

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
JANUARY 17, 2024 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Vern Gebhardt, 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, Christina Lewis, Marlene Acosta, Robin Reynolds, Grace Luke, SJCOE Staff; members of the community; Heather Rubio, Christy White, Inc.; Cindy Nobles, Lori Strauther, Interpreters; 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: one. Program teacher and bargaining chair Robin Reynolds spoke on behalf of educators and the community and shared their concern with the Board meetings being held at a time when most stakeholders are unable to attend. Mr. Reynolds spoke to item seven on the agenda, 2024 – 2025 School Calendars, and shared that the scheduled spring break would create a hardship for teachers and families. He advised the San Joaquin County Board of Education to send the calendars back to the unions for review.

The following email was received and read into the minutes by Marlene Acosta:

Good morning,

My name is Farron Moore & this is my 10th year as an alternative education teacher for SJCOE. I am emailing my concerns to you regarding our school calendar for the 2024/2025 school year.

Looking at the calendar for next year, I notice that it does not align with what districts around us are using. The majority of districts we pull from are moving to a spring break in the middle of March & their students have Good Friday & the Monday after Easter as a holiday. Over the last 10 years, I have had multiple times where students have missed school because their other sibling(s) in the surrounding districts are on break & they are not. My students are already behind so this time away during break causes them to fall further behind. We are also loosing out on ADA when they are not present because we do not have the work samples to show for during this time. Not only will the spring break be effected, but the Thanksgiving break as well where you have scheduled school on Monday & Tuesday.

Furthermore, these breaks not aligning with our surrounding districts causes a hardship on teachers. Many of us have school-aged (or younger) children. It means we have to pay for childcare or take the time off from work. This has a ripple effect & will be a hardship for SJCOE. We are already lacking in the area of subs & now we will have classrooms with sub jobs unfulfilled. Will administration be filling

these jobs?

I truly hope you will listen to our concerns & take them into consideration. At times, it feels like the county is more worried about ADA than what will be beneficial to their students, their families, & their teachers.

Please do not hesitate to reach out if you have any questions.

Thank you for your time,

Farron Moore

IV. RECOGNITION: Superintendent Brown presented the San Joaquin County Board of Education members with a certificate thanking them for their continued service and dedication to the students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Brown presented the quarterly report that indicated there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education during the quarter ending January 15, 2024.
2. Board Bylaws: At the request of the San Joaquin County Board of Education (SJCBOE), Administrative Services Coordinator Marlene Acosta presented Board Bylaws 9223 and 9250 which provide guidance on Board member absences. At the SJCBOE meeting on February 21, 2024, Ms. Acosta will provide sample Board Bylaws with language added regarding the requirement of a doctor's note for review and approval at the Board's request.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Greg Clark, second by Janet Dyk, the Board approved the minutes from the December 20, 2023, regular meeting as presented.

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

4. 2022 – 2023 Independent Auditors' Report: On a motion from Doug Vigil, second by Janet Dyk, the Board approved the 2022 – 2023 Independent Auditors' Report as presented.

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

5. Resolution #23-24-09 – African-American History Month: On a motion from Doug Vigil, second by Janet Dyk, the Board approved this resolution proclaiming February as African-American History Month as presented.

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

6. Resolution #23-24-10 – Revising the Observation of the Lincoln Day Holiday in 2025: On a motion from Greg Clark, second by Janet Dyk, the Board approved this resolution revising the date the Lincoln Day holiday is observed in 2024 as presented.

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

7. 2024 – 2025 School Calendars: On a motion from Greg Clark, second by Doug Vigil, the Board approved the 2024 – 2025 general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery Challenge Academy as presented.

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

8. Board Member Absence: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the absence of a Board member Doug Vigil for illness from the December 20, 2023, regular meeting.

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

VII. **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.

- Interdistrict Transfer Appeal Hearing #07-23-24
- 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.

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

9. Interdistrict Transfer Appeal Hearing #07-23-24: The hearing for student #07-23-24 was canceled due to the district reversing their decision.

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

X. **DATES:**

- The next regular San Joaquin County Board of Education meeting will be held February 21, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

 **REDACTED**

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