



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
March 12, 2019

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]).

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

D. APPROVAL OF THE MINUTES – February 26, 2019, regular meeting, pages 2139-2141.

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

1. Recognition

a. Arts Education Month

(O'Neil)

Action: Adoption of Resolution No. A-384 recognizing the month of March as Arts Education Month.

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-17 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-17 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 and job description/salary range change.
2. *Purchasing Report – Purchase orders and service agreements, change orders, construction and public works bids, and bids/RFPs.
3. *Business/Financial Report – Warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):
Bella Vista High School: From Carol McCollam — for two cameras for photography program: \$179.
Howe Avenue Elementary School: From Terri Day — for music supplies and rental of recording studio for music program: \$528.18.
Mesa Verde High School: From Jean L. Duncan — for Mesa Verde Key Club: \$100.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval to implement the following grant, if funded: After School Education and Safety (ASES) Program Renewal 2019-2020.
7. *Approval to implement the following grant, if funded: Career Technical Education Incentive Grant 2019-2020.

8. *Approval to implement the following grant: eCYBERMISSION Mini Grant – Orangevale Open K-8 School 2018-2019.
9. *Approval to implement the following grant: Future Forward Youth Grants Program – El Camino Fundamental High School 2019-2020.
10. *Approval to implement the following grant: Kiwanis Club of Carmichael Learning Incentive Grants 2018-2019.
11. *Approval to implement the following grant: Lowe’s Toolbox for Education Grant – Cambridge Heights Elementary School 2018-2019.
12. *Approval to implement the following grant: Tegna Foundation Community Grant – Marvin Marshall Children’s Center 2019-2020.
13. *Approval of the amendments to the Sacramento Municipal Utility District (SMUD) SolarShares contract.
14. *Adoption of Resolution No. 2933 awarding the design-build contract for the new science/media building and Career Technical Education modernization projects at Del Campo High School to XL Construction and Nacht & Lewis Architects.
15. *Adoption of Resolution No. 2934 authorizing the use of design-build contracting and authorizing select revisions to the design-build request for qualifications template.
16. *Approval of the brokerage agreement with 3D Strategies Inc. to assist with the sale of the property located at 7137 Auburn Boulevard, Citrus Heights, California 95610 (APN No. 211-0020-002).
17. *Certification that the February 26, 2019, absence of board member Pam Costa occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Multi-Tiered System of Supports (MTSS) Update – 7:20 p.m. (Calvin)

Material provided.

Report: Regarding the MTSS progress report.

2. Second Interim Budget Report – 8:05 p.m. (Stephens)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2018-2019 Second Interim Report for San Juan Unified School District, and the positive certification of the district’s ability to meet its financial obligation for the remainder of the 2018-2019 fiscal year, and provides a multi-year budget projection for 2019-2020 and 2020-2021.

3. Public Hearing: Winterstein School Energy Modernization Project – 8:20 p.m. (Camarda)

Material provided.

Public Hearing/Action: Regarding the Winterstein School Energy Modernization Project and to adopt Resolution No. 2935 authorizing the use of Government Code section 4217.10 et seq., and to adopt Resolution No. 2936 awarding a contract for the Winterstein School Energy Modernization Project to Indoor Environmental Services.

4. Intent to Convey Utility Easement at Winterstein School – 8:30 p.m. (Camarda)
Material provided.

Action: The superintendent is recommending the board adopt Resolution No. 2937 declaring the intent to convey one permanent utility easement at Winterstein School to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on March 26, 2019.

5. Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:35 p.m. (Oropallo)
Material provided. (Discussed: 02/26/2019)

Action: The superintendent is recommending that the board adopt Resolution No. 2928 reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 2929 establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire.

6. Notice of Intent to Reduce Classified Positions – 8:40 p.m. (Oropallo)
Material provided. (Discussed: 02/26/2019)

Action: The superintendent is recommending that the board adopt Resolution No. 2930 reducing or eliminating certain classified positions, effective June 30, 2019, due to lack of work and/or lack of funds.

7. Exemption to the Separation-From-Service Requirement – 8:45 p.m. (Oropallo)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 2932 Exemption to the Separation-From-Service Requirement.

8. San Juan Teachers Association Proposal for Successor Contract 2019-2020 – 8:50 p.m. (Shoemake)
Material provided. (Discussed: 02/26/2019)

Public Comment: Regarding the bargaining interests of the San Juan Teachers Association.

9. San Juan Supervisors Association Initial Proposal for Successor Contract 2019-2020 – 8:55 p.m. (Shoemake)
Material provided.

Discussion: Regarding the bargaining interests of the San Juan Supervisors Association. Public comment: 03/26/2019.

J. BOARD/STAFF REPORTS – 9:00 p.m.

K. FUTURE AGENDA – 9:10 p.m.

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

L. VISITOR COMMENTS – 9:15 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:20 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.