



**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**  
**June 11, 2019**

**A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:00 p.m.**

**B. CLOSED SESSION – 5:00 p.m.**

1. Student expulsions in two 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).
3. Personnel matters (Government Code section 54957)
  - a. Superintendent’s evaluation.

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

**D. APPROVAL OF THE MINUTES – May 28, 2019, regular meeting, pages 2165-2168.**

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

- 1. Board-appointed/District Committees**
- 2. Employee Organizations**
- 3. Other District Organizations**
- 4. 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-20 – 7:15 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-20 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 zero-dollar contracts.
3. Acceptance of the following gifts (# = donor’s est.):  
**Camp Winthers:** From California School Employees Association, Chapter 127 – for scholarships: \$450.  
**Rio Americano High School:** From Rio Americano Athletic Boosters – for Spring 2019 coaching stipends: \$21,572.76.
4. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. \*Approval of California Interscholastic Federation (CIF) superintendent designation of representatives 2019-2020.
6. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.
7. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for Atkinson Academy.

8. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for California Montessori Project.
9. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for Gateway International School.
10. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.
11. \*Acceptance of the 2017-2018 Annual Independent Financial Audit Report for Options For Youth.
12. \*Approval of the Golden Valley River School charter school renewal petition for the term July 1, 2019, through June 30, 2024. (Public Hearing: 04/23/2019; Discussed: 05/28/2019)
13. \*Approval of the revisions to Board Policy 0410 Nondiscrimination In District Programs And Activities. (Discussed: 05/28/2019)
14. \*Approval of the revisions to Board Policy 5145.3 Nondiscrimination/Harassment. (Discussed: 05/28/2019)
15. \*Approval of the revisions to Board Policy 5145.7 Sexual Harassment. (Discussed: 05/28/2019)
16. \*Adoption of new Board Policy 5145.9 Hate-Motivated Behavior. (Discussed: 05/28/2019)
17. \*Adoption of new Board Policy 5145.13 Response to Immigration Enforcement. (Discussed: 05/28/2019)
18. \*Approval of the revisions to Board Policy 5146 Married/Pregnant/Parenting Students. (Discussed: 05/28/2019)
19. \*Adoption of Resolution No. 2950 approving the first lease amendment for the Littlejohn Montessori Modernization Project No. 128-9495-P1 between the San Juan Unified School District and Landmark Construction.
20. \*Certification that the May 28, 2019, absence of board member Pam Costa occurred due to illness (injury), 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. Public Hearing: Local Control and Accountability Plan (LCAP) – 7:20 p.m.** (O’Neil)

Material provided.

Public Hearing/Discussion: Regarding revisions to the San Juan Unified School District 2017-2020 LCAP. Action anticipated: 06/25/2019.

**2. LCAP Every Student Succeeds Act (ESSA) Federal Addendum – 8:05 p.m.** (Calvin)

Material provided.

Discussion: Regarding the LCAP ESSA federal addendum to the California Department of Education and State Board of Education. Action anticipated: 06/25/2019.

**3. Public Hearing: LCAP/San Juan Choices Charter School – 8:15 p.m.** (Flagler)

Material provided.

Public Hearing/Discussion: Regarding the LCAP for San Juan Choices Charter School. Action anticipated: 06/25/2019.

**4. Public Hearing: Presentation of the 2019-2020 Budget – 8:30 p.m.** (Stephens)

Material provided.

Public Hearing/Discussion: Regarding the 2019-2020 budget, including staffing standards, the use of Education Protection Account funds, and the substantiation of excess reserves (required by Senate Bill 858). Action anticipated: 06/25/2019.

**5. Public Hearing: Rocklin Academy Family of Schools American River Collegiate Academy Charter School Petition Application – 8:50 p.m.** (Flagler)  
Material provided.

Public Hearing/Discussion: Regarding the charter school petition application for the Rocklin Academy Family of Schools American River Collegiate Academy.

**6. Proposed Revisions to Board Policy 4030 Nondiscrimination In Employment – 9:00 p.m.** (Simlick)  
Material provided.

Discussion: Regarding the proposed revisions to Board Policy 4030 Nondiscrimination In Employment. Action anticipated: 06/25/2019.

**7. Proposed Revisions to Board Policies 4119.11, 4219.11, 4319.11 Sexual Harassment – 9:05 p.m.** (Simlick)  
Material provided.

Discussion: Regarding the proposed revisions to Board Policies 4119.11, 4219.11, 4319.11 Sexual Harassment. Action anticipated: 06/25/2019.

**J. BOARD/STAFF REPORTS – 9:10 p.m.**

**K. FUTURE AGENDA – 9:20 p.m.**

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

**L. VISITOR COMMENTS – 9:25 p.m.**

**B. CLOSED SESSION (continued, if necessary)**

Announcement of topics/announcement of actions.

**M. ADJOURNMENT – 9:30 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](http://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](mailto: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.