

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
OCTOBER 18, 2023 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Brandie Bruni, Assistant Superintendent; Peter Foggiano, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Christina Torres-Peters, Chief Human Resources Officer; Joni Hellstrom, Rachelle Tyler, Nicole Lorenz, Marlene Flau, Elisa Bubak, Grace Luke, Kailyn Hill, SJCOE Staff; Dean Andal, Steve Smith, Endeavor Engineering Academy Charter School; members of the community; Davina Harden, legal counsel; Lori Strauther, Alyssa Denney, Interpreters; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. Board member Gebhardt led the Pledge of Allegiance.

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

III. COMMENTS: There were no additional comments.

Katy Pool, an Unbound Stockton Board member, shared that Unbound Stockton held their 16th free community program, Community Roots Camp, in conjunction with the Edible Schoolyard. Ms. Pool shared that Unbound Stockton received additional start-up funds that were not included in the petition appeal and are eligible for additional funding in the spring.

Karen, the parent of a 10-year-old, spoke in support of Unbound Stockton stating this type of education helps to facilitate and develop well-rounded individuals who will positively impact their community.

A homeschooled student who has attended Unbound Stockton's camps shared that they really like the charter school.

IV. PUBLIC HEARING:

1. Charter School Petition Appeal: President Vogel called the public hearing to order and requested public input relative to the Endeavor Engineering Academy Charter petition appeal, which has been submitted to the San Joaquin County Board of Education for approval.

Associate Superintendent Janine Kaeslin reported that the San Joaquin County Board of Education (SJCBOE) received the Endeavor Engineering Academy Charter petition appeal on September 12, 2023, and shared that she will lead the committee of San Joaquin County Office of Education (SJCOE) staff to review the petition appeal according to Assembly Bill 1505 and Education Code. The SJCOE will publish the recommendations 15 days prior to the December SJCBOE meeting. Ms. Kaeslin introduced the lead petitioner for Endeavor Engineering Academy, Dean Andal.

Mr. Andal shared a PowerPoint presentation before the Board which provided an overview of Endeavor Engineering Academy, a 7th-12th-grade Career Technical Education (CTE) public charter high school, highlighting the four state-approved CTE pathways that will be offered: Mechanical Systems Installation and Repair (HVAC); Residential and Commercial Construction (Construction); Welding and Materials (Welding); and Systems, Diagnostics, and Repair (Automotive). With enrollment capped at 500, students will receive additional instruction time in math and English and complete 400 hours of CTE leading to first-level job-ready certification by high school graduation.

Public comments were opened to those in support and those in opposition of the Endeavor Engineering Academy Charter petition appeal, allowing three (3) minutes individually and 15 minutes collectively, to speak.

Patrick Velasquez: I started in the car business 50 years ago. A program like this is unbelievable. At Chase Chevrolet, we struggle to find good mechanics. If we can get more of the youth in Stockton into programs like this, we are just going to improve this community. I ask you to look at what we are offering and hope that you vote for our charter.

Steve Smith: As a former Stockton Unified School District Board member for 10 years, I learned that student improvement wasn't where we wanted it to be, and when I asked superintendents, the number one answer was time in front of the teacher. There is only one way to get time in front of the teacher and that is to extend the day. This will not be an option at Endeavor. Please consider this for the students and the community.

There being no further comments, President Vogel closed the public hearing.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Williams Uniform Complaints Quarterly Report: Superintendent Brown presented the quarterly report that indicates there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-July to mid-October.

VI. ITEMS SCHEDULED FOR ACTION:

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

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

4. Resolution #23-24-05 – Adopting 2022 – 2023 Revised Actual Gann Expenditures Limit and 2023 – 2024 Estimated Gann Expenditures Limit: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution as presented.

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

5. Board Bylaws: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved option two of Board Bylaw 9100 as presented.

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

VII. CLOSED SESSION: Action taken in Closed Session must be reported in Open Session.

- Interdistrict Transfer Appeal Hearing #03-23-24
- Interdistrict Transfer Appeal Hearing #04-23-24
- Interdistrict Transfer Appeal Hearing #05-23-24

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

6. Interdistrict Transfer Appeal Hearing #03-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Oak View Elementary School District and ordered the attendance of student #03-23-24 to the district of residence, Lodi Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #04-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Oak View Elementary School District and ordered the attendance of student #04-23-24 to the district of residence, Lodi Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #05-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Oak View Elementary School District and ordered the attendance of student #05-23-24 to the district of residence, Lodi Unified School District.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

X. DATES:

- The next regular San Joaquin County Board of Education meeting will be held November 15, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

REDACTED

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools