

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
OCTOBER 16, 2019 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** Kenneth Vogel, President; Janet Dyk, Vice-President; Vernon Gebhardt, Board member; Peter Ottesen, Board member; James Mousalimas, Secretary.

**ABSENT:** Greg Clark, Board member.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Terrell Martinez, Johnny Arguelles, Sean Morrill, Monica Filoso, Amy Thompson, Lauren Dinubilo, Stephanie Hitchcock, Lucas Homdus, Yvette Menchaca-Ortiz, Jacob Boyd, Chrissy Lewis, Rachel Tyler, Jateen Bhakta, Lisa Neugebauer, PJ Hamilton, Jennifer DeAngelo, Kelly Fry, Brandie Moore, SJCOE staff; Douglas Vigil; Janai Stanton, 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 comments from the audience.

**IV. RECOGNITION:** San Joaquin County Office of Education (SJCOE) staff from County Operated Schools and Programs (COSP) and Code Stack Academy presented a deserving student with a scholarship that provides half the tuition needed to attend Code Stack Academy. Center for Educational Development and Research Division Director Johnny Arguelles explained that coding is currently a major career path and students who participate can catapult to a successful career upon completion of the academy. COSP administrator, Lucas Homdus provided background information regarding this student who has shown the necessary drive and outlook to complete his education through alternative education programs.

## V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas 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 and mid-October.
2. Williams Settlement Annual Report: Superintendent Mousalimas presented the findings from the mandated Williams settlement visits and review of Decile 1 – 3 schools in San Joaquin County reporting that each school district governing board also receives this information and reviews it at their individual governing board meeting. Williams Act Coordinator, Lisa Neugebauer reported that this is the seventh year of visits to these schools and there were no major deficiencies found, adding that if a major issue is found she contacts the head of maintenance of that district and said issue is quickly remedied. There was a brief discussion regarding the mandate of visiting the same school sites until a new mechanism to evaluate which schools are in the lowest deciles can be developed by the state.
3. Dashboard Report: COSP Division Director, Sean Morrill, presented the California Dashboard Local Educational Agency (LEA) Local Indicators for SJCOE schools. Mr. Morrill said that this report identifies the approved standards and self-reflection tools that an LEA uses to report its progress on the ten local indicator priorities that include the Williams settlement requirements of appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean, and functional school facilities; the implementation of state academic standards; parent and family engagement; school climate; access to a broad course of study; coordination of services for expelled students; and coordination of services to foster youth. Mr. Morrill reported that there has been progress made in each area. He noted his appreciation for the guidance and support from COSP staff who work hard to provide assistance to the students in the program.

## VI. ITEMS SCHEDULED FOR ACTION:

4. Minutes: On a motion from Pete Ottesen, second by Janet Dyk, the Board approved the minutes from the September 18, 2019 meeting as presented.

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

5. Resolution #19-20-06 – Adopting 2018 – 2019 Revised Actual Gann Expenditures Limit and 2019 – 2020 Revised Estimated Gann Expenditures Limit: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved this resolution as presented.

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

6. School Plans for Student Achievement: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the School Plans for Student Achievement for San Joaquin County Community schools, San Joaquin County Court schools, and San Joaquin County Special Education schools as presented.

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

7. Resolution #19-20-07 – Board Member Compensation: On a motion from Janet Dyk, second by Vern Gebhardt, the Board tabled this resolution until a later date.

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

8. Board Member Absence: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board deemed the absence of Board member Clark from the September 18, 2019 regular meeting as acceptable due to illness.

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

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

- **one.**Program Expulsion #19-20-01

VIII. ITEMS SCHEDULED FOR ACTION (continued):

9. **one.**Program Expulsion #19-20-01: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board concurred with the decision by the Disciplinary Review Board's recommendation and approved the expulsion of student #19-20-01 from the **one.**Program.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Gebhardt reported that he had attended a recent Teachers College of San Joaquin workshop and believes the college continues to move in a positive direction and hopes that funding for the program is maintained.

- Superintendent Mousalimas invited Board members to the upcoming ribbon-cutting event for Greater Valley Conservation Corps on November 1, 2019 at 11:30 a.m.
- The next San Joaquin County Board of Education regular meeting will be held November 20, 2019, 12:00 p.m. at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



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