrict Transfer Appeal Hearing #25-19-20: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered the attendance of student #25-19-20 to the Tracy Unified School District.

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

5. Interdistrict Transfer Appeal Hearing #26-19-20: On a motion from Greg Clark, second by Pete Ottesen, the Board denied the appeal of the decision by the governing Board of the Manteca Unified School District and ordered the attendance of student #26-19-20 to the Stockton Unified School District.

AYES: Dyk, Gebhardt, Ottesen, Clark

NOES: None

ABSTAIN: None

6. Interdistrict Transfer Appeal Hearing #27-19-20: On a motion from Greg Clark, second by Pete Ottesen, the Board denied the appeal of the decision by the governing Board of the Manteca Unified School District and ordered the attendance of student #27-19-80 to the Stockton Unified School District.

AYES: Dyk, Gebhardt, Ottesen, Clark

NOES: None

ABSTAIN: None

7. Minutes: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the October 16, 2019 meeting as presented.

AYES: Dyk, Ottesen, Gebhardt

NOES: None

ABSTAIN: Clark

8. Board Member Absence: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board deemed the absence of Board member Clark from the October 16, 2019 regular meeting as acceptable due to illness.

AYES: Dyk, Ottesen, Gebhardt

NOES: None

ABSTAIN: Clark

#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next San Joaquin County Board of Education regular meeting will be held December 18, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA

#### IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



James A. Mousalimas

Secretary to the Board / County Superintendent of Schools