

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 19, 2020 / 5:00 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; Janine Kaeslin, Assistant Superintendent, SJCOE staff; Rupinder Bhatti, Manteca Unified School District; Douglas Vigil, community member.
- OTHERS PRESENT:** Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Monica Filoso, Sean Morrill, Janai Stanton, Nancy Hopple, SJCOE staff; Teresa Oden, Stockton Unified School District; interdistrict transfer appellants and families; Victoria Ton, Interpreter; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 5:03 p.m. Mr. Anderson 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 Sufficiency of Instructional Materials: President Dyk opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2020 – 2021 school year. Superintendent Mousalimas noted the declaration of materials from County Operated Schools and Programs and Special Education Programs. There were no comments relative to the topic from the audience. The public hearing was closed.

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

2. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicated there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-April and mid-July.

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 Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the July 15, 2020 meeting as presented.

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

4. Resolution #20-21-01 – Sufficiency of Instructional Materials: On a motion from Vern Gebhardt, second by Ken Vogel, the Board considered public hearing input and approved the resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

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

5. Resolution #20-21-02 – Observance of Constitution Day: President Dyk asked Board member Gebhardt to read the resolution aloud. On a motion from Greg Clark, second by Vern Gebhardt, the Board approved this resolution in recognition of United States Constitution Day as presented.

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

6. Resolution #20-21-03 – National Hispanic Heritage Month: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved this resolution in recognition of National Hispanic Heritage month as presented.

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

7. Addition to the 2020 – 2021 Regular Board Meeting Calendar: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the addition of September 18, 2020 to the 2020 – 2021 Regular Board Meeting Calendar to accommodate the Learning Continuity and Attendance Plan adoption timeline set forth by Education Code § 43509.

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

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

- Interdistrict Transfer Appeal Hearing #07-20-21
- Interdistrict Transfer Appeal Hearing #08-20-21

VIII. ITEMS SCHEDULED FOR ACTION (continued):

8. Interdistrict Transfer Appeal Hearing #07-20-21: On a motion from Ken Vogel, second by Pete Ottesen, the Board granted the appeal of the decision of the Governing Board of the Manteca Unified School District and ordered that student #07-20-21 shall be permitted to attend school in the Manteca Unified School District instead of the school district of residence, Tracy Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #08-20-21: On a motion from Greg Clark, second by Pete Ottesen, the Board denied the appeal of the decision by the Governing Board of the Manteca Unified School District and ordered the attendance of student #08-20-21 to the school district of residence, Stockton Unified School District.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Ottesen requested a consent agenda be considered for reoccurring agenda items. This will be added as an Information Item to the next Board meeting agenda.
- The next regular San Joaquin County Board of Education meeting will be held September 16, 2020, 12:00 p.m. at 2922 Transworld Drive, Stockton, CA.
- The following regular San Joaquin County Board of Education meeting will be held September 18, 2020, 12:00 p.m. via teleconference.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



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