



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
January 8, 2019

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:15 p.m. – 5:15 p.m.
(Simlick)

1. Brown Act/Board Roles and Responsibilities
Material provided.

Discussion: Regarding the Brown Act and board roles and responsibilities.

B. CLOSED SESSION – 5:30 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).
2. Personnel matters (Government Code section 54957).
 - a. Superintendent's mid-year evaluation

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

D. APPROVAL OF THE MINUTES – December 11, 2018, regular meeting, pages 2123–2127.

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

1. High School Student Council Reports
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-8 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-8 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 and separations.
2. *Purchasing Report – Change orders, construction and public works bids, piggyback contracts and zero-dollar contract.
3. *Business/Financial Report – Notices of completion and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.)
 - Encina Preparatory High School:** From Michael and Barbara Ullman – for soccer program: \$100.
 - Howe Avenue Elementary School:** From Terri Day – for nine musical instruments: \$9,029.34.
 - Nutrition Services:** From Anonymous – for payment of the negative lunch balance at Deterding Elementary School: \$876.
 - Pershing Elementary School:** From Dale Valentine – for scholarships for sixth grade science camp: \$1,000.
 - San Juan High School:** From Safeway – for gift card: \$50.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

- 6. *Approval of the Options For Youth charter school renewal petition. (Public Hearing: 11/13/2018; Discussed: 12/11/2018).
- 7. *Approval of the proposed revisions to Board Policy 6174 Education for English Language Learners. (Discussed: 12/11/2018).
- 8. *Adoption of Resolution No. 2926 authorizing the projects and the filing of application(s) for funding under the Full-Day Kindergarten Facilities Grant Program.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

- 1. English Language Learner Update – 7:20 p.m.** (Calvin)
Material provided.

Report: Regarding an update on the English language learner program.

- 2. Public Hearing: San Juan Choices Charter School Renewal Petition – 7:40 p.m.** (Flagler)
Material provided.

Public Hearing/Discussion: Regarding the San Juan Choices Charter School renewal petition. Action anticipated: 02/26/2019.

- 3. Proposed Revisions to the Use Of Facilities Handbook – 7:55 p.m.** (Camarda)
Material provided.

Action: The superintendent is recommending that the board approve the proposed revisions to the Use of Facilities Handbook regarding language and fees.

- 4. Williams Complaint – 8:05 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.

- 5. Variable Term Waivers – 8:10 p.m.** (Oropallo)
Material provided.

Action: The superintendent is recommending that the board approve the submission of two Variable Term Waivers to the California Commission on Teacher Credentialing:

- a. Physical Education
- b. Crosscultural, Language and Academic Development (CLAD) Certificate

- 6. Governance Handbook Annual Update – 8:15 p.m.** (Costa)
Material provided.

Discussion/Action: Regarding the annual update to the Governance Handbook.

J. BOARD/STAFF REPORTS – 8:20 p.m.

K. FUTURE AGENDA – 8:30 p.m.

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

L. VISITOR COMMENTS – 8:35 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:40 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.