

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

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

**ABSENT:** Doug Vigil, Board member.

**OTHERS PRESENT:** Terrell Martinez, Deputy Superintendent; Janine Kaeslin, Associate Superintendent; Brandie Brunni, Assistant Superintendent; Jane Chamberlain, Assistant Superintendent; Peter Foggiato, Assistant Superintendent; Melanie Greene, Assistant Superintendent; Christina Torres-Peters, Chief Human Resources Officer; Joni Hellstrom, Janell Morris, Warren Sun, Rachelle Tyler, Nicole Lorenz, Aimee Nicewonger, Bret States, Elisa Bubak, Zachary Johnson, Lisa Neugebauer, Veronica Rabang, Davina Diebner, Grace Luke, Kailyn Hill, Kim Borges, Zoe Sephos, SJCOE Staff; Michelle Rodriguez, Superintendent of Stockton Unified School District; Philip Hon, Unbound Stockton Community School; Dean Andal, Steve Smith, Endeavor Engineering Academy Charter School; members of the community; Davina Harden, legal counsel; Lisa Bryant, Recorder.

**I. CALL TO ORDER:**

President Vogel 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. ITEMS SCHEDULED FOR INFORMATION:**

1. Williams Settlement Annual Report: Superintendent Brown presented the findings from the mandated Williams Settlement visits and review of Decile 1 – 3 schools in San Joaquin County reporting that each school district governing board also receives this information and reviews it at their individual governing board meetings. Williams Act, Accountability and College Readiness Coordinator Lisa Neugebauer reported that no major deficiencies were found and that after visiting the same schools for ten years, Governor Newsome approved AB 599 which directed the California Department of Education to develop a new list of schools to include charter schools, which went into effect in 2021. Schools were identified under the Every Student Succeeds Act.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: On a motion from Greg Clark, second by Vern Gebhardt, the Board approved the minutes from the October 18, 2023, regular meeting as presented.

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

ABSTAIN: None

3. Unbound Stockton Community School Charter Petition Appeal and Resolution #23-24-06 – Resolution Approving the Charter for the Unbound Stockton Community School with Conditions and, Alternatively, Denying Unbound Stockton Community School Charter Petition Appeal if it Fails to Comply with the Conditions: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved the Unbound Stockton Community School Charter Petition Appeal and this resolution as presented.

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

4. Resolution #23-24-07 – Certification Resolution for Exception to the 180-day Wait Period: On a motion from Vern Gebhardt, second by Janet Dyk, the Board approved this resolution as presented.

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

VI. **CLOSED SESSION:** Action taken in Closed Session on Interdistrict Transfer Appeals must be reported in Open Session. Action taken on Expulsion Appeal Hearings must be made in Open Session.

- Interdistrict Transfer Appeal Hearing #06-23-24
- Expulsion Appeal Hearing #23-24/02
- Conference With Real Property Negotiators

VII. **ITEMS SCHEDULED FOR ACTION (cont.):**

5. Interdistrict Transfer Appeal Hearing #06-23-24: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision by the Governing Board of the Lincoln Unified School District and ordered the attendance of student #06-23-24 to the district of residence, Lodi Unified School District.

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

6. Expulsion Appeal Hearing #23-24/02: On a motion from Greg Clark, second by Vern Gebhardt, the Board denied the appeal of the decision to expel student #23-24/02 from the Tracy Unified School District.

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

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

IX. **DATES:**

- The next regular San Joaquin County Board of Education meeting will be held December 20, 2023, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

**REDACTED**

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