

**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
OCTOBER 22, 2013 / 12:30 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Dave Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Committee member; Mark Thiel, Committee member; Janet Dyk, Committee member; Mick Founts, Secretary.

OTHERS PRESENT: Bill Draa, Ripon Unified School District Superintendent; Ernie Tyhurst, Ripon Unified School District Board member; Nancy Teicheira, Manuel Medeiros, Manteca Unified School District Board members; Chelo Deleon, Manteca Unified School District staff; Dale Fritchen, Jeff Tilton; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 12:30 p.m. Janai Stanton led the Pledge of Allegiance.

II. COMMENTS:

Board member Thiel announced that he believed the issues on the agenda could not go forward because the meeting was not properly noticed. He said that he had asked Dr. Founts to confirm that 24-hours notice was required for a special meeting and, although the agenda had been posted at the physical sites within the proper timeframe, the website notice was not posted until 2:00 p.m. and the Board did not receive the agenda and background materials until after 2:00 p.m. With that in mind, he requested that the meeting be abandoned, no action be taken, and the meeting rescheduled to a future date.

There was a brief discussion about different options; none of which could meet the Brown Act requirements. On a motion from Mark Thiel, second by Jill Fritchen, the Board postponed the meeting to another day. The date agreed upon was October 28, 2013 at 5:30 p.m.

AYES: Sorgent, Fritchen, Gutierrez, Thiel, Dyk
NOES: None
ABSTAIN: None

Since there had been discussion about this action, the Board allowed comments from the public on the issue. Dale Fritchen, a member of the Manteca Unified School District community, said that his main issue is that the County Committee is considering action that takes away the right of the people to vote on changing how they elect their Board members. That is a principle that he feels should not be changed. He requested that the County Committee not take the right of the people away to vote with a waiver to the State Board of Education.

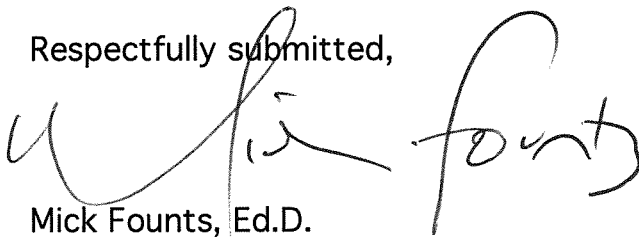
Nancy Teicheira, Manteca Unified Governing Board member, said that the Manteca Governing Board had discussed this issue thoroughly and believed it was important to let the electorate vote on how to elect trustees. She noted that CSEA is opposing this action at this time.

Manuel Medeiros, Manteca Unified Governing Board member, stated that the district is running very well and that the community is tight and conservative. He asked the County Committee to stay out of the issue and leave them alone.

III. ADJOURNMENT:

The non-meeting was adjourned at 1:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mick Founts". The signature is written in a cursive style with a large, looping initial "M".

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