

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
MAY 15, 2024 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Ken Vogel, President; Greg Clark, Vice President; Janet Dyk, Board member; Doug Vigil, Board member; Vern Gebhardt, Board member; Troy Brown, Secretary.

OTHERS PRESENT: Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Peter Foggiano, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Nicole Lorenz, Rachele Tyler, Lisa Neugebauer, Marlene Acosta, Nancy Hopple, Grace Luke, Kailyn Hill, Kim Borges, Zoe Sephos, Audrey Povich, SJCoe Staff; Angela Phillips, Samantha Sain, William Burns, Joselyn Davis, TEAM Charter; members of the public; Scott Andrews, Dr. Jim Bridges, Superintendent, Jefferson Elementary School District; Jason Noll, Tracy Unified School District; interdistrict transfer families; Alyssa Denney, Lori Strauther, Interpreters; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Vogel called the meeting to order at 12:00 p.m. Vice President Clark and Board member Dyk 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. RECOGNITION: Superintendent Brown presented outgoing San Joaquin County Board of Education Vice President Greg Clark and Board member Janet Dyk with awards recognizing them for their years of service to the students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. **TEAM Charter School Update:** Associate Superintendent Janine Kaeslin reviewed the approval process of the TEAM Charter Petition that was conditionally approved on April 21, 2021, by the San Joaquin County Board of Education and shared an overview from their annual site visit showing continued progress. TEAM Charter meets all deadlines and recommendations set forth in the conditional approval. Ms. Kaeslin introduced Executive Director Angela Phillips.

Ms. Phillips, along with Samantha Sain, William Burns, and Joselyn Davis, shared a PowerPoint presentation with updates on staff demographics, student demographics, California Dashboard highlights, professional development and supplemental support, English Language Learners multi-year comparison, Special Education, chronic absenteeism rates, enrollment, and family engagement.

2. **2024 – 2025 Budget Assumptions:** Deputy Superintendent Terrell Martinez reviewed the 2024 – 2025 budget, highlighting the budget development process.

The Board thanked Ms. Martinez and her staff for their work and dedication.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Doug Vigil, second by Janet Dyk, the Board approved the minutes from the April 17, 2024, regular meeting as presented.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

4. 2024 – 2025 Consolidated Application: On a motion from Janet Dyk, second by Greg Clark, the Board approved the Consolidated Application for federal funding for the 2024 – 2025 school year as presented.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

5. Board Bylaw: On a motion from Vern Gebhardt, second by Doug Vigil, the Board approved Board Bylaw 9150 as presented.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

VII. CLOSED SESSION: Action taken in Closed Session on Interdistrict Transfer Appeals must be reported in Open Session. Action taken on Expulsion Hearings must be made in Open Session.

- Interdistrict Transfer Appeal Hearing #08-23-24
- Interdistrict Transfer Appeal Hearing #09-23-24
- Interdistrict Transfer Appeal Hearing #10-23-24
- Interdistrict Transfer Appeal Hearing #11-23-24
- Interdistrict Transfer Appeal Hearing #12-23-24
- Interdistrict Transfer Appeal Hearing #13-23-24
- Interdistrict Transfer Appeal Hearing #14-23-24
- Interdistrict Transfer Appeal Hearing #15-23-24

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

6. Interdistrict Transfer Appeal Hearing #08-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #08-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

7. Interdistrict Transfer Appeal Hearing #09-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #09-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

8. Interdistrict Transfer Appeal Hearing #10-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #10-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

9. Interdistrict Transfer Appeal Hearing #11-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #11-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

10. Interdistrict Transfer Appeal Hearing #12-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #12-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

11. Interdistrict Transfer Appeal Hearing #13-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #13-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

12. Interdistrict Transfer Appeal Hearing #14-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #14-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

13. Interdistrict Transfer Appeal Hearing #15-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the

Jefferson Elementary School District and ordered the attendance of student #15-23-24 to the district of residence, Jefferson Elementary School District.

AYES: Vogel, Clark, Dyk, Gebhardt
NOES: None
ABSTAIN: None
ABSENT: Vigil

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Next regular San Joaquin County Board of Education meeting, June 18, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- one.Program Commencement Ceremony, May 21, 2024, 5:00 p.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Building Futures Academy / Come Back Kids Graduation, May 22, 2024, 5:00 p.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Special Education Programs Commencement Ceremony, May 22, 2024, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture Academy 8th Grade Promotion, May 24, 2024, 2:30 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy Graduation, May 24, 2024, 6:00 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Discovery ChalleNGe Academy Class 15 Commencement Ceremony, June 8, 2024, 10:00 a.m., Bob Hope Theater, 242 E Main Street, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 9, 2024, 10:30 a.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- CodeStack Academy Graduation, September 7, 2024, 9:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

REDACTED 

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools