

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
JULY 19, 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; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Marlene Flau, Elisa Bubak, Veronica Rabang, Grace Luke, Kailyn Hill, SJCOE staff; Chet Quaide, legal counsel; Rob Sharkey, Lori Strauther, Interpreters; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Vigil 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: On a motion from Doug Vigil, second by Greg Clark, the Board elected Ken Vogel as President for the 2023 – 2024 school year.

On a motion from Janet Dyk, second by Ken Vogel, the Board elected Greg Clark as Vice President and Troy Brown as Secretary for the 2023 – 2024 school year, and Ken Vogel will continue to serve as a non-voting representative for the governing Boards of one Charter and Venture Academy.

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

V. BOARD STUDY SESSION: Chet Quaide, legal counsel from Atkinson, Andelson, Loya, Ruud & Romo, provided an overview of the role of the San Joaquin County Board of Education. Items reviewed included the legal authority of a board member, statutory duties of the county board of education, and the Brown Act. Also reviewed were county board of education appeal hearings, including interdistrict transfers, expulsions, and charter school applications.

VI. 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-April and mid-July.

VII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Janet Dyk, second by Greg Clark, the Board approved the minutes from the June 21, 2023, and June 23, 2023, regular meetings as presented.

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

4. Board Member Absence: On a motion from Janet Dyk, second by Vern Gebhardt, the Board approved the absences of Board member Vigil from the June 21, 2023, and June 23, 2023, regular meetings as presented.

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

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

- Interdistrict Transfer Appeal Hearing #19-22-23
- Interdistrict Transfer Appeal Hearing #20-22-23
- Interdistrict Transfer Appeal Hearing #21-22-23

- one.Program Expulsion #22-23-03
- one.Program Expulsion #22-23-04

IX. ITEMS SCHEDULED FOR ACTION (cont.):

5. Interdistrict Transfer Appeal Hearing #19-22-23: The hearing for student #19-22-23 was canceled due to the district reversing their decision.
6. Interdistrict Transfer Appeal Hearing #20-22-23: The hearing for student #20-22-23 was canceled due to the district reversing their decision.
7. Interdistrict Transfer Appeal Hearing #21-22-23: The hearing for student #21-22-23 was canceled due to the district reversing their decision.
8. one.Program Expulsion #22-23-03: On a motion from Vern Gebhardt, second by Greg Clark, the Board concurred with the District Review Board and ordered the expulsion of student #22-23-03 from the one.Program.

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

9. one.Program Expulsion #22-23-04: On a motion from Janet Dyk, second by Vern Gebhardt, the Board concurred with the Discipline Review Board and ordered the expulsion of student #22-23-04 from the one.Program.

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- President Vogel requested that the County Superintendent present proposed changes to Board Bylaw 9100 at the August 16, 2023, Board meeting.

XI. DATES:

- The next regular San Joaquin County Board of Education meeting will be held August 16, 2023, 5:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 16, 2023, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

REDACTED

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools