

**SAN JOAQUIN COUNTY BOARD OF EDUCATION**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE, STOCKTON, CA**  
**SEPTEMBER 15, 2021 / 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; Brandie Brunni, Assistant Superintendent; Sean Morrill, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Joni Hellstrom, Terrell Martinez, Chrissy Lewis, Rachele Tyler, Lisa Bryant, Brandie Moore, SJCOE staff; Mark Medina-Wilson, Lorie Sims, 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 public.

**IV. ITEMS SCHEDULED FOR ACTION:**

1. Minutes: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the minutes from the August 18, 2021, meeting as presented.

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

2. SACS Unaudited Actuals Financial Report: On a motion from Greg Clark, second by Ken Vogel, the Board accepted the SACS unaudited actuals for the 2020 – 2021 fiscal year as presented.

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

3. Resolution #21-22-06 – Adopting 2020 – 2021 Actual Gann Expenditures Limit and 2021 – 2022 Estimated Gann Expenditures Limit: On a motion from Doug Vigil, second by Janet Dyk, the Board approved this resolution as presented

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

4. Board Member Absence: On a motion from Doug Vigil, second by Ken Vogel, the Board excused the absence of a Board member from the August 18, 2021, meeting due to illness.

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

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

- Interdistrict Transfer Appeal Hearing #04-21-22
- Interdistrict Transfer Appeal Hearing #09-21-22

VI. ITEMS SCHEDULED FOR ACTION (cont.):

5. Interdistrict Transfer Appeal Hearing #04-21-22: The hearing for student #04-21-22 was canceled at the request of the parents.
6. Interdistrict Transfer Appeal Hearing #09-21-22: The hearing for student #09-21-22 was postponed to October 20, 2021.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held October 20, 2021, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,



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