

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 21, 2019 / 5:00 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; Janine Kaeslin, Assistant Superintendent; Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 5:00 p.m. Board member Ottesen led the Pledge of Allegiance.

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

III. COMMENTS:

- Dr. Cindy Petersen, Superintendent/CEO of Gateway Community Charters, and Strategy Officer Jason Samples, presented the Gateway Academic & Vocational Academy charter school petition appeal based on the denial of the petition by the Governing Board of the Lodi Unified School District.

IV. PUBLIC HEARING:

1. Public Hearing Regarding the Sufficiency of Instructional Materials: President Vogel opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2019 – 2020 school year. Superintendent Mousalimas noted the declaration of sufficient materials from County Operated Schools and Programs and Special Education Programs. There were no other comments relative to the topic from the audience. The public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Pete Ottesen, second by Janet Dyk the Board approved the minutes from the July 17, 2019 meeting as presented.

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

3. Resolution #19-20-01 – Sufficiency of Instructional Materials: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board considered public hearing input and approved the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

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

4. Resolution #19-20-02 – Observance of Constitution Day: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

5. Resolution #19-20-03 – National Hispanic Heritage Month: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

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

6. Board Member Absence: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board deemed the absence of Board member Clark from the July 17, 2019 regular meeting as acceptable due to illness.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



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