

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
JANUARY 18, 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; Janine Kaeslin, Associate Superintendent; Brandie Brunni, Assistant Superintendent; Sean Morrill, Assistant Superintendent; Jane Steinkamp, Assistant Superintendent; Terrell Martinez, Christina Lewis, Marlene Flau, Melissa Chavez-Verduzco, Grace Luke, Kailyn Hill, SJCOE staff; Heather Rubio, Christy White Associates; members of the community; Alyssa Denney, 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: 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 the students and families in San Joaquin County.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Williams Uniform Complaints Quarterly Report: Superintendent Brown presented the quarterly report that indicated there were no uniform complaints filed regarding the schools and programs operated by the San Joaquin County Office of Education during the quarter ending January 15, 2023.

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Doug Vigil, second by Greg Clark, the Board approved the minutes from the December 21, 2022, regular meeting as presented.

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

3. 2021 – 2022 Independent Auditors Report: On a motion from Greg Clark, second by Ken Vogel, the Board accepted the audit report and financial statement for the year ending June 30, 2022, as presented.

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

4. Resolution #22-23-07 – African-American History Month: On a motion from Ken Vogel, second by Doug Vigil, the Board approved this resolution proclaiming February as African American History Month as presented.

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

5. Resolution #22-23-08 – Revising the Observation of the Lincoln Day Holiday in 2024: On a motion from Doug Vigil, second by Ken Vogel, the Board approved this resolution revising the date the Lincoln Day holiday is observed in 2024 as presented.

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

6. 2023 – 2024 School Calendars: On a motion from Greg Clark, second by Ken Vogel, the Board approved the general calendar for the San Joaquin County Office of Education, and the 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

7. Revisions to the 2022 – 2023 Regular Board Meeting Calendar: On a motion from Doug Vigil, second by Ken Vogel, the Board approved the revised 2022 – 2023 Regular Board Meeting Calendar as presented.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held February 15, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

A large red stamp with the word "REDACTED" in bold, capital letters is placed over a blue ink signature. The signature appears to be "Troy A. Brown".

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