

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
APRIL 17, 2024 / 12:00 P.M.
REGULAR MEETING
MINUTES

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

OTHERS PRESENT: Terrell Martinez, Deputy Superintendent; Jane Chamberlain, Assistant Superintendent; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Marlene Acosta, Grace Luke, SJCOE Staff; members of the public; Michelle Murana, Lori Strauther, Interpreters; Lisa Bryant, Recorder.

I. CALL TO ORDER:

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

II. ADDITIONS TO THE AGENDA:

On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved amending the agenda to include the absence of a Board member from the March 20, 2024, regular meeting.

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

III. COMMENTS: There were no comments from the audience.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Brown reported that there were no complaints to report.
2. Board Bylaws: Administrative Services Coordinator Marlene Acosta presented Board Bylaw 9150 which provides guidance on the participation of high school students in county board governance. At the San Joaquin County Board of Education meeting on May 15, 2024, Ms. Acosta will provide a sample Board Bylaw detailing the process for choosing or selecting student Board members pursuant to Education Code Section 1000.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the minutes from the March 20, 2024, regular meeting as presented.

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

4. Resolution #23-24-15 – California Day of the Teacher: On a motion from Vern Gebhardt, second by Greg Clark, the Board approved this resolution proclaiming May 8, 2024, as California Day of the Teacher as presented.

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

5. Resolution #23-24-16 – Classified School Employee Week: On a motion from Doug Vigil, second by Janet Dyk, the Board approved this resolution proclaiming May 19 – May 25, 2024, as Classified School Employee Week as presented.

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

6. Resolution #23-24-17 – Asian American and Pacific Islander Heritage Month: On a motion from Janet Dyk, second by Greg Clark, the Board approved this resolution proclaiming May as Asian American and Pacific Islander Heritage Month as presented.

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

7. Board Member Absence: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the absence of Board member Vigil for illness from the March 20, 2024, regular meeting.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Superintendent Brown shared that after reviewing enrollment numbers on April 15, as agreed upon in the Memorandum of Understanding, Unbound Stockton has decided to postpone their opening to the 2025 – 2026 school year.

VII. DATES:

- The next regular San Joaquin County Board of Education meeting will be held May 15, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- ~~one~~.Program Commencement Ceremony, May 21, 2024, 5:00 p.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Building Futures Academy / Come Back Kids Graduation, May 22, 2024, 5:00 p.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Commencement Ceremony, May 22, 2024, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture Academy 8th Grade Promotion, May 24, 2024, 2:30 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy Graduation, May 24, 2024, 6:00 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Discovery ChalleNGe Academy Class 15 Commencement Ceremony, June 8, 2024, 10:00 a.m., Bob Hope Theater, 242 E Main Street, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 9, 2024, 10:30 a.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.

- CodeStack Academy Graduation, September 7, 2024, 9:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools