

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
NOVEMBER 15, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: David Sorgent, President; Peter Ottesen, Vice-President; Mark Thiel, Board member; Janet Dyk, Board member; Vernon Gebhardt, Board member; James Mousalimas, Secretary.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Ron Estes, Sean Morrill, Stephanie Hitchcock, Nick Mueller, Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 12:00 p.m. Greater Valley Conservation Corps Director Nick Mueller, led the Pledge of Allegiance.

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

III. COMMENTS:

YMCA Camp Jones Gulch Executive Director, Andrew Boyd-Goodrich, introduced himself and offered his appreciation for the ongoing collaboration and partnership with the San Joaquin County Office of Education (SJCOE) in regard to the operations of the San Joaquin County Outdoor Education program. He invited Board members to visit the camp to view the impact on youth through the educational endeavors provided at the camp.

IV. RECOGNITION: Superintendent Mousalimas and the Board recognized students and teachers from Venture Academy Family of Schools who participated in the Hamilton Education Program in Southern California. The students performed the selection they wrote and produced for the event.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicates there were no complaints received regarding the schools and programs operated by SJCOE between mid-July and mid-October.
2. Williams Settlement Annual Report: Superintendent Mousalimas presented and reviewed the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County. Assistant Superintendent Jane Steinkamp provided the background in terms of the lawsuit that mandates this annual report. She explained that the governing boards of each of the school districts that were visited were also presented with the findings specific to their school sites at a public meeting and that each member of the governing board had received a copy of the report. The Board asked questions regarding the process for remedy of the situations discovered during the school site visits. Ms. Steinkamp explained that, with the exception of emergency situations, the school districts are relied upon to address the items and there is no requirement for the county office to continue to monitor beyond the initial visit.
3. Dashboard Report: County Operated Schools and Programs Division Director Sean Morrill, presented the Fall 2017 local indicators for SJCOE. He explained that the California Department of Education has identified 10 priority areas to be included in a Local Education Agency's (LEA) Local Control Accountability Plan and that data is not accessible at the state level in some of those areas. As a result, an LEA is required to provide those local indicators as a Dashboard Report. Mr. Morrill reported on the items germane to county offices of education, which included the Williams Settlement requirements, parent engagement, school climate, and support for foster youth and expelled students.

Superintendent Mousalimas added that the online Dashboard Report was developed by the Center for Educational Development and Research (CEDR) Department of SJCOE.

VI. ITEMS SCHEDULED FOR ACTION:

4. Minutes: On a motion from Mark Thiel, second by Pete Ottesen, the Board approved the minutes from the October 11, 2017 meeting as presented.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt

NOES: None

ABSTAIN: None

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

- Lease Agreement #171802 4421 Giannecchini Lane, Suites 150 and 200
Stockton, CA 95206
Elwood John Deere LLC, Property Owner

VIII. ITEMS SCHEDULED FOR ACTION (continued):

5. Lease Agreement #171802: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the lease agreement as presented. The property is located at 4421 Giannecchini Lane, Suites 150 and 200, Stockton, CA 95206 and owned by Elwood John Deere LLC.

AYES: Sorgent, Ottesen, Thiel, Dyk, Gebhardt
NOES: None
ABSTAIN: None

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Ottesen encouraged his fellow board members to visit science camp, adding that the camp is celebrating its 60-year anniversary.
- Superintendent Mousalimas reminded the Board of the Discovery Challenge Academy commencement ceremony scheduled for December 16, 2017, 10:00 a.m., at the Bob Hope Theater in Stockton.
- Superintendent Mousalimas shared a proof of the SJCOE holiday card and explained the process for selecting the artwork for the card. He added that the artwork for this year's card was produced by an advanced art student at East Union High School.
- The next regular San Joaquin County Board of Education meeting will be held on December 13, 2017, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,



James A. Mousalimas
Secretary to the Board /
County Superintendent of Schools