

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**VIDEO CONFERENCE / TELECONFERENCE**  
**SEPTEMBER 18, 2020 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

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

**OTHERS PRESENT:** Janine Kaeslin, Assistant Superintendent, Stephanie Hitchcock, 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. and 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 ACTION:** In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

1. Learning Continuity and Attendance Plan: On a motion from Greg Clark, second by Pete Ottesen, the Board approved the Learning Continuity and Attendance Plan as presented.

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

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

- The next regular San Joaquin County Board of Education meeting will be held October 21, 2020, 12:00 p.m., 2922 Transworld Drive, Stockton.

**VI. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



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