

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 19, 2018 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Peter Ottesen, President (late); 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; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Sean Morrill, Doug McCreath, Lauren Dinubilo, Stephanie Omste, Yvette Menchaca, Rachele Tyler, Chrissy Lewis, PJ Hamilton, Brandie Moore, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

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

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

III. COMMENTS:

- Mark Thiel expressed his thanks and gratitude for the opportunity to serve the students of San Joaquin County as a former County Board member who resigned in April and would have termed out in June of this year. He opined that the remedy to a situation in which a board member moves out of his/her area of representation during the term of their election is outlined in Civil Code of Procedure section 803 -811; quo warranto action. He added that if any compensation said elected official receives prior to this action has been rightfully and lawfully earned.
- Manuel Casillas introduced himself and informed the Board he plans to submit an appeal for an adult charter school that predominately services the initiatives in AB 109.
- Michelle Harris, the parent of a 4-year old who attends a Special Day program at Stella Brockman School, introduced herself and discussed the subject of mainstreaming special needs students into regular education classrooms. She shared her opinion that to be truly effective the process should include student support services, teachers, and administrators to help students adapt to their new environment.

IV: RECOGNITION:

- The Venture Academy Mock trial team and coaches were introduced and recognized for their fifth-place finish at the Empire World Mock Trial Championship held recently in New York City.

V. PUBLIC HEARING:

1. Charter School Petition Renewal: Assistant Superintendent Janine Kaeslin reported that the ~~one~~ Charter School petition renewal is before the Board for consideration of renewal. She explained that the initial petition was approved in 2009, the school opened in 2010 at one location with a visual performing arts focus, petition renewal was approved in 2014, and now, it is up for its second renewal this fiscal year. Ms. Kaeslin introduced County Operated Schools and Programs Director Heidi Reyes, who provided information about the growth of the charter school, the programs provided, and introduced students who are enrolled at the school sites and enjoying successful progress.

Superintendent Mousalimas reported that San Joaquin County Office of Education (SJCOE) staff, led by Associate Superintendent Troy Brown would be reviewing the petition using the evaluation matrix and will provide a recommendation at the January meeting.

Board member Dyk asked questions regarding the location of the school sites under this charter petition.

Vice-President Vogel then opened the public hearing. There were no comments from the audience and the public hearing was closed.

VI. ITEMS SCHEDULED FOR INFORMATION:

2. California Mathematics Placement Act of 2015 Report: County Operated Schools and Programs Director Lauren Dinubilo reported that a requirement of the California Mathematics Placement Act is to examine the aggregate pupil placement data annually and report the results of the examination to the board of education in order to ensure that students are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background. Ms. Dinubilo explained that the four indicators used to determine appropriate placement include diagnostic test results, grades, CAASPP scores, and teacher recommendations. She reported that the data reviewed indicates appropriate placement and results for each student. Ms. Dinubilo went on to explain that low test scores are being addressed following the assessment by the use of foundational skills modules that will fill in the learning gaps so that students can perform better in their math classes.

VII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the November 14, 2018 meeting as presented.

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

4. 2018 – 2019 History/Social Science Textbook Adoption: On a motion from Greg Clark, second by Janet Dyk, the Board approved the adoption of History/Social Science textbooks to be used in County Operated Schools and Programs as presented.

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

5. 2018 – 2019 First Interim Financial Statement: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the 2018 – 2019 First Interim Financial Statement as presented and authorized the President of the Board to sign a positive certification.

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

6. Board Member Absences: On a motion from Janet Dyk, second by Vern Gebhardt, the Board deemed the absence of two Board members Vogel and Clark from the November 14, 2018 regular meeting as acceptable due to hardship.

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

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

- Conference With Real Property Negotiators

Sky Mountain Camp and Conference Center – 45600 Lake Valley Road, Emigrant Gap, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Pacific Forest & Watershed Lands Stewardship Council; Sky Mountain Christian Camp Organization. Under negotiation – price and terms of payment.

- Conference With Real Property Negotiators

Kendall Building – 430 E. Weber Avenue, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Cort Companies. Under negotiation – price and terms of payment.

IX. ITEMS SCHEDULED FOR ACTION (continued):

7. Resolution #18-19-07 – Approving the Agreement for Purchase of Property and Approving Budget Transfer: On a motion from Ken Vogel, second by Greg Clark, the Board approved this resolution for the purchase of property located at 430 E. Weber Avenue, Stockton, California.

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

8. Resolution #18-19-08 – Terms of Compensation for the County Superintendent of Schools: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution as presented.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Dyk requested that Mr. Thiel be invited to a board meeting to be acknowledged for his 16 years of service. It was agreed that an invitation will be extended to Mr. Thiel.
- Superintendent Mousalimas reported that there is a possibility of a charter school appeal to be presented at the January board meeting. He explained that if that occurs, the public hearing would be held in February and then appear on the agenda for a vote in March.
- Superintendent Mousalimas said that SJCOE staff members would follow up with the comments made by Ms. Harris today regarding mainstreaming.
- Superintendent Mousalimas informed that he has received word of three different school district organization issues that may be presented in the near future. One is a unification, one is a transfer of territory, and one is related to establishing trustee areas.
- The next San Joaquin County Board of Education regular meeting will be held January 16, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



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