

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JANUARY 16, 2019 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

**ABSENT:** Peter Ottesen, President.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Terrell Martinez, Sean Morrill, Christina Torres-Peters, Heidi Reyes, Rachele Tyler, Chrissy Lewis, PJ Hamilton, Kelly Fry, Marlene Flau, SJCOE staff; Heather Rubio, Christy White Associates; Suzanne Fagundes, Lincoln Unified School District; Interdistrict transfer appellants and families; Janai Stanton, Recorder.

**I. CALL TO ORDER:**

Vice-President Vogel 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. RECOGNITION:**

- Mark Thiel was recognized for his 16 years of service as a member of the San Joaquin County Board of Education.

**V. 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-October and mid-January.

## VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the minutes from the December 19, 2018 meeting as presented.

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

3. 2017 – 2018 Independent Auditor's Report: On a motion from Vern Gebhardt, second by Janet Dyk, the Board accepted the audit report and financial statement for the year ending June 30, 2018 as presented.

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

4. Single Plans for Student Achievement: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the Single Plan for Student Achievement for San Joaquin County Community Schools and the Single Plan for Student Achievement for the San Joaquin County Court Schools as presented.

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

5. **one.**Charter Petition Renewal: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the **one.**Charter petition renewal as presented for a five-year term effective July 1, 2019 through June 30, 2024.

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

6. Resolution #18-19-09 – African-American History Month: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution proclaiming February as African-American History Month as presented.

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

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

- **one.**Program Expulsion #18-19-01
- **one.**Program Expulsion #18-19-02

- Interdistrict Transfer Appeal Hearing #18-18-19
- Interdistrict Transfer Appeal Hearing #19-18-19
- Conference with Legal Counsel – Existing Litigation  
Government Code section 54956.9(d)(1): *Kohler v. SJCCE*

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

7. **one.**Program Expulsion #18-19-01: On a motion from Vern Gebhardt, second by Greg Clark, the Board concurred with the program director's recommendation and ordered the expulsion of student #18-19-01 from the **one.**Program.

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

8. **one.**Program Expulsion #18-19-02: On a motion from Vern Gebhardt, second by Greg Clark, the Board concurred with the program director's recommendation and ordered the expulsion of student #18-19-02 from the **one.**Program.

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

9. Interdistrict Transfer Appeal Hearing #18-18-19: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #18-18-19 to the Stockton Unified School District.

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

10. Interdistrict Transfer Appeal Hearing #19-18-19: On a motion from Greg Clark, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #19-18-19 to the Stockton Unified School District.

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

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

- The next San Joaquin County Board of Education regular meeting will be held February 20, 2019, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,



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