



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

Pam Costa, President
Paula Villescaz, Vice President
Michael McKibbin, Ed.D., Clerk
Zima Creason, Member
Saul Hernandez, Member

Board of Education Agenda
April 9, 2019

NOTE – MEETING LOCATION HAS BEEN CHANGED TO:

El Camino Fundamental High School
Center for the Arts
4300 El Camino Avenue, Sacramento, CA 95821

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 p.m.

B. CLOSED SESSION – 5:30 p.m.

1. Student expulsions in two cases (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Jim Shoemake, Assistant Superintendent, Schools and Labor Relations, regarding CSEA Chapter 127 General/Operations support, Chauffeurs/Teamsters Local No. 150 Transportation, Supervisors, Teachers and Certificated Supervisory units; and regarding non-represented groups: management and confidential units (Government Code section 54957.6).

C. RECONVENE OPEN SESSION/PLEDGE OF ALLEGIANCE – 6:30 p.m.

D. APPROVAL OF THE MINUTES – March 26, 2019, regular meeting, pages 2147-2150.

E. ORGANIZATIONS/ANNOUNCEMENTS – 6:35 p.m.

1. Recognition

a. California School Bus Drivers Appreciation Day

(Oropallo)

Action: Adoption of Resolution No. A-386 proclaiming April 23 as School Bus Drivers Appreciation Day.

2. High School Student Council Reports

3. Board-appointed/District Committees

4. Employee Organizations

5. Other District Organizations

6. Closed Session/Expulsion Actions (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:45 p.m.

Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic. Time will be extended for any speaker who uses an interpreter.

G. CONSENT CALENDAR – G-1/G-6 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-6 regarding regular business items, be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.)

1. *Personnel – Appointments, leaves of absence, separations, pre-retirement reduced workload and job description/salary range change.
2. *Purchasing Report – Purchase orders and service agreements, change orders, construction and public works bids, and zero-dollar contract.
3. Acceptance of the following gifts (# = donor's est.):
Camp Winthers: From San Juan Education Foundation/Elaine Bonnington: \$2,000.
Howe Avenue Elementary School: From Terri Day – for supplies, instruments, recording fees, musicians and video editing for the music program: \$2,830.41.
Lichen K-8 School: From Help A Child Foundation: \$221.

Mesa Verde High School: From Mesa Verde Booster Club – for computers for computer lab: \$4,000.

San Juan Unified School District: From Marconi Dental Group: \$700.

Visual and Performing Arts (VAPA): From Kiwanis Club of Carmichael: \$10,120.

4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

5. *Approval of revisions to Board Policy 6020 – Parent Involvement and Family Engagement (Discussed: 03/26/2019).

6. *Approval of revisions to Board Policy 7310 – Naming of Facility (Discussed: 03/26/2019).

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

Discussion and action on the items removed from the consent calendar.

I. BUSINESS ITEMS

1. Superintendent’s Student Advisory Council – 7:20 p.m.

(Kern)

Material provided.

Report: Regarding the Superintendent’s Student Advisory Council.

2. New Textbook Adoptions: World Language, Advanced Placement Human Geography and Mathematics – 7:40 p.m.

(O’Neil)

Material provided.

Discussion: Regarding Report IIs related to the new textbook adoptions for world language (Chinese and Spanish for Native Speakers); advanced placement human geography; and mathematics (Math Foundations and Transition to Quantitative Reasoning). Action anticipated: 04/23/2019.

3. New Textbook Adoption: Next Generation Science Standards – 7:45 p.m.

(O’Neil)

Material provided.

Discussion: Regarding Report IIs related to the new textbook adoption for Next Generation Science Standards grades 6-8. Action anticipated: 04/23/2019.

4. New Textbook Adoptions: History-Social Science – 7:50 p.m.

(O’Neil)

Material provided.

Discussion: Regarding Report IIs related to the new textbook adoptions for history-social science (grades TK-5), history-social science (grades 6-8) and World History and United States History (high school). Action anticipated: 04/23/2019.

5. Public Hearing: Proposed Fee Increase for Fee-Based Early Childhood Education Programs – 8:20 p.m.

(Bassanelli)

Material provided.

Public Hearing/Discussion: Regarding the proposed fee increase for fee-based Early Childhood Education programs. Action anticipated: 04/23/2019.

6. Williams Complaint – 8:25 p.m.

(Simlick)

Material provided.

Report: Regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.

- 7. Public Hearing: Conveyance of Utility Easement at Del Paso Manor Elementary School – 8:30 p.m.** (Camarda)
Material provided. (Discussed: 03/26/2019)

Public Hearing/Action: Regarding the proposed conveyance at Del Paso Manor Elementary School and to adopt Resolution No. 2944 conveying a permanent utility easement at Del Paso Manor Elementary School to Sacramento Municipal Utility District (SMUD).

- 8. District’s Proposal With San Juan Teachers Association for Successor Contract 2019-2020 – 8:35 p.m.** (Shoemake)
Material provided. (Discussed: 03/26/2019)

Public Comment/Action: The superintendent is recommending that the board adopt, pursuant to Government Code section 3540 et seq. and district Board Policy 4243.1, the bargaining interests with the San Juan Teachers Association for 2019-2020.

- 9. Presentation of the District’s Proposal With San Juan Supervisors Association for Successor Contract 2019-2020 – 8:40 p.m.** (Shoemake)
Material provided.

Discussion: Regarding the bargaining interests of the board for negotiations with the San Juan Supervisors Association for 2019-2020, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. Action anticipated: 04/23/2019.

- 10. Presentation of the San Juan Professional Educators Coalition Proposal for Successor Contract 2019-2020 – 8:45 p.m.** (Shoemake)
Material provided.

Discussion: Regarding the bargaining interests of the San Juan Professional Educators Coalition. Public comment anticipated: 04/23/2019.

- 11. Presentation of the California Schools Employees Association Proposal for Successor Contract 2019-2020 – 8:50 p.m.** (Shoemake)
Material provided.

Discussion: Regarding the bargaining interests of the California School Employees Association Chapter 127. Public comment anticipated: 04/23/2019.

- 12. Proposed Board Meeting Dates for 2019-2020 – 8:55 p.m.** (Kern)
Material provided.

Action: The superintendent is recommending that the board approve the proposed board meeting dates for the 2019-2020 school year.

- 13. Board Meeting Location Change for April 23, 2019 – 9:00 p.m.** (Kern)
Material provided.

Action: The board will discuss and take action, if necessary, to move the regular board meeting, originally scheduled for April 23, 2019, at 6:30 p.m. at 3738 Walnut Avenue, Carmichael, CA 95608, to El Camino Fundamental High School, 4300 El Camino Avenue, Sacramento, CA 95821.

J. BOARD/STAFF REPORTS – 9:05 p.m.

K. FUTURE AGENDA – 9:15 p.m.

The board may wish to identify items to be discussed at future meetings and the reason therefore.

L. VISITOR COMMENTS – 9:20 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:25 p.m.

The Board of Education welcomes and encourages the public’s participation at the board meetings and has devoted time throughout the meeting for that purpose. You may comment on items included on this agenda; however, we ask that you limit your comments to two (2) minutes so that as many people as possible may be heard (Education Code section 35145.5, Government Code section 54954.3). When an item indicates “material provided,” the additional information is available prior to the meeting in the Information and Communication Office, 3738 Walnut Avenue, Carmichael, (916) 979-8281, or on the district website at www.sanjuan.edu.

A person with a disability may contact the Board of Education office at (916) 971-7111 or e-mail stephanie.cunningham@sanjuan.edu at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

NOTE: The times indicated are approximate.

Mission Statement

Valuing diversity and excellence, the San Juan Unified School District’s mission is to educate and inspire each student to succeed and responsibly contribute to a radically evolving world by providing innovative, rigorous, student-focused instruction and programs in a safe, caring and collaborative learning community.