

**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  
DECEMBER 18, 2013 / 1:00 P.M.  
REGULAR MEETING  
MINUTES**

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

**ABSENT:** Mark Thiel, Committee member.

**OTHERS PRESENT:** Janai Stanton, Recorder.

**I. CALL TO ORDER:**

President Sorgent called the meeting to order at 2:00 p.m.

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

**III. ACTION ITEMS:**

1. Minutes: On a motion from Anthony Gutierrez, second by Janet Dyk, the County Committee approved the minutes from the November 20, 2013 meeting as presented.

**AYES:** Sorgent, Fritchen, Gutierrez, Dyk

**NOES:** None

**ABSTAIN:** None

2. Resolution #13-06 Approving the Establishment of Trustee Areas and Adoption of a By-Trustee Area Election Process in the Linden Unified School District: On a motion from Janet Dyk, second by Jill Fritchen, the County Committee approved this resolution pertinent to the Linden Unified School District Governing Board.

**AYES:** Sorgent, Fritchen, Gutierrez, Dyk

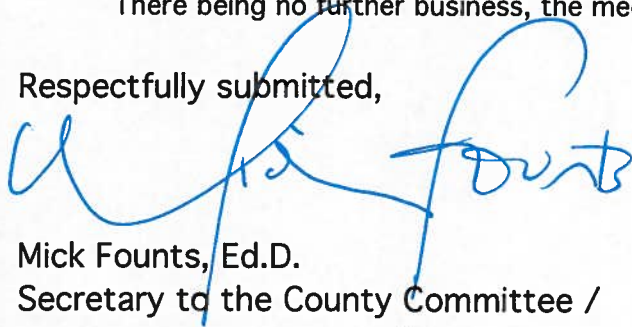
**NOES:** None

**ABSTAIN:** None

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mick Founts", is written over the text "Respectfully submitted,".

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