

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
FEBRUARY 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, Marlene Flau, Grace Luke, Kailyn Hill, SJCOE staff; members of the community; Lori Strauther, Jeremy Harris, 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. PUBLIC HEARING:

1. Charter School Petition Material Revision: President Gebhardt called the public hearing to order and requested public input relative to the Venture Academy Family of Schools Charter Petition Material Revision, which has been submitted to the San Joaquin County Board of Education for approval.

Associate Superintendent Janine Kaeslin reported that the San Joaquin County Office of Education (SJCOE) received the Venture Academy Family of Schools Charter Petition Material Revision on January 26, 2023, seeking approval of the charter material revision for its current term of July 1, 2021, through June 30, 2026. Ms. Kaeslin shared that material revisions are governed by the standards outlined in Education Code Sections 47605 and 47607. The SJCOE will publish the recommendations 15 days prior to the March San Joaquin County Board of Education meeting. Ms. Kaeslin introduced the Division Director of Venture Academy Family of Schools, Joni Hellstrom.

Ms. Hellstrom shared a PowerPoint presentation before the Board. Ms. Hellstrom stated that a material revision was submitted related to the Venture Academy Family of Schools enrollment and lottery process, which feedback from students, parents, and data has shown will better serve students and families. Additional updates were made to bring the charter petition current with law.

There being no further comments, President Gebhardt closed the public hearing.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Doug Vigil, second by Ken Vogel, the Board approved the minutes from the January 18, 2023, regular meeting as presented.

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

3. Resolution #22-23-09 – Women's History Month: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution proclaiming March as Women's History Month as presented.

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

4. Resolution #22-23-10 – Arts Education Month in California/Youth Art Month: On a motion from Doug Vigil, second by Greg Clark, the Board approved this resolution proclaiming March as Arts Education Month in California/Youth Art Month as presented.

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

5. Board Member Absence: On a motion from Greg Clark, second by Doug Vigil, the Board approved the absence of a Board member from the January 18, 2023, as presented.

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

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

REDACTED

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