

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE, STOCKTON, CA  
MARCH 16, 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; Janine Kaeslin, Associate Superintendent; Sean Morrill, Assistant Superintendent; Melanie Greene, Terrell Martinez, Lauren Dinubilo, Rachele Tyler, Kristie Rose, Nancy Hopple, Stephanie Bailey, Craig Allen, Lisa Bryant, Brandie Moore, Kailyn Hill, SJCOE staff; Mary Petty, Tracy Unified School District; interdistrict appellants and families; Gussie Chin, Mark Medina-Wilson, Interpreters; Marlene Flau, Recorder.

**I. CALL TO ORDER:**

President Gebhardt called the meeting to order at 12:00 p.m. Board member Dyk 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. Sky Mountain Outdoor Education Center Update: Superintendent Troy Brown provided an update to the Board regarding the Sky Mountain Outdoor Education Center and shared about his visit and activities the students are doing, which includes snowshoeing and night hikes. So far, five schools have attended with 19 more scheduled to attend this school year. Superintendent Brown also shared a video documenting the first visit of students from schools within San Joaquin County.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the minutes from the February 16, 2022, meeting as presented.

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

3. 2021 – 2022 Second Interim Financial Report: On a motion from Greg Clark, second by Ken Vogel, the Board approved the 2021 – 2022 Second Interim Financial Report as presented.

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

4. 2021 – 2022 Textbook Adoption: On a motion from Greg Clark, second by Doug Vigil, the Board approved the adoption of Edmentum Online Courseware to be used in the San Joaquin County Court schools and San Joaquin County Community schools as presented.

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

5. 2022 – 2023 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Doug Vigil, second by Ken Vogel, the Board approved the calendar of board meeting dates for the 2022 – 2023 school year as presented.

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

6. Resolution #21-22-15 – Revising the Observation of the Lincoln Day Holiday in 2023: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution revising the date the Lincoln Day holiday is observed in 2023 as presented.

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

7. 2022 – 2023 School Calendars: On a motion from Ken Vogel, second by Doug Vigil, the Board approved the general calendar for the San Joaquin County Office of Education, and the program calendars for County Operated Schools and Programs, Special Education Programs, and Discovery ChalleNGe Academy as presented.

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

8. Resolution #21-22-16 – Child Abuse Prevention Month: On a motion from Doug Vigil, second by Ken Vogel, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

VI. CLOSED SESSION: Action taken in Closed Session will be reported in Open Session.

- one. Program Expulsion #21-22-01
- Interdistrict Transfer Appeal Hearing #16-21-22
- Interdistrict Transfer Appeal Hearing #17-21-22
- Conference with Real Property Negotiators

201 N. California Street, Stockton, California. Negotiating Parties – San Joaquin County Superintendent of Schools; San Joaquin County Board of Education; Ten Space, Inc. Under Negotiation – Price and Terms of Payment.

VII. ITEMS SCHEDULED FOR ACTION (cont.):

9. Expulsion Appeal Hearing #21-22-01: On a motion from Ken Vogel, second by Janet Dyk, the Board concurred with the program director's recommendation and ordered the expulsion of student #21-22-01 from the one.Program.

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

10. Interdistrict Transfer Appeal Hearing #16-21-22: On a motion from Doug Vigil, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Boards of the Tracy Unified School District and Jefferson Elementary School District and ordered the attendance of student #16-21-22 to the school district of residence, Tracy Unified School District.

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

11. Interdistrict Transfer Appeal Hearing #17-21-22: On a motion from Greg Clark, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Boards of the Tracy Unified School District and Jefferson Elementary School District and ordered the attendance of student #17-21-22 to the school district of residence, Tracy Unified School District.

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

12. Resolution #21-22-17 – Approving the Agreement for Purchase of Property for Non-Classroom Purposes: On a motion from Doug Vigil, second by Ken Vogel, the Board approved this resolution for the purchase 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

#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held April 20, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

#### IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,



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