

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
JUNE 23, 2023 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Doug Vigil, Vice President.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Christina Torres-Peters, Chief Human Resources Officer; Lauren Dietrich, Wendy Frink, Doug McCreath, Sally Glusing, Enrique Lopez, Brandy Thurman, Rachele Tyler, Tony Damele, Marlene Flau, Kristie Rose, Grace Luke, Davina Diebner, Stephanie Magdaleno, Toni Ludolph, Helen Segura, SJCOE staff; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. Board member Vogel 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. Credential Application Annual Report: Chief Human Resources Officer Christina Torres-Peters and Credential Analyst Stephanie Magdaleno reviewed the Credential Application Report that illustrated the number of credential applications processed by the San Joaquin County Office of Education during the 2022 – 2023 school year, including temporary certification applications. Ms. Torres-Peters reported a total of 1,814 credential applications were processed, 279 of which were renewal applications. In terms of temporary county certificates, a total of 1,052 applications were processed, which includes 138 for San Joaquin County Office of Education employees.

The Board requested additional data regarding the total number of completed credential applications out of the total 1,814. Information will be provided at the next Board meeting.

2. Declaration of Need: Chief Human Resources Officer Christina Torres-Peters presented the Declaration of Need for Fully Qualified Educators report and explained that actual needs and projected enrollment for the coming year indicate the area of anticipated need for emergency permits/limited assignment permits includes the San Joaquin County Operated Schools and Programs, Special Education, and Venture Academy Family of Schools. The estimated number of limited assignment permits includes 5 Multiple Subject credentials, 30 Single Subject credentials, and 20 credentials in the area of Special Education.
3. Summary of Support for Districts: Director of Continuous Improvement and Support Lauren Dietrich presented the San Joaquin County Office of Education Summary Report for 2023 – 2024. Ms. Dietrich explained that this report outlines the plan to support the implementation and

approval of Local Control and Accountability Plans, as well as the utilization of the cycle of continuous improvement to provide technical assistance based on needs that adhere to the provisions of Education Code sections 52070 and 52071. Ms. Dietrich reviewed the objectives, indicators, and actions that would provide these services, along with the collaboration efforts and the budget that supports the plan.

4. Local Indicator Report: County Operated Schools and Programs Director Brandy Thurman reviewed the San Joaquin County Office of Education Local Indicator Report. Ms. Thurman described the priorities based on performance standards which include an analysis of the level of appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean, and functional school facilities; the progress on the implementation of State Academic Standards; the inclusion of input from parents in decision making and the promotion of parent participation in programs; the analysis of the school climate, which includes perception of school safety and connectedness; a review of the extent of student access and enrollment in a broad course of study; an assessment of the level of progress in the coordination on instruction for expelled youth; and the coordination of services for Foster Youth.

V. ITEMS SCHEDULED FOR ACTION:

5. 2023 – 2024 Local Control and Accountability Plan: On a motion from Janet Dyk, second by Greg Clark, the Board approved the 2023 – 2024 Local Control and Accountability Plan for the San Joaquin County Office of Education as presented.

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

6. Annual Title III Local Plan Update: On a motion from Greg Clark, second by Ken Vogel, the Board approved the Annual Title III Local Plan Update for the 2023 – 2024 school year for the San Joaquin County Office of Education as presented.

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

7. Local Control and Accountability Plan Federal Addendum: On a motion from Ken Vogel, second by Greg Clark, the Board approved the Local Control and Accountability Plan Federal Addendum as presented.

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

8. 2023 – 2024 Budget: On a motion from Greg Clark, second by Ken Vogel, the Board adopted the 2023 – 2024 budget for the San Joaquin County Office of Education as presented.

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

9. Resolution #22-23-19 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Janet Dyk, second by Ken Vogel, the board approved this resolution certifying the need to employ a CalPERS retired participant at the San Joaquin County Office of Education as presented.

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

ABSTAIN: None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

VII. DATES:

- The next regular San Joaquin County Board of Education meeting will be held July 19, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 16, 2023, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

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

Respectfully submitted,

REDACTED

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