

SAN JOAQUIN COUNTY BOARD OF EDUCATION
VIDEOCONFERENCE / TELECONFERENCE
DECEMBER 16, 2020 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Douglas Vigil, Board member; Greg Clark, Board member; Ken Vogel, Board member; James Mousalimas, Secretary.

ABSENT: Janet Dyk, President; Vernon Gebhardt, Vice-President.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Terrell Martinez, Sean Morrill, Janai Stanton, Stephanie Hitchcock, Chrissy Lewis, Rachele Tyler, PJ Hamilton, Lisa Bryant, Lucy Greaney, Veronica Tova, SJCOE staff; Victoria Ton, Bryette Hodnett, Interpreters; Chet Quaide, Legal Counsel; Marlene Flau, Recorder.

I. CALL TO ORDER:

Board member Vogel called the meeting to order at 12:00 p.m. and led the Pledge of Allegiance.

II. OATH OF OFFICE: Superintendent Mousalimas administered the Oath of Office to new Board member Douglas Vigil.

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

IV. COMMENTS: There were no comments from the audience, via email, or via telephone.

V. BOARD STUDY SESSION: Chet Quaide, legal counsel from Atkinson, Andelson, Loya, Ruud & Romo provided an overview of the role of the San Joaquin County Board of Education. Items reviewed included the legal authority of a board member, statutory duties of a county board of education, and the Brown Act. Also reviewed were county board of education appeal hearings, including interdistrict transfers, expulsions, and charter school applications.

VI. ITEMS SCHEDULED FOR INFORMATION:

1. California Mathematics Placement Act of 2015: County Operated Schools and Programs (COSP) Director Lauren Dinubilo presented the California Mathematics Placement Act report related to COSP court and community schools. She reported there was a total of 105 ninth-grade students that were re-evaluated through a math placement check within the first 30 days of the academic calendar year. Of the 105 students, 56 students were enrolled in integrated math 1A, and 49 in algebra A. Students enrolled in algebra A attend the CARE program that follows Manteca Unified School District's curriculum. No teacher stated a concern that a student was inappropriately placed. Ms. Dinubilo explained the number of students in COSP varies each year due to the frequency of students entering and exiting the program.

VII. 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 Doug Vigil, second by Greg Clark, the Board approved:

- Minutes from the November 18, 2020 meeting as presented.

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

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

2. 2020 – 2021 First Interim Financial Statement: On a motion from Greg Clark, second by Doug Vigil, the Board approved the 2020 – 2021 First Interim Financial Statement as presented and authorized the President of the Board to sign a positive certification.

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

3. Local Control Funding Formula Budget Overview for Parents: On a motion from Doug Vigil, second by Greg Clark, the Board approved the Local Control Funding Formula Budget Overview for Parents as it relates to the 2020 – 2021 Local Control Accountability Plan as presented.

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

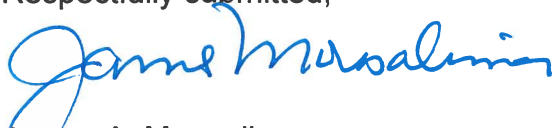
IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held January 20, 2021, 12:00 p.m., 2922 Transworld Drive, Stockton, CA and via teleconference.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



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