

SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
SEPTEMBER 21, 2022 / 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; Brandie Brunni, Assistant Superintendent; Sean Morrill, Assistant Superintendent; Joni Hellstrom, Terrell Martinez, Christina Lewis, Rachele Tyler, Stephanie Bailey, Marlene Flau, Shanna Hurtado, Austin Nogueira, Nancy Hopple, Brandie Moore, Kailyn Hill, SJCOE staff; Jonathan Martin, Galt Joint Union High School District; James Bridges, Jefferson Elementary School District; Paul Warren, Benjamin Rechter, Lodi Unified School District; Jason Noll, Tracy Unified School District; Venture Academy students; interdistrict transfer appellant family; Alyssa Denney, Lori Strauther, Interpreters; Lisa Bryant, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 12:00 p.m. and 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 ACTION:

1. Minutes: On a motion from Ken Vogel, second by Doug Vigil, the Board approved the minutes from the August 17, 2022, special meeting and regular meeting as presented.

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

2. SACS Unaudited Actuals Financial Report: On a motion from Doug Vigil, second by Ken Vogel, the Board accepted the SACS unaudited actuals for the 2021 – 2022 fiscal year as presented.

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

3. Resolution #22-23-04 – Adopting 2021 – 2022 Actual Gann Expenditures Limit and 2022 – 2023 Estimated Gann Expenditures Limit: On a motion from Janet Dyk, second by Doug Vigil, the Board approved this resolution as presented.

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

4. Board Member Absence: On a motion from Ken Vogel, second by Greg Clark, the Board excused the absence of a Board member from the August 17, 2022, special meeting and regular meeting as presented.

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

V. CLOSED SESSION:

- Interdistrict Transfer Appeal Hearing #10-22-23
- Interdistrict Transfer Appeal Hearing #11-22-23
- Interdistrict Transfer Appeal Hearing #12-22-23
- one.Program Expulsion #22-23-01

VI. ITEMS SCHEDULED FOR ACTION (cont.):

5. Interdistrict Transfer Appeal Hearing #10-22-23: On a motion from Greg Clark, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Boards of the Tracy Unified School District and the Jefferson Elementary School District and ordered the attendance of student #10-22-23 to the district of residence, Tracy Unified School District.

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

6. Interdistrict Transfer Appeal Hearing #11-22-23: The hearing for student #11-22-23 was canceled at the request of the parents.

7. Interdistrict Transfer Appeal Hearing #12-22-23: On a motion from Doug Vigil, second by Ken Vogel, the Board denied the appeal of the decision by the Governing Board of the Lodi Unified School District and ordered the attendance of student #12-22-23 to the district of residence, Galt Joint Union High School District.

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

8. one.Program Expulsion #22-23-01: On a motion from Ken Vogel, second by Doug Vigil, the Board concurred with the program director's recommendation and ordered the expulsion of student #22-23-01 from the one.Program.

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Annual School Boards Dinner will be held November 3, 2022, at the Great Wolf Lodge in Manteca.
- Superintendent Brown updated the Board on the status of the Sky Mountain Outdoor Education Center. Division Director Annie Cunial has been in close communication with fire agencies. Camp was canceled for two weeks due to smoke as the particulate matter was well over 400.
- The next regular San Joaquin County Board of Education meeting will be held October 19, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D.

Secretary to the Board / County Superintendent of Schools