

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**VIDEOCONFERENCE / TELECONFERENCE**  
**FEBRUARY 17, 2021 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

**PRESENT VIA PHONE:** Greg Clark, Board Member.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Lisa Bryant, Lucy Greaney, Veronica Tova, SJCOE staff; Debbie Vallejo, Angela Phillips, Elisa Carter, TEAM Charter Schools; Kara Hodge, Armando Orozco, Interpreters; Marlene Flau, Recorder.

**I. CALL TO ORDER:**

President Dyk 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:** There were no comments from the audience, via email, or via telephone.

**IV. PUBLIC HEARING:**

1. Charter School Petition Appeal: President Dyk called the public hearing to order and requested public input relative to the TEAM Charter petition appeal, which has been submitted to the San Joaquin County Board of Education.

Assistant Superintendent Janine Kaeslin reported that the San Joaquin County Board of Education received the TEAM Charter petition appeal on January 26, 2021 and shared that she will lead a committee of San Joaquin County Office of Education (SJCOE) staff to review the petition appeal according to Assembly Bill 1505 and Education Code. The SJCOE will publish the recommendations 15 days prior to the April Board meeting. Ms. Kaeslin introduced the Executive Director and Co-Founder of TEAM Charter, Debbie Vallejo.

Ms. Vallejo introduced Director of Education Angela Phillips and Dean of Instruction Elisa Carter and shared a PowerPoint presentation before the Board. She indicated that TEAM Charter submitted their five-year renewal petition to the Stockton Unified School District who posted their recommendation to the Governing Board of the Stockton Unified School District on December 28, 2020 stating TEAM Charter is eligible for renewal for a five-year term. The presentation provided an overview of TEAM Charter, enrollment, grade levels, locations, and student populations. She stated that TEAM Charter is unique because of its social justice culture, Leader in Me program, small class sizes, expanded after school program, on campus California State Preschool Program, and is part of the Community Eligibility Provision that allows free/reduced lunches to all students. Ms. Vallejo shared how TEAM Charter distributed technology and curriculum amid the COVID-19 pandemic and worked out disparities to provide 1:1 device distribution and internet access to students in a distance learning model before it was mandated. Ms. Vallejo also stated that TEAM Charter's audits have remained clear from findings by three different auditors and that budgets

are managed effectively with a strong cash reserve that enables investment in solid academic programs.

Ms. Carter shared information regarding academic success and performance, including the English Language Arts program in comparison with the state, English Learners in the 70<sup>th</sup> percentile in meeting or exceeding the standards, a high teacher retention rate, and a 100% compliance rate in meeting all special education indicators.

Ms. Phillips listed the community partnerships TEAM Charter has including After School Safety and Education, Second Harvest Food Bank, San Joaquin County Behavioral Therapists CARES Program, Public Health, Be Smooth, Teachers College of San Joaquin, and the SJCOE. She also shared information about TEAM Charter's Social Emotional Learning Program. Ms. Vallejo, Ms. Carter, and Ms. Phillips recited The TEAM Titan Pledge which concluded their presentation.

Comments were heard from the following members of the public in support of TEAM Charter: John Solis, executive director for San Joaquin County WorkNet, one of the founding board members of TEAM Charter and chair for nine years; Amanda Ibarra, fifth-grade teacher in her ninth year as an educator at TEAM Charter, and parent of a fourth-grade student who has been attending since preschool; Loraine Williams, bay area native, parent of a second-grade student who has been attending since kindergarten; William Burns, fourth-grade teacher at TEAM Charter; Michelle Thomas, parent of TEAM Charter students, former TEAM Charter PTO president and School Site Council member; Amy Hefferly, parent of two students, that has been a part of the TEAM family for four years; Miguel Villapudua, San Joaquin County Board of Supervisor for District 1, who also sits on the TEAM Charter board; and Katie, primary teacher at TEAM Charter for six years.

There being no further comments, President Dyk closed the public hearing.

**V. ITEMS SCHEDULED FOR ACTION:** In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

1. Minutes: On a motion from Vern Gebhardt, second by Doug Vigil, the Board approved the minutes from the January 20, 2021 meeting as presented.

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

2. Resolution #20-21-11 – Revising the Observance of Lincoln Holiday in 2022: On a motion from Doug Vigil, second by Ken Vogel, the Board approved this resolution that revises the date the Lincoln Day holiday is observed in 2022 as presented.

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

3. 2021 – 2022 School Calendars: On a motion from Vern Gebhardt, second by Doug Vigil, the Board approved the 2021 – 2022 General Calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery ChalleNGe Academy as presented.

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

4. Resolution #20-21-12 – Women’s History Month: On a motion by Greg Clark, second by Vern Gebhardt, the Board approved this resolution proclaiming March as Women’s History Month as presented.

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

5. Resolution #20-21-13 – Arts Education Month in California/Youth Art Month: On a motion from Doug Vigil, second by Ken Vogel, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

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

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

- Interdistrict Transfer Appeal Hearing #15-20-21
- Conference With Real Property Negotiators

Kendall Building – 430 E. Weber Avenue, Stockton, California. Negotiating parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Cort Companies. Under negotiation – potential contract addendum.

VII. ITEMS SCHEDULED FOR ACTION (cont.): In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

6. Interdistrict Transfer Appeal Hearing #15-20-21: The hearing for student #15-20-21 was canceled due to the parent withdrawing their appeal.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held March 17, 2021, 12:00 p.m., 2922 Transworld Drive, Stockton, CA and via teleconference.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,



James A. Mousalimas  
Secretary to the Board /  
County Superintendent of Schools