

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
AUGUST 16, 2023 / 5:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Ken Vogel, President; Greg Clark, Vice President; Janet Dyk, Board member; Vern Gebhardt, Board member; Troy Brown, Secretary.

ABSENT: Doug Vigil, Board member.

OTHERS PRESENT: Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Brandie Brunni, Assistant Superintendent; Peter Foggato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Juan Jauregui, Monica Vallergera, Brandy Thurman, Marlene Flau, Lisa Neugebauer, SJCOE staff; Chet Quaide, legal counsel; Lisa Bryant, Recorder.

I. CALL TO ORDER:

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

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

III. COMMENTS:

Assistant Superintendent of County Operated Schools and Programs (COSP) Melanie Greene introduced the new COSP Division Director Juan Jauregui.

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 2023 – 2024 school year. Superintendent Brown noted the declaration of materials from County Operated Schools and Programs and Special Education Programs. There were no comments relative to the topic from the audience. The public hearing was closed.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Board Bylaws: Superintendent Brown presented proposed changes to Board Bylaw 9100. The Board will take action on Board Bylaw 9100 at the September 20, 2023, regular Board meeting.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the minutes from the July 19, 2023, regular meeting as presented.

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

4. 2023 – 2024 Consolidated Application: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved the Consolidated Application for federal funding for the 2023 – 2024 school year as presented.

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

5. Resolution #23-24-01 – Sufficiency of Instructional Materials: On a motion from Janet Dyk, second by Greg Clark, the Board considered public hearing input and approved this resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

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

6. Resolution #23-24-02 – Observance of Constitution Day: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

7. Resolution #23-24-03 – National Hispanic Heritage Month: On a motion from Greg Clark, second by Janet Dyk, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

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

8. California Department of General Services Resolution: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution as presented.

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

VII. CLOSED SESSION: Action taken on Interdistrict Transfer Appeals in Closed Session must be reported in Open Session. Action on Expulsion Hearings will be taken in Open Session.

- Expulsion Appeal Hearing #23-24/01
- Interdistrict Transfer Appeal Hearing #01-23-24
- Interdistrict Transfer Appeal Hearing #02-23-24

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

9. Expulsion Appeal Hearing #23-24/01: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision to expel student #23-24/01 from the Lincoln Unified School.

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

ABSTAIN: None

10. Interdistrict Transfer Appeal Hearing #01-23-24: 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 #01-23-24 to the district of residence, Manteca Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #02-23-24: On a motion from Vern Gebhardt, second by Janet Dyk, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #02-23-24 to the district of residence, Tracy Unified School District.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

X. DATES:

- The next regular San Joaquin County Board of Education meeting will be held September 20, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 16, 2023, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

REDACTED

Troy A. Brown, Ed.D.
Secretary to the Board / County Superintendent of Schools