

**SAN JOAQUIN COUNTY BOARD OF EDUCATION  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE, STOCKTON, CA  
AUGUST 30, 2024 / 12:00 P.M.  
SPECIAL MEETING  
MINUTES**

**PRESENT:** Ken Vogel, President; Vern Gebhardt, Vice President; Jordan Giannoni, Board member; Chuck Winn, Board member; Troy Brown, Secretary.

**OTHERS PRESENT:** Terrell Martinez, Deputy Superintendent; Jane Chamberlain, Deputy Superintendent; Janine Kaeslin, Deputy Superintendent; Annie Cunial, Assistant Superintendent; Peter Foggiato, Assistant Superintendent; Marlene Acosta, Marcus Parker, Daisy Piedre, SJCOE Staff; Jesus Andrade, Michael Fields, Henry D. Phillips, candidates; members of the public; Lisa Bryant, Recorder.

**I. CALL TO ORDER:**

President Vogel called the meeting to order at 12:00 p.m. Board member Winn 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. **Provisional Appointment Board Procedure:** Administrative Services Director Marlene Acosta shared that with the resignation of Trustee Area 3 Board member Douglas I. Vigil effective July 18, 2024, per Education Code Section 5091, the Board is required to make a provisional appointment within 60 days. The Trustee Area 3 vacancy was posted on the San Joaquin County Office of Education website on July 26, 2024. The deadline to submit applications was August 23, 2024. Ms. Acosta confirmed that the three candidates being interviewed all reside within Trustee Area 3 and are registered voters within San Joaquin County. Ms. Acosta shared that within 10 days of the Board making a provisional appointment, notices of the vacancy and provisional appointment will be posted in a local newspaper and three public areas within the County. The provisional appointment is effective immediately and the appointee will hold office for a two-year unexpired term. The Trustee Area 3 seat will be on the ballot in June 2026.

**V. ITEMS SCHEDULED FOR ACTION:**

2. **Interviews and Deliberation – Provisional Appointment to the San Joaquin County Board of Education, Trustee Area 3 Vacancy:** A panel of candidates was interviewed, and motions were made to nominate a specified candidate to fill the San Joaquin County Board of Education, Trustee Area 3 vacant seat.

Vern Gebhardt made a motion to nominate Henry D. Phillips as the provisional appointee for Trustee Area 3 as presented. A second was not made. President Vogel called for another motion.

Chuck Winn made a motion to nominate Jesus Andrade as the provisional appointee for Trustee Area 3 as presented. A second was not made. President Vogel called for another motion.

Vern Gebhardt made a motion to nominate Michael Fields as the provisional appointee for Trustee Area 3 as presented. A second was not made. President Vogel called for another motion.

On a motion by Vern Gebhardt, second by Chuck Winn, the Board provisionally appointed Jesus Andrade to Trustee Area 3 for a two-year unexpired term as presented.

AYES:	Vogel, Gebhardt, Giannoni, Winn
NOES:	None
ABSTAIN:	None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Jesus Andrade will be sworn in at the September 18, 2024, regular Board meeting.

Administrative Services Director Marlene Acosta reminded the Board that the Annual School Boards Dinner will be held on October 14, 2024, at the Great Wolf Lodge in Manteca.

Superintendent Brown thanked the Board for being thoughtful in their deliberations.

VII. DATES:

- Next regular San Joaquin County Board of Education meeting, September 18, 2024, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.
- CodeStack Academy Graduation, September 7, 2024, 9:00 a.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

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

Respectfully submitted,

**REDACTED** 

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