

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
MAY 18, 2022 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Vernon Gebhardt, President; Greg Clark, Vice President; Douglas Vigil, Board member; Ken Vogel, Board member; Janet Dyk, Board member; Troy Brown, Secretary.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Melanie Greene, Terrell Martinez, Rachele Tyler, Austin Nogueira, Kristie Rose, Stephanie Bailey, Lisa Bryant, Brandie Moore, Kailyn Hill, SJCOE staff; Angela Phillips, Javier Hernandez, Kurtis Obispo, Kristin Padilla, TEAM Charter School; Cindy Noble, Kim Nobriga, Interpreters; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Vigil 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.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. **TEAM Charter School Update:** Superintendent Brown reviewed the approval process of the TEAM Charter School Renewal Charter Petition that was conditionally approved on April 21, 2021, by the San Joaquin County Board of Education and shared an overview of progress over the last year. In the last year, TEAM Charter has met all deadlines and recommendations set forth in the conditional approval. Superintendent Brown introduced Director of Education and Academic Outcomes Angela Phillips.

Ms. Phillips introduced Kurtis Obispo, Javier Hernandez, and Kristin Padilla, all of whom reviewed a PowerPoint detailing current student demographics; student growth in reading and math this year compared to last year; academic supports in place for general education, English learning, and special education students; Local Control and Accountability Plan updates; family engagement; suspension data; chronic absenteeism and absence rates; and enrollment data and trends. There have been no audit findings in 11 years, reporting deadlines have been met, policies have been updated, there is a reserve of 278 operating days, and TEAM continues to monitor ADA and expenditures to ensure levels of service are maintained. Ms. Phillips shared the latest TEAM Charter enrollment video.

2. **2022 – 2023 Budget Assumptions:** Deputy Superintendent Scott Anderson reviewed the details of the 2022 – 2023 budget development instructions and timelines that were distributed to all departments at the SJCOE, highlighting the key assumptions related to employee costs. Mr. Anderson explained that any employee salary adjustments, one-time payments or changes to the health and welfare benefits cap that may result from ongoing collective bargaining will not be included in the adopted budget. These adjustments will be included in the First Interim Report as necessary and brought before the Board in December. All other statutory benefits that go with salaries are included. He indicated that the estimated STRS rate is expected to be

19.1 percent of qualified certificated salaries and the PERS rate is expected to be 25.37 percent of qualified classified salaries next year.

Mr. Anderson reported that the May Revise report has been released and the general fund in the State of California revenue projected in January is now \$55 billion higher than what was originally projected. The May Revise also included a Local Control Funding Formula Cost of Living Adjustment (COLA) of 6.56 percent which is a historic number. The State is viewing \$8 billion of unrestricted funds to be distributed to all local educational agencies including districts, county offices of education, and charter schools on a one-time basis of \$1,360 per ADA.

The Board commended Mr. Anderson and his staff for their attention and maintenance of the SJCOE's strong financial status and strong oversight assistance to school districts.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Doug Vigil, second by Greg Clark, the Board approved the minutes from the April 20, 2022, meeting as presented.

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

4. A-G Completion Improvement Grant Program: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the A-G Completion Improvement Grant Program plan for programs operated by the San Joaquin County Office of Education as presented.

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

5. Revised Agreement for Purchase and Sale and Joint Escrow Instructions: On a motion from Greg Clark, second by Doug Vigil, the Board approved the revised agreement for purchase and sale and joint escrow instructions of property located at 201 N. California Street and 206 N. Sutter Street, Stockton, California, as presented.

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

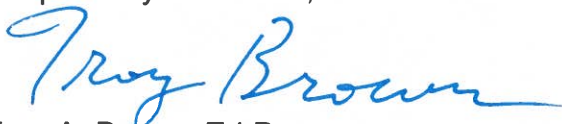
VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held June 22, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D.
Secretary to the Board / County Superintendent of Schools