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 five 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 – May 14, 2019, regular meeting, pages 2160-2164.

E. ORGANIZATIONS/ANNOUNCEMENTS – 6:35 p.m.
   1. Recognitions (Messer)
      a. Academic Decathlon (Bella Vista High School)
      b. Science Olympiad (Mira Loma High School)
      c. National Science Bowl (Mira Loma High School)
   2. Board-appointed/District Committees
   3. Employee Organizations
   4. Other District Organizations
   5. 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-14 – 7:15 p.m.
   Action: The administration recommends that the consent calendar, G-1 through G-14 regarding regular business items, be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.)
   4. Acceptance of the following gifts (# = donor’s est.):
      Arcade Fundamental Middle School: From Joe Green – for athletic equipment: $400.
      Camp Winthers: From Kiwanis Club of Carmichael Foundation – for scholarships: $3,750.
      Laurel Ruff Transition School: From Sacramento Lodge No. 2 Independent Order of Odd Fellows: $1,000.
**Nutrition Services:** From Juan Carlos Pedraza – for payment towards the negative meal balance at Del Paso Manor Elementary School: $67.30.

**Schweitzer Elementary School:** From Schweitzer Parent-Teacher Association – for storage shed: $1,971.

5. *Approval to dispose of surplus property pursuant to board policy 3270 and Education Code sections 17545 and 17546.

6. *Approval to certify that the enrollment for El Sereno Alternative Education School meets the Dashboard Alternative School Status (DASS) program criteria. (Discussed: 05/14/2019)

7. *Approval of the Air Monitoring Site Agreement (Contract No. E2019005) between the Sacramento Metropolitan Air Quality Management District and San Juan Unified School District (SJUSD), for the continued use of Del Paso Manor Elementary School as an air-quality monitoring station.

8. *Approval of the Head Start/Early Head Start grant resolution authorizing the execution of agreement 20C6651S0 between SJUSD and the Sacramento Employment and Training Agency (SETA).


10. *Adoption of Resolution No. 2949 and approval to implement the Impasse Procedures between the SJUSD Head Start/Early Head Start Policy Committee and the SJUSD Board of Education, as required under Title 45 Code of Federal Regulations Part 1304.

11. *Approval of the second amendment to the lease agreement between SJUSD and GTP Acquisition Partners II, LLC for the cell tower site located at 3738 Walnut Avenue, Carmichael, California 95608.

12. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the modernization project at California Montessori Project American River Campus (formerly Littlejohn Elementary School).

13. *Approval of the proposed updates to the SJUSD Use of Facilities Handbook.

14. *Approval of the amendments to the lease agreements for Aim Higher Inc. and United Cerebral Palsy of Sacramento and Northern California at 4640 Orange Grove Avenue, Sacramento, California 95841 effective July 1, 2019 to June 30, 2020.

*Material provided.

**H. CONSENT CALENDAR (continued, if necessary)**
Discussion and action on the items removed from the consent calendar.

**I. BUSINESS ITEMS**

1. **2018-2019 Standards Implementation Update – 7:20 p.m.** (O’Neil)
   Material provided.
   **Report:** Regarding the progress of implementing California content standards.

2. **Golden Valley River School Charter School Renewal Petition – 7:40 p.m.** (Flagler)
   Material provided. (Public Hearing: 04/23/2019)
   **Discussion:** Regarding the Golden Valley River School charter school renewal petition. Action anticipated: 06/11/2019.

3. **Sale of Real Property Located at 7137 Auburn Boulevard, Citrus Heights – 7:50 p.m.** (Camarda)
   Material provided. (Discussed: 05/14/2019)
   **Action:** The superintendent is recommending that the board adopt Resolution No. 2946 and approve the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions Between the City of Citrus Heights and SJUSD for the property located at 7137 Auburn Boulevard, Citrus Heights, California 95610 (APN 211-0020-002).
4. Proposed Revisions to Board Policy 0410 Nondiscrimination In District Programs And Activities – 7:55 p.m. (Simlick)
    Material provided.

    Discussion: Regarding the proposed revisions to Board Policy 0410 Nondiscrimination In District Programs And Activities. Action anticipated: 06/11/2019.

5. Proposed Revisions to Board Policy 5145.3 Nondiscrimination/Harassment – 8:00 p.m. (Simlick)
    Material provided.

    Discussion: Regarding the proposed revisions to Board Policy 5145.3 Nondiscrimination/Harassment. Action anticipated: 06/11/2019.

6. Proposed Revisions to Board Policy 5145.7 Sexual Harassment – 8:05 p.m. (Simlick)
    Material provided.

    Discussion: Regarding the proposed revisions to Board Policy 5145.7 Sexual Harassment. Action anticipated: 06/11/2019.

7. New Board Policy 5145.9 Hate-Motivated Behavior – 8:10 p.m. (Simlick)
    Material provided.


8. New Board Policy 5145.13 Response to Immigration Enforcement – 8:15 p.m. (Simlick)
    Material provided.


9. Proposed Revisions to Board Policy 5146 Married/Pregnant/Parenting Students – 8:20 p.m. (Simlick)
    Material provided.

    Discussion: Regarding the proposed revisions to Board Policy 5146 Married/Pregnant/Parenting Students. Action anticipated: 06/11/2019.

10. District’s Proposal With San Juan Professional Educators Coalition for Successor Contract 2019-2020 – 8:25 p.m. (Shoemake)
    Material provided. (Discussed: 05/14/2019)

    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 of the governing board for negotiations with the San Juan Professional Educators Coalition.

11. District’s Proposal With California School Employees Association for Successor Contract 2019-2020 – 8:30 p.m. (Shoemake)
    Material provided. (Discussed: 05/14/2019)

    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 of the governing board for negotiations with the California School Employees Association Chapter 127, pursuant to Government Code section 3540 et seq. and district board policy 4243.1.

J. BOARD/STAFF REPORTS – 8:35 p.m.

K. FUTURE AGENDA – 8:45 p.m.
   The board may wish to identify items to be discussed at future meetings and the reason therefore.
L. VISITOR COMMENTS – 8:50 p.m.

B. CLOSED SESSION (continued, if necessary)
Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:55 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.

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<th>Mission Statement</th>
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<td>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.</td>
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