

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
FEBRUARY 21, 2024 / 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; Jane Chamberlain, Assistant Superintendent; Peter Foggiano, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Juan Jauregui, Tamara Basepayne, Kristin Buckenham, Marlene Acosta, Zachary Johnson, Grace Luke, SJCOE Staff; members of the community; Michelle Murana, Interpreter; 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 comments from the audience.

IV. RECOGNITIONS: Superintendent Brown and the San Joaquin County Board of Education presented one Charter Main students with certificates recognizing them for their participation in the Youth for Environmental Literacy Retreat at Sky Mountain Outdoor Education Center.

V. ITEMS SCHEDULED FOR INFORMATION:

1. 2023 – 2024 Mid-Year Local Control and Accountability Plan Update: County Operated Schools and Programs Division Director Juan Jauregui shared a mid-year update for the 2023 – 2024 Local Control and Accountability Plan (LCAP) for the Court and Community school operated by the San Joaquin County Office of Education. Mr. Jauregui shared an update on each of the four goals which were to improve student engagement and attendance by decreasing truancy; increase student learning through challenging academic programs and consistent instructional practices across all school sites; cultivate positive relationships and engagement between schools, students, parents, and the community; and improve integrated student supports by creating additional school site support options, including intervention teachers, and strengthening restorative practices professional learning which will lead to a decrease in the suspension rate and an increase in the graduation rate.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Doug Vigil, the Board approved the minutes from the January 17, 2024, regular meeting as presented.

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

3. Board Bylaws: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved Board Bylaws 9223 and 9250 as presented.

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

4. Resolution #23-24-11 – Women’s History Month: On a motion from Janet Dyk, second by Doug Vigil, the Board approved this resolution proclaiming March as Women’s History Month as presented.

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

5. Resolution #23-24-12 – Arts Education Month in California/Youth Art Month: On a motion from Greg Clark, second by Janet Dyk, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

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

6. Board Member Absence: On a motion from Janet Dyk, second by Doug Vigil, the Board approved the absence of Board member Vern Gebhardt for illness from the January 17, 2024, regular meeting.

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

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.

- Conference With Real Property Negotiators

3127 Transworld Drive, 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.

- Lease Agreement #232401 1530 Kettleman Lane
Lodi, CA 95242
Susan Batty / Property Services

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

7. Lease Agreement #232401: On a motion from Vern Gebhardt, second by Doug Vigil, the Board approved the lease agreement for the property located at 1530 Kettleman Lane, Lodi, CA 95242 owned by Susan Batty / Property Services as presented.

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

8. Resolution #23-24-13 – Approving the Agreement for Purchase of Property for Non-Classroom Purposes: On a motion from Doug Vigil, second by Vern Gebhardt, the Board approved this

resolution for the purchase of property located at 3127 Transworld Drive, Stockton, CA as presented.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

X. DATES:

- The next regular San Joaquin County Board of Education meeting will be held March 20, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

REDACTED

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