SAN JOAQUIN COUNTY BOARD OF EDUCATION TEACHERS COLLEGE OF SAN JOAQUIN / BOARD ROOM 2721 TRANSWORLD DRIVE, STOCKTON, CA DECEMBER 18, 2024 / 12:00 P.M. REGULAR MEETING MINUTES

PRESENT: Ken Vogel, President; Vern Gebhardt, Vice President; Chuck Winn, Board

member; Jesus Andrade, Board member; Troy Brown, Secretary.

ABSENT: Jordan Giannoni, Board member.

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, Jamie Ward, Brandie Brunni, Jacalyn Davis, Nicholas Mueller, Marlene Acosta, Annie Camacho, Kristie Rose, Veronica Rabang, Kelly Siegel, Michelle DiGuilio, Chau Tran, Grace Luke, Davina Diebner, SJCOE Staff; TEACH! Academy students; Robert Reynolds, San Joaquin County Educators Association; Christopher Anderson, Stockton Teachers Association;

members of the public; Lisa Bryant, Recorder.

1. CALL TO ORDER: President Vogel called the meeting to order at 12:00 p.m.

1.1 Vice President Gebhardt led the Pledge of Allegiance.

COMMENTS:

San Joaquin County Educators Association Bargaining Chair Robert Reynolds asked the San Joaquin County Board of Education to consider holding the January 15, 2025, Board meeting when educators can attend the meeting and provide feedback related to the 2025 – 2026 calendars.

ITEMS SCHEDULED FOR INFORMATION:

- 3.1 Student Programs and Services Overview: Deputy Superintendent of Student Programs and Services Janine Kaeslin and Assistant Superintendent of County Operated Schools and Programs Melanie Greene, shared a PowerPoint presentation that highlighted the San Joaquin County Office of Education Student Programs and Services programs: Special Education; one.Program; Venture Academy Family of Schools; Greater Valley Conservation Corps (GVCC); Diversity, Equity, Inclusion, and Access; and Governmental Relations and Community Partnerships.
- 3.2 California Mathematics Placement Act of 2015 Report: County Operated Schools and Programs Director Annie Camacho presented the California Mathematics Placement Act report related to the one.Program Court and Community Schools. Ms. Camacho reported that 123 9th-grade students were enrolled as of August 23, 2024, and re-evaluated through a math placement check within the first 30 days of the academic calendar year. No teacher stated a concern that a student was inappropriately placed. The data shows the student mathematic placement is appropriate and confirms that no students were held back disproportionately.

4. ITEMS SCHEDULED FOR ACTION:

4.1 Minutes: On a motion from Vern Gebhardt, second by Chuck Winn, the Board approved the minutes from the November 20, 2024, regular meeting as presented.

AYES:

Vogel, Gebhardt, Winn, Andrade

NOES:

None

ABSTAIN: None

4.2 2024 – 2025 First Interim Financial Statement: On a motion from Jesus Andrade, second by Vern Gebhardt, the Board approved the 2024 – 2025 First Interim Financial Statement and authorized the President of the Board to sign a positive certification as presented.

AYES:

Vogel, Gebhardt, Winn, Andrade

NOES:

None None

ABSTAIN:

CLOSING COMMENTS FOR BOARD MEMBERS:

San Joaquin County Board of Education (SJCBOE) Trustee Chuck Winn and Trustee Jesus Andrade provided an update on the California School Board Association Conference (CSBA) they attended December 5 – December 7, 2024, in Anaheim, CA.

Administrative Services Director Marlene Acosta reminded the SJCBOE about the School Board Member Workshop being held on Thursday, January 23, 2025, 4:00 p.m. – 7:00 p.m. at Teachers College of San Joaquin.

6. DATES:

6.1 Next regular San Joaquin County Board of Education meeting, January 15, 2025, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully Submitted.

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Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools