

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
MAY 17, 2023 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Janet Dyk, Board member.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Peter Foggiano, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Joni Hellstrom, Rachele Tyler, Marlene Flau, Zachary Johnson, Kristie Rose, Melissa Chavez-Verduzco, Kelly Siegel; Robin Reynolds, Grace Luke, Kailyn Hill, Samantha Ohm, Liza Servito Leal, SJCOE staff; TEAM Charter; Rob Sharkey, Lori Strauther, Interpreters; 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: Board member Greg Clark noted that on May 17, 1954, the U.S. Supreme Court passed down Brown vs. Board of Education of Topeka, Kansas which ruled that U.S. state laws establishing racial segregation in public schools are unconstitutional, even if the segregated schools are otherwise equal in quality.

IV. RECOGNITION: Superintendent Brown and the San Joaquin County Board of Education presented the Public Information Office with certificates recognizing them for receiving the California School Public Relations Association (CalSPRA) Communications Award for the 2022 Annual Report.

V. ITEMS SCHEDULED FOR INFORMATION:

1. **TEAM Charter School Update:** Associate Superintendent Janine Kaeslin 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 continued progress over the last year. TEAM Charter continues to meet all deadlines and recommendations set forth in the conditional approval and is free of audit findings. Ms. Kaeslin introduced TEAM Charter's Executive Director Angela Phillips.

As part of TEAM Charter's annual update, Ms. Phillips, along with Leon Madison and Kurtis Obispo, shared a PowerPoint detailing student demographics; increased English Language Proficiency Indicator (ELPI) scores; suspension data; continued student improvement in math and English learning; professional development; supplemental support for students; special education i-Ready data; chronic absenteeism rates; enrollment; and family engagement.

2. **2023 – 2024 Budget Assumptions:** Deputy Superintendent Scott Anderson reviewed the details of the 2023 – 2024 budget, 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 for 2023 – 2024 the estimated STRS rate will remain at 19.1 percent of qualified certificated salaries, and the PERS rate is expected to be 26.68 percent of qualified classified salaries which is an increase of 1.3 percent.

Mr. Anderson reported that the May Revise report has been released and revenues are expected to be lower compared to the January projections. The May Revise proposes to fully fund the Local Control Funding Formula Cost of Living Adjustment (COLA) of 8.22 percent.

The Board thanked Mr. Anderson and his staff for their work and dedication.

VI. ITEMS SCHEDULED FOR ACTION:

3. **Minutes:** On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the April 19, 2023, regular meeting as presented.

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

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

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

5. **Board Member Absence:** On a motion from Ken Vogel, second by Greg Clark, the board approved the absence of Board member Vigil from the April 19, 2023, regular meeting as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held June 21, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- Special Education Programs Commencement Ceremony, May 17, 2023, 6:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Venture 8th Grade Promotion, May 19, 2023, 2:30 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- Venture Academy Graduation, May 19, 2023, 6:00 p.m., University of the Pacific, Spanos Center, 3601 Pacific Avenue, Stockton, CA.
- one.Program Commencement Ceremony, May 23, 2023, 5:00 p.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Building Futures Academy / Come Back Kids Graduation, May 24, 2023, 5:00 p.m., Venture Gymnasium, 2814 Transworld Drive, Stockton, CA.

- Teachers College of San Joaquin Graduation, June 11, 2023, 10:30 a.m., San Joaquin Delta College, Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Discovery Challenge Academy Class 13 Commencement Ceremony, June 10, 2023, 10:00 a.m., Bob Hope Theater, 242 E. Main Street, Stockton, CA.
- CodeStack Academy Graduation, September 16, 2023, 10:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

REDACTED

Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools