

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
AUGUST 20, 2014 / 7:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Mark Thiel, President; Janet Dyk, Vice-President; Dave Sorgent, Committee member; Vernon Gebhardt, Committee member; Peter Ottesen, Committee member; Mick Founts, Secretary.

OTHERS PRESENT: Janai Stanton, Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 8:26 p.m.

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

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Pete Ottesen, second by Dave Sorgent, the County Committee approved the minutes from the July 16, 2014 meeting as presented.

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

2. Advisory Subcommittee: This item was mistakenly posted on the County Committee agenda and subsequently added to the San Joaquin County Board of Education agenda.

3. Ballot Language Rebuttal Argument: On a motion from Dave Sorgent, second by Pete Ottesen, the County Committee chose not to prepare a rebuttal argument to the ballot language submitted by the Ripon Unified School District Governing Board against Measure H, which is due on the November 4, 2014 general election ballot.

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

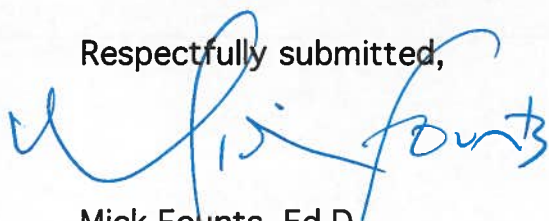
IV. CLOSING COMMENTS:

- Dr. Founts shared that a transfer of territory is in the works between the Manteca Unified School District and Banta Elementary School District and the Tracy Unified School District. Dr. Founts said that he has been contacted by the attorney representing the Manteca Unified School District to determine who will represent the County Committee since Atkinson, Andelson, Loya, Ruud, and Romo (AALRR) sometimes represents all three of these school districts, as well as the County Committee. He explained that this means that AALRR cannot represent the County Committee in this case. He asked the County Committee for input regarding representation. The County Committee asked Dr. Founts to provide the name of a few attorneys who are well versed in the area of school district organization so that a selection can be made if necessary.

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Mick Founts, Ed.D.
Secretary to the County Committee /
Superintendent of Schools