



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

Pam Costa, President
Saul Hernandez, Vice President
Paula Villescaz, Clerk
Greg Paulo, Member
Michael McKibbin, Ed.D., Member

Board of Education Agenda
November 13, 2018

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. 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. 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
Negotiating Parties: San Juan Unified School District and City of Citrus Heights
Under Negotiation: Price and Terms of Payment

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

D. APPROVAL OF THE MINUTES – October 23, 2018, regular meeting, pages 2115–2118.

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

1. Recognition

- a. Resolution Honoring Outgoing Board Member

(Kern)

Action: Adoption of Resolution No. A-382 honoring Greg Paulo.

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-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, separations and reassignments/change in work year.
2. *Purchasing Report – Change orders and construction and public works bids.
3. *Business/Financial Report – Notices of completion and quarterly investment report.
4. Acceptance of the following gifts (# = donor's est.)

Encina Preparatory High School: From Farris Famous Ice: \$100; from Ramsey and Jan Wiesenfeld: \$500; from Richard Fathy: \$500; from Rotary Club of Arden-Arcade Foundation: \$1,600.

Marvin Marshall Early Childhood Education: From Kiwanis Club of Carmichael Foundation – for Harvest Festival: \$400.

Northridge Elementary School: From Harding San Juan Lodge No. 579 – for science camp: \$250.

Ralph Richardson Center: From Robert E. Schlendorf Living Trust – for DaVinci Low Vision Support System: \$3,309.60.

Rio Americano High School: From Betty Miller – for women’s clothing: \$495(#).

San Juan High School: From San Juan Booster Club – for administration, culinary, drama/music, Parent-Teacher-Student Organization (PTSO), student activities, Key Club: \$5,162.09.

5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Codes §17545 & §17546.
6. *Adoption of Resolution No. 2922 authorizing the superintendent’s signature for the 2019-2020 contract application between the San Juan Unified School District (SJUSD) White House Counseling Center and Sacramento County Department of Health Services.
7. *Adoption of Resolution No. 2923 approving the Memorandum of Understanding between California Montessori Project, SJUSD, and the State of California to receive preliminary apportionment of funds awarded under the Charter School Facilities Program (CSFP).
8. *Adoption of Resolution No. 2924 approving the Memorandum of Understanding between Gateway Community Charters, SJUSD, and the State of California to receive preliminary apportionment of funds awarded under the CSFP.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. 2018 Capital Improvement Projects Update – 7:20 p.m. (Camarda)

Material provided.

Report: Regarding an update on the current capital improvement projects throughout the district for Bond Measures J, N and P.

2. System of Professional Growth Update – 7:40 p.m. (Messer)

Material provided.

Report: Regarding updated information related to the System of Professional Growth (SPG).

3. Public Hearing: Options For Youth (OFY) San Juan Charter School Renewal Petition – 8:05 p.m. (Calvin)

Material provided.

Public Hearing/Discussion: Regarding the OFY San Juan Charter School renewal petition. Action anticipated: 01/08/2019.

4. San Juan Choices Charter School Salary Increase for 2018-2019 – 8:15 p.m. (Calvin)

Material provided.

Discussion: Regarding a request from San Juan Choices Charter School to increase employees’ salaries and to provide a one-time off-schedule payment. Action anticipated: 12/11/2018.

5. Set Annual Organizational Meeting – 8:20 p.m. (Costa)

Material provided.

Action: Approve the recommendation to set Tuesday, December 11, 2018, at 6:30 p.m., as the day and time for the annual organizational meeting.

J. BOARD/STAFF REPORTS – 8:25 p.m.

K. FUTURE AGENDA – 8:35 p.m.

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

L. VISITOR COMMENTS – 8:40 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:45 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 §35145.5, Government Code §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.