

COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 26, 2019 / 11:45 A.M.
REGULAR MEETING
MINUTES

PRESENT: Peter Ottesen, President; Kenneth Vogel, Vice-President; Janet Dyk, Committee member; Vernon Gebhardt, Committee member; James Mousalimas, Secretary.

ABSENT: Greg Clark, Committee member.

OTHERS PRESENT: Steve Payne, New Jerusalem Elementary School District Deputy Superintendent; Kelly Fry, SJCOE staff; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Ottesen called the meeting to order at 11:45 a.m. New Jerusalem Elementary School District Deputy Superintendent Steve Payne 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. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the County Committee approved the minutes from the April 17, 2019 and May 14, 2019 meetings as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt
NOES: None
ABSTAIN: None

2. Resolution #19-01 – Establishing Trustee Election Areas and an Alternate Method of Election in the New Jerusalem Elementary School District: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution to create trustee areas in the school district and select an alternate method for electing Governing Board members as presented.

AYES: Ottesen, Vogel, Dyk, Gebhardt
NOES: None
ABSTAIN: None

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,



James A. Mousalimas
Secretary to the County Committee /
County Superintendent of Schools