

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
MARCH 15, 2023 / 12:00 P.M.
REGULAR MEETING
MINUTES**

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

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Joni Hellstrom, Terrell Martinez, Rachele Tyler, Stephanie Bailey, Marlene Flau, Austin Nogueira, Kristie Rose, Melissa Chavez-Verduzco, James Sells, Kelly Siegel, Dorly Avila Gutierrez, Grace Luke, Kailyn Hill, SJCOE staff; Venture Academy Family of Schools Boys' Soccer Team and Coaches; 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 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. RECOGNITION: Superintendent Brown and the San Joaquin County Board of Education presented the Venture Academy Family of Schools boys' soccer team and coaches with certificates recognizing them for winning the CIF Sac-Joaquin Section Championships.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Greg Clark, second by Janet Dyk, the Board approved the minutes from the February 15, 2023, regular meeting as presented.

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

2. Venture Academy Family of Schools Charter School Petition Material Revision: On a motion from Ken Vogel, second by Doug Vigil, the Board approved the Venture Academy Family of Schools Charter School Petition Material Revision as presented.

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

3. 2022 – 2023 Second Interim Financial Report: On a motion from Greg Clark, second by Doug Vigil, the Board approved the 2022 – 2023 Second Interim Financial Report as presented.

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

4. 2023 – 2024 San Joaquin County Board of Education Regular Meeting Calendar: On a motion from Ken Vogel, second by Janet Dyk, the Board approved the calendar of board meeting dates for the 2023 – 2024 school year as presented.

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

5. 2022 – 2023 and 2023 – 2024 Transportation Plans: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the 2022 – 2023 and 2023 – 2024 Transportation Plans as presented.

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

6. Resolution #22-23-11 – Child Abuse Prevention Month: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution proclaiming April as Child Abuse Prevention Month as presented.

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

VI. CLOSED SESSION:

- Interdistrict Transfer Appeal Hearing #17-22-23

VII. ITEMS SCHEDULED FOR ACTION (cont.):

7. Interdistrict Transfer Appeal Hearing #17-22-23: On a motion from Greg Clark, second by Doug Vigil, the Board denied the appeal of the decision by the Governing Board of the Jefferson Elementary School District and ordered the attendance of student #17-22-23 to the district of residence, Tracy Unified School District.

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held April 19, 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.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,

The word "REDACTED" is written in large, bold, red capital letters. A blue scribble is present to the left of the 'R' and another blue scribble is at the end of the word.

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