

**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 8, 2014 / 12:30 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.

ABSENT: Mick Founts, Secretary

OTHERS PRESENT: Hilda Cantu Montoy, Attorney-at-Law; Janai Stanton, Recorder.

I. CALL TO ORDER: The meeting was called to order at 2:21 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 from Dave Sorgent, the County Committee approved the minutes from the September 17, 2014 meeting as presented.

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

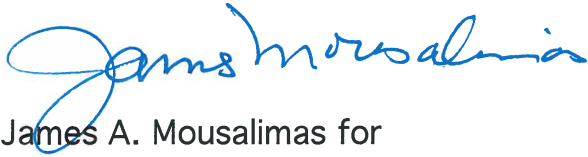
2. Legal Counsel Representation: On a motion from Vern Gebhardt, second by Dave Sorgent, the County Committee approved entering into contract with Hilda Cantu Montoy as legal counsel for representation during the review of an expected transfer of territory proposal. The Committee agreed Dr. Founts would negotiate the contract.

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

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



James A. Mousalimas for
Mick Founts, Ed.D. former
Secretary to the Committee /
Superintendent of Schools