

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
DECEMBER 20, 2023 / 12:00 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; Jane Chamberlain, Assistant Superintendent; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Rachele Tyler, Kristie Rose, Brandy Thurman, Marlene Acosta, Shanna Hurtado, Kelly Siegel, Grace Luke, Kimberly Bellido, SJCOE Staff; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. Superintendent Brown 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. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015 Report: County Operated Schools and Programs Director Brandy Thurman presented the California Mathematics Placement Act report related to the one.Program Court and Community Schools. She reported that 95 ninth-grade students were re-evaluated through a math placement check within the first 30 days of the academic calendar year. No teacher stated a concern that a student was inappropriately placed. The data shows the student mathematic placement is appropriate and confirms that no students were held back in a disproportionate manner.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the minutes from the November 15, 2023, regular meeting as presented.

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

3. 2023 – 2024 First Interim Financial Statement: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the 2023 – 2024 First Interim Financial Statement and authorized the President of the Board to sign a positive certification as presented.

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

4. Board Member Absence: On a motion from Ken Vogel, second by Janet Dyk, the Board approved the absence of a Board member from the November 15, 2023, regular meeting and requested additional information to be brought back to the January Board meeting regarding Board member absences.

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

VI. **CLOSED SESSION:** Action taken in Closed Session on Interdistrict Transfer Appeals must be reported in Open Session. Action taken on Expulsion Appeal Hearings must be made in Open Session.

- one.Program Expulsion #23-24-01
- Conference With Real Property Negotiators

Parcel ID: 179-280-34, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; PAC West Diversified, LP. Under Negotiation – price and terms of payment.

VII. **ITEMS SCHEDULED FOR ACTION (cont.):**

5. one.Program Expulsion #23-24-01: On a motion from Vern Gebhardt, second by Janet Dyk, the Board concurred with the District Review Board and ordered the expulsion of student #23-24-01 from the one.Program.

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

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

IX. **DATES:**

- The next regular San Joaquin County Board of Education meeting will be held January 17, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

 **REDACTED**

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