

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
FEBRUARY 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; Jane Steinkamp, Assistant Superintendent; Brandie Brunni, Assistant Superintendent; Melanie Greene, Terrell Martinez, Monica Vallerga, Christina Lewis, Kristie Rose, Nancy Hopple, Stephanie Bailey, Craig Allen, Lisa Bryant, Brandie Moore, Kim Borges, SJCOE staff; Irene Busuttil, Lammersville Unified School District; Heather Daud, Christy White Associates; Alyssa Bivins, Maryann Dresner, Chet Quaide, Legal Counsel; expulsion appellant and family; 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 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. RECOGNITION: Superintendent Troy Brown presented the San Joaquin County Board of Education Board members with a certificate thanking them for their continued service and dedication to students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Update on the Annual Update to the 2021 – 2022 Local Control Accountability Plan and Budget Overview for Parents: County Operated Schools and Programs Division Director Melanie Greene and Special Education Programs Division Director Monica Vallerga shared an update to the Local Control and Accountability Plan Actions and Services Mid-Year Report related to funding through the Budget Act of 2021. The goals include: improve student engagement and attendance by decreasing truancy, increase student learning through challenging academic programs and consistent instructional practices across all school sites, and cultivate positive relationships and engagement between schools, students, parents, and the community. An update to the Supplement to the Annual Update to the 2021 – 2022 Local Control and Accountability Plan was also provided which included the process used to engage educational partners on the use of funds, developing an Elementary and Secondary School Emergency Relief (ESSER) expenditure plan, and the use of one-time federal funds to support recovery from the COVID-19 pandemic which highlights successful COVID testing and promotes continuous and safe in-person learning. Ms. Vallerga shared the biggest way Special Education Programs used one-time funding was by providing expanded learning over the summer for students to make up instructional hours when they were absent due to COVID. County Operated Schools and Programs did not receive the additional grant add-on funding.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the January 19, 2022, meeting as presented.

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

3. 2020 – 2021 Independent Auditors' Report: On a motion from Doug Vigil, second by Janet Dyk, the Board accepted the audit report and financial statement for the year ending June 30, 2021, as presented.

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

4. Rearrangement of Trustee Areas Based on Federal Decennial Census: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the rearrangement of Trustee areas based on validated 2020 Census figures from the Demographic Research Unit of the Department of Finance as presented.

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

5. Resolution #21-22-13 – Women's History Month: On a motion from Doug Vigil, second by Janet Dyk, the Board approved this resolution proclaiming March as Women's History Month as presented.

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

6. Resolution #21-22-14 – Arts Education Month in California/Youth Art Month: On a motion from Ken Vogel, second by Doug Vigil, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

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

7. Board Member Absence: On a motion from Ken Vogel, second by Doug Vigil, the Board excused the absence of a Board member from the January 19, 2022, regular meeting.

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

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

- Expulsion Appeal Hearing #21-22/01
- 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.

VIII. ITEMS SCHEDULED FOR ACTION (cont.):

8. Expulsion Appeal Hearing #21-22/01: On a motion from Ken Vogel, second by Doug Vigil, the Board granted the appeal of the decision to expel student #21-22/01 from the Lammersville Unified School District and ordered that the student be reinstated.

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held March 16, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,



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