

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**NOVEMBER 18, 2020 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

**PRESENT VIA PHONE:** Greg Clark, Board member; Yvette Menchaca, SJCOE staff; Douglas Vigil, community member.

**OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Monica Filoso, Sean Morrill, Janai Stanton, Lisa Bryant, Lucy Greaney, SJCOE staff; Victoria Ton, Interpreter; Marlene Flau, Recorder.

**I. CALL TO ORDER:**

President Dyk called the meeting to order at 12:00 p.m. Board member Ottesen 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. ITEMS SCHEDULED FOR INFORMATION:**

1. Williams Settlement Annual Report: Superintendent Mousalimas presented the findings from the mandated Williams Settlement visits and reviews of Decile 1 – 3 schools in San Joaquin County reporting that each school district governing board also receives this information and reviews it at their individual governing board meeting. Ms. Steinkamp reported the list of schools has been the same since 2012 and that no major deficiencies were found. She also reported the state is still in the process of developing a new mechanism to evaluate which schools fall into the lowest deciles. Inspection requirements and reporting were reduced due to the pandemic; however, monitoring and auditing will continue when schools allow visitors back on campus.
2. Website Information: Board member contact information on the San Joaquin County Office of Education (SJCOE) website was discussed. Board members' SJCOE email addresses will be added to the website to increase communication and accessibility to the public.
3. Update on Plans to Reopen Schools in San Joaquin County: The Board received information from Associate Superintendent Troy Brown regarding the plans to reopen for San Joaquin County school districts compiled according to each Board member's area. A majority of districts have reopened in a hybrid model with some students are attending online from home and some in-person as necessary. The remaining districts are on a distance learning model and will reconsider reopening in January 2021.

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

On a motion from Pete Ottesen, second by Ken Vogel, the Board approved:

- Minutes from the October 21, 2020 meetings as amended. The amendment was to include the following sentence: "On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution, following the review of Mr. Brown's resume and qualifications, as presented."

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

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

4. 2020 – 2021 School Plans for Student Achievement: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the School Plans for Student Achievement for the San Joaquin County Community schools, San Joaquin County Court schools, and San Joaquin County Special Education schools as presented.

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

5. Resolution #20-21-09 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Pete Ottesen, second by Ken Vogel, the Board approved this resolution certifying the need to employ a CalPERS retired participant at the San Joaquin County Office of Education as presented.

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

VII. **CLOSED SESSION:** Action taken in Closed Session was reported in Open Session.

- 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.

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

- Superintendent Mousalimas and the Board congratulated Janai Stanton on her retirement after serving the Board as the recorder for 27 years.
- Superintendent Mousalimas and the Board wished outgoing Board member Ottesen well in his future endeavors.
- The next regular San Joaquin County Board of Education meeting will be held December 16, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA and via teleconference.

IX. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



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