

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / TELECONFERENCE
2922 TRANSWORLD DRIVE / STOCKTON, CA
OCTOBER 21, 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, Zachary Johnson, Sean Morrill, Carly Sexton, SJCOE staff; Douglas Vigil, community member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Janine Kaeslin, Assistant Superintendent, Jane Steinkamp, Assistant Superintendent, Melanie Greene, Janai Stanton, Lisa Bryant, Lucy Greaney, SJCOE staff; Dr. Ziggy Robeson, Ripon Unified School District; Victoria Ton, Interpreter; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Dyk called the meeting to order at 12:00 p.m. Jane Steinkamp 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. County Superintendent of Schools Support Summary: Educational Services Director Melanie Greene presented information related to the Summary of Support Report for the San Joaquin County Office of Education describing the overall plan for supporting districts within San Joaquin County during the 2020 – 2021 school year. Ms. Greene identified and reviewed the summary goals: approve all district LCAPs, utilize the cycle of continuous improvement to provide technical assistance to schools and districts based on need, and provide support to all districts in implementing their LCAP. Additional items reviewed included distance learning resources and professional development services and support.
2. Williams Uniform Complaints Quarterly Report: Superintendent Mousalimas presented the quarterly report that indicates there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education between mid-July and mid-October.

V. ITEMS SCHEDULED FOR CONSENT:

On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved:

- Minutes from the September 16 and September 18, 2020 meetings as presented; and
- Resolution #20-21-06 – Adopting 2019 – 2020 Revised Actual Gann Expenditures Limit and 2020 – 2021 Estimated Gann Expenditures Limit as presented.

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. Resolution #20-21-07 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Vern Gebhardt, second by Pete Ottesen, the Board approved this resolution certifying the need to employ a CalPERS retired participant at the Ripon Unified School District 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.

- Interdistrict Transfer Appeal Hearing #09-20-21
- Interdistrict Transfer Appeal Hearing #10-20-21

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

4. Interdistrict Transfer Appeal Hearing #09-20-21: On a motion from Vern Gebhardt, second by Ken Vogel, the Board granted the appeal of the decision by the Governing Board of the Tracy Unified School District and ordered that student #09-20-21 shall be permitted to attend school in the Jefferson Elementary School District instead of the school district of residence, Tracy Unified School District.

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

5. Interdistrict Transfer Appeal #10-20-21: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board granted the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered that student #10-20-21 shall be permitted to attend school in the Stockton Unified School District instead of the school district of residence, Lincoln Unified School District.

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

6. Resolution #20-21-08 – Resolution Accepting the Notice of Retirement of San Joaquin County Superintendent of Schools James A. Mousalimas, and the Appointment of the San Joaquin County Superintendent of Schools: 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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

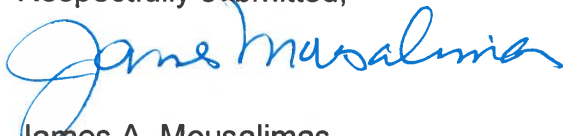
- Superintendent Mousalimas shared information regarding the COVID-19 metrics for San Joaquin County. The Board requested information specific to each school district's reopening plan and Superintendent Mousalimas indicated that it will be provided.

- The next regular San Joaquin County Board of Education meeting will be held November 18, 2020, 12:00 p.m., at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,



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