

**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
NOVEMBER 20, 2013 / 1:00 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: Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 2:45 p.m.

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

III. ACTION ITEMS:

1. Minutes: On a motion from Mark Thiel, second by Janet Dyk, the County Committee approved the minutes from the October 8, 2013, October 22, 2013, and October 28, 2013 meetings as presented.

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

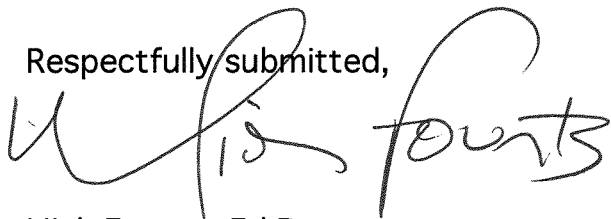
2. Resolution #13-05 Resolution Approving the Establishment of Trustee Areas and Adoption of a By-Trustee Area Election Process in the Lodi Unified School District: On a motion from Mark Thiel, second by Anthony Gutierrez, the County Committee approved this resolution that establishes trustee areas and a by-trustee area election process in the Lodi Unified School District.

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

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:55 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 County Committee /
Superintendent of Schools