

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE, STOCKTON, CA  
AUGUST 21, 2024 / 5:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** Vern Gebhardt, Vice President; Jordan Giannoni, Board member; Chuck Winn, Board member; Troy Brown, Secretary.

**ABSENT:** Ken Vogel, President.

**OTHERS PRESENT:** Janine Kaeslin, Deputy Superintendent; Terrell Martinez, Deputy Superintendent; Annie Cunial, Assistant Superintendent; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Rowena Fairbanks, Joni Hellstrom, Juan Jauregui, Jacalyn Davis, Emerald Templeton, Bradi Kooyman, SJCOE Staff; members of the San Joaquin County Educators' Association; Lisa Bryant, Recorder.

**I. CALL TO ORDER:**

Vice President Gebhardt called the meeting to order at 5:00 p.m. Board member Giannoni 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. PUBLIC HEARINGS:**

1. **Public Hearing Regarding the Sufficiency of Instructional Materials:** Vice President Gebhardt opened the public hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2024 – 2025 school year. Superintendent Brown noted the declaration of materials from County Operated Schools and Programs and Special Education Programs. There were no comments relative to the topic from the audience. The public hearing was closed.

**V. ITEMS SCHEDULED FOR INFORMATION**

2. **Revised Local Indicator Report:** County Operated Schools and Programs Division Director Juan Jauregui and Interim Special Education Division Director Rowena Fairbanks presented the revised San Joaquin County Local Indicator Report which included teacher assignment data that the California Department of Education released after it was presented at the June 20, 2024, regular Board meeting.

**VI. ITEMS SCHEDULED FOR ACTION:**

3. **Minutes:** On a motion from Chuck Winn, second by Jordan Giannoni, the Board approved the minutes from the July 17, 2024, regular meeting as presented.

**AYES:** Gebhardt, Giannoni, Winn  
**NOES:** None  
**ABSTAIN:** None

4. Resolution #24-25-01 – Sufficiency of Instructional Materials: On a motion from Jordan Giannoni, second by Chuck Winn, the Board considered public hearing input and approved this resolution regarding the sufficiency of instructional materials for County Operated Schools and Programs and Special Education Programs as presented.

AYES: Gebhardt, Giannoni, Winn  
NOES: None  
ABSTAIN: None

5. Resolution #24-25-02 – Observance of Constitution Day: On a motion from Jordan Giannoni, second by Chuck Winn, the Board approved this resolution in recognition of United States Constitution Day as presented.

AYES: Gebhardt, Giannoni, Winn  
NOES: None  
ABSTAIN: None

6. Resolution #24-25-03 – National Hispanic Heritage Month: On a motion from Chuck Winn, second by Jordan Giannoni, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

AYES: Gebhardt, Giannoni, Winn  
NOES: None  
ABSTAIN: None

7. Board Member Absence: On a motion from Chuck Winn, second by Jordan Giannoni, the Board excused the absences of Board member Janet Dyk from the June 18, 2024, and June 20, 2024, regular meetings due to a hardship deemed acceptable by the Board, and Board member Doug Vigil from the June 20, 2024, regular meeting due to illness as presented.

AYES: Gebhardt, Giannoni, Winn  
NOES: None  
ABSTAIN: None

## VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Special San Joaquin County Board of Education meeting, August 30, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- Next regular San Joaquin County Board of Education meeting, September 18, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 7, 2024, 9:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

## VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

**REDACTED**

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools