



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
February 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 four cases (Education Code section 48918[f]).

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

D. APPROVAL OF THE MINUTES – January 22, 2019, regular meeting, pages 2132-2134.

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-12 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-12 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 descriptions/salary range change.
2. *Purchasing Report – Purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. *Business/Financial Report – Notices of completion and quarterly investment report.
4. Acceptance of the following gifts (# = donor's est.):
Carmichael Elementary School: From Scott Davis, H&R Block – for Office Depot/Office Max gift card: \$250.
Greer Elementary School: From Point West Rotary Club Foundation – for transportation to Alliance Redwoods Science Camp: \$4,000; from Point West Rotary Club Foundation – for STEM field trips: \$4,000; from Ramsay “Buzz” Wiesenfeld – for Alliance Redwoods Science Camp: \$2,000; from San Juan Education Foundation: \$230.
Rio Americano High School: From Jeanette M. Salkin Law Firm – for copier for music department: \$7,000.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the following board policies (BPs) in accordance with state and federal law (annual policy review): BP 3430 Investing and Debt Management; BP 5116.1 Intradistrict Open Enrollment; BP 6020 Parent Involvement and Family Engagement; and BP 6145 Extracurricular/Cocurricular Activities. (Discussed: 01/22/2019.)
7. *Approval of two members to the Community Advisory Committee (CAC) for Special Education.

8. *Approval of the lease agreement at 6240 San Juan Avenue, Citrus Heights, California, for additional storage space for surplus furniture due to bond construction projects.
9. *Approval of the second amendment to the lease agreement between San Juan Unified School District (SJUSD) and GTP Infrastructure I LLC for the cell tower site located at Del Campo High School.
10. *Approval of the agreement between Del Paso Manor Water District and SJUSD for the reimbursement of costs related to the evaluation of water system demands for the proposed Del Paso Manor Elementary School expansion project.
11. *Approval of California Environmental Quality Act (CEQA) Notices of Exemption for heating, ventilation and air-conditioning (HVAC) projects at San Juan High School, Bella Vista High School, Casa Roble Fundamental High School, Encina Preparatory High School, Mira Loma High School and Rio Americano High School.
12. *Adoption of Resolution No. 2931 authorizing the participation in the following school bus grant funding programs: Sacramento Emergency Clean Air Transportation (SECAT), Diesel Emissions Reduction Act (DERA) and Community Air Protection Program (CAPP).

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Equal Opportunity Schools – 7:20 p.m.

(Messer)

Material provided.

Report: Regarding an update on the partnership with Equal Opportunity Schools (EOS) and student progress in the first year of implementation.

2. Partnership Development – 7:50 p.m.

(Allen)

Material provided.

Report: Detailing the partnership development efforts of the Family and Community Engagement (FACE) Department.

3. Choices Charter School (CCS) Charter School Renewal Petition – 8:10 p.m.

(Flagler)

Material provided. (Public hearing: 01/08/2019)

Discussion: Regarding the CCS charter school renewal petition. Action anticipated: 02/26/2019.

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.