

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JULY 17, 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; Nancy Hopple, Kelly Fry, SJCOE staff; Rob Pecot, Zachary Boswell, Liz Money, Tracy Unified School District; Julie Corona, Lammersville Unified School District; Rupinder Bhatti, Manteca Unified School District; Allen Dosty, Lodi Unified School District; Traci Miller, Stockton Unified School District; Suzanne Fagundes, Lincoln Unified School District; Interdistrict transfer attendance appellants and families; Laura Castro, interpreter; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 12:00 p.m. A visitor in the audience 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: On a motion from Janet Dyk, second by Vern Gebhardt, the Board elected Ken Vogel as President, Janet Dyk as Vice-President, and James Mousalimas as Secretary for the 2019 – 2020 school year.

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

On a motion from Vern Gebhardt, second by Pete Ottesen, Greg Clark will serve as the non-voting representative for the governing boards of **one**.Charter and San Joaquin Building Futures Academy, Janet Dyk will serve as the alternate to these charter boards, and Ken Vogel will serve as the non-voting representative for the governing board of Venture Academy Family of Schools.

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

V. ITEMS SCHEDULED FOR INFORMATION:

2. 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-April and mid-July.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the minutes from the June 26, 2019 and the June 28, 2019 regular meetings as presented.

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

4. Board Member Absences: On a motion from Janet Dyk, second by Vern Gebhardt, the Board deemed the absence of Board member Clark from the June 26, 2019 and June 29, 2019 regular meetings as acceptable due to illness.

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

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

- Interdistrict Transfer Appeal Hearing #01-19-20
- Interdistrict Transfer Appeal Hearing #02-19-20
- Interdistrict Transfer Appeal Hearing #03-19-20
- Interdistrict Transfer Appeal Hearing #04-19-20
- Interdistrict Transfer Appeal Hearing #05-19-20
- Interdistrict Transfer Appeal Hearing #06-19-20
- Interdistrict Transfer Appeal Hearing #07-19-20
- Interdistrict Transfer Appeal Hearing #08-19-20
- Interdistrict Transfer Appeal Hearing #09-19-20
- Interdistrict Transfer Appeal Hearing #10-19-20
- Interdistrict Transfer Appeal Hearing #11-19-20
- Interdistrict Transfer Appeal Hearing #12-19-20

VIII. ITEMS SCHEDULED FOR ACTION (continued):

5. Interdistrict Transfer Appeal Hearing #01-19-20: 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 Banta Elementary School District and ordered that student #01-19-20 remain in the Tracy Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #02-19-20: 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 that student #02-19-20 remain in the Tracy Unified School District instead of the school district of residence, Lammersville Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #03-19-20: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board granted the appeal of the decision by the Governing Board of the Manteca Unified School District and ordered that student #03-19-20 shall be permitted to attend school in the Manteca Unified School District instead of the school district of residence, Tracy Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #04-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Manteca Unified School District and ordered that student #04-19-20 shall be permitted to attend school in the Manteca Unified School District instead of the school district of residence, Stockton Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #05-19-20: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered that student #05-19-20 shall be permitted to attend the Stockton Unified School District.

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

10. Interdistrict Transfer Appeal Hearing #06-19-20: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered that student #06-19-20 shall be permitted to attend the Stockton Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #07-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered that student #07-19-20 shall be permitted to attend the Stockton Unified School District instead of the school district of residence, Lodi Unified School District.

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

12. Interdistrict Transfer Appeal Hearing #08-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered that student #08-19-20 shall be permitted to attend the Stockton Unified School District instead of the school district of residence, Lodi Unified School District.

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

13. Interdistrict Transfer Appeal Hearing #09-19-20: On a motion from Pete Ottesen, 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 #09-19-20 to the school district of residence, Stockton Unified School District.

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

14. Interdistrict Transfer Appeal Hearing #10-19-20: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered the attendance of student #10-19-20 to the Lincoln Unified School District.

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

15. Interdistrict Transfer Appeal Hearing #11-19-20: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board granted the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered that student #11-19-20 shall be permitted to attend Lodi Unified School District instead of the school district of residence, Calaveras Unified School District.

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

16. Interdistrict Transfer Appeal Hearing #12-19-20: On a motion from Pete Ottesen, second by Janet Dyk, the Board granted the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered that student #12-19-20 shall be permitted to attend Lincoln Unified School District instead of the school district of residence, Elk Grove Unified School District.

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

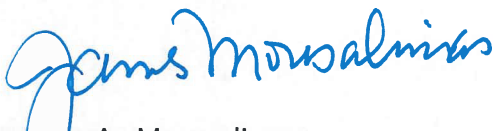
IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Superintendent Mousalimas and the Board agreed there will be a special meeting set for August 21, 2019 starting at 1:00 p.m. to accommodate the interdistrict transfer appeal hearings that have been scheduled.
- The next San Joaquin County Board of Education regular meeting will be held August 21, 2019, 5:00 p.m., at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



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