

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
NOVEMBER 14, 2018 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Peter Ottesen, President; Janet Dyk, Board member; Vernon Gebhardt, Board member; James Mousalimas, Secretary.

ABSENT: Kenneth Vogel, Vice-President; Greg Clark, Board member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Heidi Reyes, Sheri Coburn, Lisa Neugebauer, Nora Hana, Sherri Vitali, Maryann Morrison, McKenzie Luis, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 p.m. Board member Dyk led the Pledge of Allegiance.

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

III. COMMENTS:

- County Operated Schools and Programs Director Heidi Reyes presented the **one**.Charter renewal petition for review. She reported that the charter school began in 2009, was renewed in 2014, and the current petition will expire in June 2019.

IV. RECOGNITION:

- Dr. Sheri Coburn, director of comprehensive health, at San Joaquin County Office of Education was recognized for receiving the 2018 William A. Howe Award for Excellence in School Health. Dr. Coburn has been an employee of the San Joaquin County Office of Education (SJCOE) since 1997 and was the 80th individual to receive this award since its inauguration in 1941. This award recognizes individuals for outstanding contributions and distinguished service in school health. Mr. Mousalimas and the Board commended Dr. Coburn for her service.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Dashboard Report: Assistant Superintendent Janine Kaeslin, presented the California Dashboard Local Educational Agency Indicators for SJCOE. She explained that these are specific indicators for priority areas that are not collected at the state level. Ms. Kaeslin reviewed talking points pertinent to appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean and functional school facilities for Priority 1; Self-reflection tools for implementation of state academic standards and parent engagement for Priorities 2 and 3; School climate for Priority 6; Self-Reflection Tool in terms of access to a Broad Course of Study for Priority 7; coordination of services for expelled students for Priority 9; and, coordination of services for foster youth for Priority 10. Ms. Kaeslin reported that the program met the performance standard for each of these priorities. Mr. Mousalimas and the Board commended Ms. Kaeslin and her team for their good work and efforts to provide assistance to students in their program.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the October 17, 2018 meeting as presented.

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

3. Interdistrict Transfer Appeal Hearing #16-18-19: The parent of student #16-18-19 cancelled the interdistrict transfer appeal hearing just prior to the meeting.
4. Interdistrict Transfer Appeal Hearing #17-18-19: The parent of student #17-18-19 cancelled the interdistrict transfer appeal hearing just prior to the meeting.

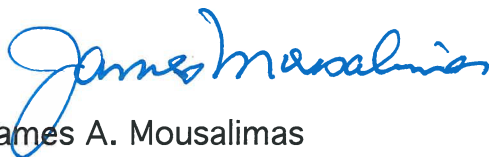
VII. CLOSING COMMENTS FROM BOARD MEMBERS:

- Board member Dyk reported that she and Board member Gebhardt attended a retirement event for outgoing Manteca Unified School District board members Evelyn Moore, who served for 24 years, and Nancy Teicheira, who served for 20 years.
- Superintendent Mousalimas reported that SJCOE staff will do a full review of the **one**.Charter petition renewal received today and a public hearing will be scheduled for December followed by consideration of approval at the January Board meeting.
- The next San Joaquin County Board of Education regular meeting will be held December 19, 2018, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURMENT:

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,



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