SAN JOAQUIN COUNTY BOARD OF EDUCATION GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM 2922 TRANSWORLD DRIVE, STOCKTON, CA SEPTEMBER 18, 2024 / 12:00 P.M. REGULAR MEETING

MINUTES

PRESENT:

Ken Vogel, President; Vern Gebhardt, Vice President; Jordan Giannoni,

Board member; Chuck Winn, Board member; Jesus Andrade, Board

member; Troy Brown, Secretary.

OTHERS PRESENT:

Terrell Martinez, Deputy Superintendent; Jane Chamberlain, Deputy Superintendent; Janine Kaeslin, Deputy Superintendent; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Rowena Fairbanks, Joni Hellstrom, Juan Jauregui, Rachele Tyler, Marlene Acosta, Chrissy Lewis, Kristie Rose, Frank Souza, Stephanie Bailey, Bradi Kooyman, Kelly Siegel, Joseph Samson, Melissa Chavez-Verduzco, Kailyn Hill, SJCOE Staff; Samarth Gill, Sehaj Gill, Michael Lin, VoluntHero; members of the public; Lisa Bryant, Recorder.

Ι. CALL TO ORDER:

> President Vogel called the meeting to order at 12:00 p.m. Board member Giannoni led the Pledge of Allegiance.

- 11. OATH OF OFFICE: Superintendent Brown administered the Oath of Office to new Board member Jesus Andrade.
- III. COMMENTS: There were no comments from the audience.

IV ITEMS SCHEDULED FOR INFORMATION:

1. VoluntHero Database: Michael Lin, Samarth Gill, and Sehai Gill, seniors from Stockton Early College Academy, presented VoluntHero which is an inclusive database created to enable youth to impact the community through safe, inclusive, and meaningful volunteer opportunities. The database is comprised of volunteer opportunities throughout San Joaquin County.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Jordan Giannoni, second by Chuck Winn, the Board approved the minutes from the August 21, 2024, special meeting; August 21, 2024, regular meeting; and August 30, 2024, special meeting as presented.

AYES:

Vogel, Gebhardt, Giannoni, Winn

NOES:

None ABSTAIN: Andrade

3. SACS Unaudited Actuals Financial Report: On a motion from Vern Gebhardt, second by Chuck Winn, the Board accepted the SACS unaudited actuals for the 2023 - 2024 fiscal year as presented.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

None

ABSTAIN: None

4. Resolution #24-25-04 - Adopting 2023 - 2024 Actual Gann Expenditures Limit and 2024 -2025 Estimated Gann Expenditures Limit: On a motion from Jesus Andrade, second by Jordan Giannoni, the Board approved this resolution as presented.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

ABSTAIN:

None None

5. Board Member Absence: On a motion from Vern Gebhardt, second by Jesus Andrade, the Board excused the absences of Board President Ken Vogel from the August 21, 2024, special and regular meetings due to illness as presented.

AYES:

Gebhardt, Giannoni, Winn, Andrade

NOES:

None Vogel

ABSTAIN:

- VI. 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 #12-24-25
 - Interdistrict Transfer Appeal Hearing #13-24-25
 - Interdistrict Transfer Appeal Hearing #14-24-25
 - Interdistrict Transfer Appeal Hearing #15-24-25

VII. ITEMS SCHEDULED FOR ACTION (cont.):

6. Interdistrict Transfer Appeal Hearing #12-24-25: On a motion from Jesus Andrade, second by Vern Gebhardt, the Board approved the appeal of the decision by the Governing Board of the Stockton Unified School District and granted the attendance of student #12-24-25 to the Lincoln Unified School District, instead of the district of residence.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

None ABSTAIN: None

7. Interdistrict Transfer Appeal Hearing #13-24-25: On a motion from Jesus Andrade, second by Vern Gebhardt, the Board approved the appeal of the decision by the Governing Board of the Stockton Unified School District and granted the attendance of student #13-24-25 to the Lincoln Unified School District, instead of the district of residence.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

None

ABSTAIN:

None

Interdistrict Transfer Appeal Hearing #14-24-25: On a motion from Jordan Giannoni, second by Jesus Andrade, the Board approved the appeal of the decision by the Governing Board of the Stockton Unified School District and granted the attendance of student #14-24-25 to the Lincoln Unified School District, instead of the district of residence.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

None

ABSTAIN:

None

9. Interdistrict Transfer Appeal Hearing #15-24-25: On a motion from Jordan Giannoni, second by Vern Gebhardt, the Board approved the appeal of the decision by the Governing Board of the Stockton Unified School District and granted the attendance of student #15-24-25 to the Lodi Unified School District, instead of the district of residence.

AYES:

Vogel, Gebhardt, Giannoni, Winn, Andrade

NOES:

None None

ABSTAIN: None

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

IX. DATES:

Next regular San Joaquin County Board of Education meeting, October 16, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools