

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 16, 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; Stephanie Hitchcock, SJCOE staff.

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; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Board member Gebhardt 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. Public Hearing Regarding the Learning Continuity and Attendance Plan: President Dyk opened the hearing to discuss and receive input from the public relative to the Learning Continuity and Attendance Plan. There were no comments from the audience. The public hearing was closed.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Consent Agenda: Superintendent Mousalimas presented guidelines from the California School Boards Association regarding the use of a consent agenda. Following a brief discussion, the Board agreed it would be beneficial to use a consent agenda.

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.

3. Minutes: On a motion from Vern Gebhardt, second by Ken Vogel, the Board approved the minutes from the August 19, 2020 meeting as amended. The amendment was to include President Dyk's request for Board member Gebhardt to read Resolution #20-21-03 aloud.

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

4. SACS Unaudited Actuals Financial Report: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved the SACS Unaudited Actuals Financial Report for the 2019 – 2020 fiscal year as presented.

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

5. Resolution #20-21-04 – Adopting 2019 – 2020 Actual Gann Expenditures Limit and 2020 – 2021 Estimated Gann Expenditures Limit: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the resolution as presented.

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

6. Resolution #20-21-05 – Resolution for Exemption to the Separation-From-Service Requirement: On a motion from Pete Ottesen, second by Ken Vogel, the Board approved this resolution certifying the need to employ a CalSTRS retired participant at the San Joaquin County Office of Education as presented.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held September 18, 2020, 12:00 p.m. via teleconference.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



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