

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
MARCH 20, 2024 / 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; Joni Hellstrom, Connor Sloan, Monica Vallerga, Rachele Tyler, Kristie Rose, Veronica Rabang, Kelly Siegel, Rebecca Mullen, Kailyn Hill, Megan Balanza-Rocha, Grace Luke, SJCOE Staff; Venture Academy students, staff, and family members; Marlene Acosta, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. Board member Dyk 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. RECOGNITION:

- Superintendent Brown and the San Joaquin County Board of Education presented the Venture Academy Family of School's boys basketball team and coaches with certificates recognizing them for winning the California Interscholastic Sac-Joaquin Team Section Championship.
- Superintendent Brown and the San Joaquin County Board of Education presented the Public Information Office with certificates recognizing them for winning the California School Public Relations Association (CalSPRA) Communications Award for the 2023 Annual Report and presented Kailyn Hill with a certificate for winning the CalSPRA Rising Star Award.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved the minutes from the February 21, 2024, regular meeting as presented.

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

2. 2023 – 2024 Second Interim Financial Report: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the 2023 – 2024 Second Interim Financial Report as presented.

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

3. 2024 – 2025 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved the calendar of board meeting dates for the 2024 – 2025 school year as presented.

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

4. 2024 – 2025 Transportation Plan: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved the 2024 – 2025 Transportation Plan as presented.

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

5. Resolution #23-24-14 – Child Abuse Prevention Month: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

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

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

REDACTED

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