

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE, STOCKTON, CA  
JUNE 23, 2021 / 12:00 P.M.  
REGULAR MEETING  
MINUTES**

**PRESENT:** Vernon Gebhardt, Vice-President; Greg Clark, Board member; Douglas Vigil, Board member; Ken Vogel, Board member; James Mousalimas, Secretary.

**ABSENT:** Janet Dyk, President.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Sean Morrill, Lauren Dinubilo, Rachele Tyler, Christina Lewis, PJ Hamilton, Kirstin Marble, Lucy Greaney, SJCOE staff; Kimberly Dailey, Mark Medina, Interpreters; Marlene Flau, Recorder.

**I. CALL TO ORDER:**

Vice-President Gebhardt called the meeting to order at 12:00 p.m. Board member Vigil led the Pledge of Allegiance.

**II. ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**III. COMMENTS:** Janine Kaeslin, Assistant Superintendent, County Operated Schools and Programs, was presented with a certificate of recognition for receiving the 2021 Juvenile Court, Community and Alternative School Administrators of California John Peshkoff Award for her outstanding statewide leadership and service to county operated schools and programs in San Joaquin County.

**IV. CLOSED SESSION:** Action taken in Closed Session will be reported in Open Session.

- Interdistrict Transfer Appeal Hearing #24-20-21
- Interdistrict Transfer Appeal Hearing #25-20-21

**V. PUBLIC HEARINGS:**

1. 2021 – 2022 Local Control and Accountability Plan: Vice-President Gebhardt opened the public hearing at 12:05 p.m. to discuss and receive input from the public regarding the proposed 2021 – 2022 Local Control and Accountability Plan (LCAP) for schools and programs operated by the San Joaquin County Office of Education (SJCOE).

County Operated Schools and Programs Division Director Sean Morrill presented information regarding the SJCOE LCAP and annual update indicating it continues to be developed with input and recommendations from students, parents, teachers, stakeholders, bargaining unit members, and community members. Mr. Morrill introduced SJCOE County Business Services Division Director Terrell Martinez and County Operated Schools and Programs Director Lauren Dinubilo. Ms. Martinez reviewed in detail the 2021 – 2022 Local Control Funding Formula (LCFF) Budget Overview for Parents Data Input Sheets.

Ms. Dinubilo explained the goals based on results from stakeholder input through specific and strategic survey questions were to improve student attendance by decreasing truancy, improve academic rigor and consistency across student programs, and to improve capacity for building and growing relationships between program, students, parents, and the community were successfully met. Action taken to meet goals included an emphasis on increasing truancy support and student engagement for students; the inclusion of instructional technology in professional learning, implementation of tutoring services for students, pilot of NGSS curriculum, increasing CTE opportunities for SJCOE students, and implementation of Positive Behavior Interventions and Support, Restorative Practices and Trauma-informed care; and continued support for parents, guardians and foster families to increase participation in school-related activities through family engagement.

The Board asked questions regarding various avenues of contacting stakeholders as we return to classrooms and the plan for Career Technical Education opportunities for students.

There were no comments from the public and the hearing was closed at 12:19 p.m.

1. 2021 – 2022 Budget: Vice-President Gebhardt opened the public hearing at 12:20 p.m. to discuss and receive input from the public regarding the proposed 2021 – 2022 budget for the San Joaquin County Office of Education (SJCOE). Deputy Superintendent Scott Anderson explained the budget was built on the May revise, continues to reflect that the SJCOE is financially sound, and is expected to remain so as indicated by multi-year projections. Last year, the state projected a \$54 billion pandemic induced deficit and now projects \$75 billion in additional state revenue over a three-year period. That combined with \$25 billion in one-time federal funds has dramatically changed the fiscal outlook for schools. In addition, most cash deferrals are projected to be reversed in 2021-22. The May Revise includes a 5.07 percent Local Control Funding Formula (LCFF) Cost of Living Adjustment (COLA). Special Education would also receive a 4.05 percent COLA and \$300 million in ongoing funding for preschool. The May Revise includes a long list of new categorical programs and transitional kindergarten (T-K) for all four-year-olds, which would be implemented over the next several years.

Mr. Anderson reviewed the Ending Balance Analysis 2021 – 2022 Budget Financial Report which details all funds operated at the SJCOE and indicates healthy projected balances on both the restricted and unrestricted sides of the general fund. One-time deferred maintenance expenses are included. There is a surplus due to federal COVID-19 relief revenue being recognized in the budget for 2021 – 2022 as expenditures have not yet been identified by programs. Mr. Anderson pointed out the 14.9 percent general fund reserve, adding that program budgets have reserves as well for added protection.

Teachers College of San Joaquin, one.Charter, and Court and Community programs show a conservative projected decrease between 15 and 20 percent in enrollment. It is anticipated enrollment will return to pre-pandemic numbers by 2022-23; reserves are available should enrollment not rebound in 2021-22.

The Board asked questions regarding the Special Education funding rate and Early Intervention.

The Board commended Mr. Anderson and his staff for their ongoing strong oversight and maintenance of the SJCOE budgets.

There were no comments from the public and the hearing was closed at 12:35 p.m.

## VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Greg Clark second by Doug Vigil, the Board approved the minutes from the May 19, 2021, meeting as presented.

AYES: Gebhardt, Clark, Vigil, Vogel

NOES: None  
ABSTAIN: None

3. Interdistrict Transfer Appeal Hearing #24-20-21: The hearing for student #24-20-21 was canceled due to the Lodi Unified School District reversing their decision to deny the appeal.
4. Interdistrict Transfer Appeal Hearing #25-20-21: The hearing for student # 25-20-21 was canceled due to the Lodi Unified School District reversing their decision to deny the appeal.
5. 2021 – 2022 Textbook Adoption: On a motion from Doug Vigil, second by Ken Vogel, the Board approved the adoption of Mathematics and Science textbooks to be used in the San Joaquin County Court and San Joaquin County Community schools as presented.

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

6. Resolution #20-21-20 – Approving Spending Determination for the Education Protection Account: On a motion from Ken Vogel, second by Greg Clark, the Board approved this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2021 – 2022 fiscal year as presented.

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

7. Resolution #20-21-21 – Establish Temporary Interfund Transfers: On a motion from Greg Clark, second by Doug Vigil, the Board approved this resolution authorizing temporary interfund transfers pursuant to Education Code § 42603 as presented.

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

8. Resolution #20-21-22 – Authorizing Cash Flow Loans to School Districts: On a motion from Ken Vogel, second by Doug Vigil, the Board approved this resolution authorizing cash flow loans to school districts pursuant to Education Code §§ 42621 and 42622 as presented.

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

9. San Joaquin County Board of Education Board Member Compensation: On a motion from Doug Vigil, second by Ken Vogel, the Board approved an increase in Board member compensation in alignment with Class Two counties, to be effective July 1, 2021, as presented.

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

## VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held June 25, 2021, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

## VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Troy Brown". The signature is written in a cursive style with a long horizontal flourish at the end.

Troy A. Brown, Ed.D. for  
James Mousalimas, Secretary to the Board /  
San Joaquin County Superintendent of Schools