



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
May 14, 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 expulsion in one case (Education Code section 48918[f]).
2. Conference with Real Property Negotiators (Government Code section 54956.75).
Property: 7137 Auburn Boulevard, Citrus Heights, California 95610 (APN 211-0020-002)
Agency negotiator: Frank Camarda, Assistant Superintendent of Operations, Facilities and Transportation; Dominic Dutra, CEO, 3D Strategies; and Megan Macy, Attorney at Law, Lozano Smith
Negotiating parties: San Juan Unified School District (SJUSD) and City of Citrus Heights
Under Negotiation: Price and terms of payment
3. 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 – April 23, 2019, regular meeting, pages 2155-2159.

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

1. Recognition

a. Classified School Employee Week

(Oropallo)

Action: Adoption of Resolution No. A-387 proclaiming May 19-25 as Classified School Employee Week.

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-10 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-10 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 – Change orders, construction and public works bids, piggyback contracts and bids/RFPs.
3. *Business/Financial Report – Notices of completion, quarterly investment report and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):
Camp Winthers: From San Juan Education Foundation: \$50.
Deterding Elementary School: From Sergio Corona – for guitar: \$200(#).
Early Childhood Education: From Sacramento Republic FC – for certificates redeemable for 240 game tickets: \$4,560.
El Camino Fundamental High School: From Tom Fernino – for 4 tickets to musical play: \$260.

Lichen Elementary School: From Eva Willis – for Craftsman all-in-one cutting tool for makerspace: \$75(#).
San Juan Unified School District: From Sacramento Scottish Rite Bodies – for Safe Schools: \$100.

5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the following new high school courses for 2019-2020: Advanced Floral Design (Career Technical Education [CTE]); Agribusiness Management and Marketing (CTE); American Sign Language 2; American Sign Language 3; American Sign Language 4; Advanced Placement (AP) Human Geography; BUILD Entrepreneurship (CTE); Business Economics/Entrepreneurship (CTE); Changing Hearts and Minds – English and Digital Media Arts; Depth of Field: Exploring Identity Through Literature and Video Production; Designing the American Dream – English 11 and Media Arts; Entrepreneurship (CTE); Exploring Computer Science (CTE); Get Reel: English Through Your Lens; International Baccalaureate (IB) Math: Analysis High Level (HL) (Year 1); Math Foundations Workshop; Transition to Quantitative Reasoning (TQR); World History by Design (CTE) (Discussed 04/23/2019).
7. *Approval to rename the UnSchool to Meraki High School (Discussed: 04/23/2019).
8. *Approval of new Board Policy 3230 – Federal Grant Funds (Discussed: 04/23/2019).
9. *Approval of revisions to Board Policy 1312.3 – Uniform Complaint Procedures (Discussed: 04/23/2019).
10. *Approval of the Career Technical Education 2019 Advisory Committee Membership Roster.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Innovative Schools/Dyer-Kelly Elementary School Update – 7:20 p.m.

(Bassanelli)

Material provided.

Report: Regarding an update on the innovative work being piloted at Dyer-Kelly Elementary School.

2. Early Elementary Literacy Update – 7:50 p.m.

(Bassanelli)

Material provided.

Report: Regarding an update on early elementary literacy.

3. Instructional Materials Adoptions: Advanced Placement Human Geography and Mathematics – 8:10 p.m. (O’Neil)

Material provided. (Discussed: 04/09/2019)

Action: The superintendent is recommending that the board approve the Reports IIs related to the new instructional materials adoptions for Advanced Placement Human Geography and Mathematics.

4. El Sereno Alternative Education School Eligibility for Dashboard Alternative School Status (DASS) Program – 8:15 p.m.

(Messer)

Material provided.

Discussion: Regarding certifying that the enrollment for El Sereno Alternative Education School meets the DASS program criteria. Action anticipated: 05/28/2019.

5. Sale of Real Property Located at 7137 Auburn Boulevard, Citrus Heights – 8:20 p.m.

(Camarda)

Material provided.

Discussion: Regarding Resolution No. 2946 and the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions between the City of Citrus Heights and the San Juan Unified School District for the property located at 7137 Auburn Boulevard, Citrus Heights, California 95610 (APN 211-0020-002). Action anticipated: 05/28/2019.

6. Contract Award for LAN Switches to CDW-G – 8:30 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 2947, supported by written findings, and award the contract for procurement of LAN switches to CDW-G.

7. Presentation of the District’s Proposal With San Juan Professional Educators Coalition for Successor Contract 2019-2020 – 8:35 p.m.

(Shoemake)

Material provided.

Discussion: Regarding the bargaining interests of the governing board for negotiations with the San Juan Professional Educators Coalition, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. Action anticipated: 05/28/2019.

8. Presentation of the District’s Proposal With California School Employees Association for Successor Contract 2019-2020 – 8:40 p.m.

(Shoemake)

Material provided.

Discussion: Regarding 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. Action anticipated: 05/28/2019.

J. BOARD/STAFF REPORTS – 8:45 p.m.

K. FUTURE AGENDA – 8:55 p.m.

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

L. VISITOR COMMENTS – 9:00 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:05 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.