

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JULY 15, 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; Suzanne Fagundes, Lincoln Unified School District.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Nicholas Mueller, Janai Stanton, Nancy Hopple, Kelly Fry, SJCOE staff; Allen Dosty, Lodi Unified School District; interdistrict transfer appellants and families; Marlene Flau, Recorder.

I. CALL TO ORDER:

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

II. OATH OF OFFICE: Superintendent Mousalimas administered the Oath of Office to Board member Vernon Gebhardt and congratulated him on his reelection to the County Board.

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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers and Appointments: On a motion from Pete Ottesen, second by Greg Clark, the Board elected Janet Dyk as President, Vern Gebhardt as Vice-President, and James Mousalimas as Secretary for the 2020 – 2021 school year.

On a motion from Pete Ottesen, second by Greg Clark, Ken Vogel will serve as a non-voting representative for the governing board of **one**.Charter and will continue to serve as a non-voting representative for the governing board of Venture Academy Family of Schools.

AYES: Dyk, Gebhardt, Clark, Vogel, Ottesen

NOES: None

ABSTAIN: None

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.

2. Minutes: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board approved the minutes from the June 24, 2020 and June 26, 2020 meetings as amended. The amendment was to identify those participating telephonically.

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

3. 2020 – 2021 Consolidated Application: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the Consolidated Application for federal funding for the 2020 – 2021 school year 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.

- Lease Agreement #202101 14993 Camage Avenue
Sonora, CA 95370
PIP CC, LLC, Property Owner
- Interdistrict Transfer Appeal Hearing #01-20-21
- Interdistrict Transfer Appeal Hearing #02-20-21
- Interdistrict Transfer Appeal Hearing #03-20-21
- Interdistrict Transfer Appeal Hearing #04-20-21
- Interdistrict Transfer Appeal Hearing #05-20-21
- Interdistrict Transfer Appeal Hearing #06-20-21

VIII. ITEMS SCHEDULED FOR ACTION (continued):

4. Lease Agreement #202101: On a motion from Vern Gebhardt second by Ken Vogel, the Board approved the lease agreement as presented. The property is located at 14993 Camage Avenue, Sonora, CA 95370 and owned by PIP CC, LLC, Property Owner.

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

5. Interdistrict Transfer Appeal Hearing #01-20-21: On a motion from Vern Gebhardt, second by Ken Vogel, the Board granted the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered that student #01-20-21 shall be permitted to attend school in the Lodi Unified School District instead of the school district of residence, Calaveras Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #02-20-21: On a motion from Pete Ottesen, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered the attendance of student #02-20-21 to the school district of residence, Lodi Unified School District.

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

7. Interdistrict Transfer Appeal Hearing #03-20-21: On a motion from Ken Vogel, 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 #03-20-21 shall be permitted to attend school in Stockton Unified School District instead of the school district of residence, Lodi Unified School District.

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

8. Interdistrict Transfer Appeal Hearing #04-20-21: On a motion from Vern Gebhardt, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Stockton Unified School District and ordered the attendance of student #04-20-21 to the school district of residence, Lodi Unified School District.

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

9. Interdistrict Transfer Appeal Hearing #05-20-21: The hearing for student #05-20-21 was canceled due to Stockton Unified School District reversing their decision to deny the appeal.

10. Interdistrict Transfer Appeal Hearing #06-20-21: The hearing for student #06-20-21 was canceled due to Stockton Unified School District reversing their decision to deny the appeal.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board member Ottesen reported the Friedberger Scholarship Committee completed its application review for this year and awarded \$65,000 in scholarships to 23 students. He added that approximately \$3 million in scholarships has been awarded to recipients over the years.
- The next regular San Joaquin County Board of Education meeting will be held August 19, 2020, 5:00 p.m. at 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,



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