



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

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

Board of Education Agenda
March 10, 2020

A. OPEN SESSION/CALL TO ORDER/WORKSHOP	4:30 p.m. - 5:15 p.m.
1. Federal Title I, Part A, Grant Considerations Material provided.	(Calvin)
<u>Discussion:</u> regarding Federal Title I, Part A, grant funds.	

B. CLOSED SESSION – 5:30 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).
2. Conference with Legal Counsel – Pending Litigation: significant exposure to litigation, Government Code section 54956.9(d)(2) (one case).

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

D. APPROVAL OF THE MINUTES – February 25, 2020, regular meeting, pages 2221-2224.

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

1. High School Student Council Reports
2. Staff 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-9 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-9, 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 – purchase orders and service agreements, change orders and construction and public works bids.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):
Camp Winthers: from Krumhaus Family Charitable Gift/Paul Krumhaus: \$1,000.
Encina Preparatory High School: from Anna Marie Cacciotti – for Baseball Club: \$100; from Denni Mador – for Soccer Club: \$100; from Mark and Marcee Samberg – for Soccer Club: \$200.
Greer Elementary School: from Point West Rotary Club Foundation – for “I Love Reading” literacy event: \$392.11.
McKinney-Vento Program: from Carmichael Rotary Foundation – for food for food closet: \$500.
5. *Approval to dispose of surplus property pursuant to board policy (BP) 3270 and Education Code sections 17545 and 17546.

- 6. *Adoption of Resolution No. 2981 School Board Election Order.
- 7. *Approval of CIVITAS senior award scholarships for four students at Rio Americano High School.
- 8. *Approval to implement, if funded, the following grant: Learning Communities for School Success Program, 2020-2023.
- 9. *Approval to implement, if funded, the following grant: K-12 Strong Workforce Program, Career Technical Education Program Grant, 2019-2022.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

- 1. Second Interim Budget Report – 7:20 p.m.** (Stephens)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2019-2020 Second Interim Report and the budget revision, reflecting projected-year budget totals.

- 2. California Voting Rights Act – Intent to Transition to By-Trustee Area Board Elections – 7:40 p.m.** (Simlick)

Material provided.

Discussion/Action: The superintendent is recommending that the board adopt Resolution No. 2982, intent to transition from at-large to by-trustee area board elections.

- 3. Public Hearing: California Voting Rights Act – Waiver of Election Requirement – 7:55 p.m.** (Simlick)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing to consider seeking a State Board of Education waiver of the election requirement and adopt Resolution No. 2983, authorizing the superintendent to seek a waiver from the State Board of Education.

- 4. Tentative Agreement: CSEA – 8:10 p.m.** (Shoemake)

Material provided. (Discussed: 02/25/2020)

Public Comment/Action: The superintendent is recommending that the board approve the tentative agreement between California School Employees Association (CSEA) Chapter 127 and SJUSD.

- 5. Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:15 p.m.** (Oropallo)

Material provided. (Discussed: 02/25/2020)

Action: The superintendent is recommending that the board adopt Resolution No. 2972, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 2973, establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire.

- 6. Reducing or Eliminating Certain Certificated Services in the Early Childhood Education Program – 8:20 p.m.** (Oropallo)

Material provided. (Discussed: 02/25/2020)

Action: The superintendent is recommending that the board adopt Resolution No. 2974, reducing or eliminating certain certificated positions in the Early Childhood Education Program, effective June 30, 2020, because of lack of work and/or lack of funds; and Resolution No. 2975, establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire.

7. Notice of Intent to Reduce Classified Positions – 8:25 p.m.

(Oropallo)

Material provided. (Discussed: 02/25/2020)

Action: The superintendent is recommending that the board adopt Resolution No. 2971, reducing or eliminating certain classified positions, effective June 30, 2020, due to lack of work and/or lack of funds.

8. Board Resolutions – 8:30 p.m.

(Villescaz)

Material provided.

Discussion: regarding the passage of board resolutions, including agreements and norms around how they should be proposed for consideration and adopted.

J. BOARD REPORTS – 8:40 p.m.

K. FUTURE AGENDA – 8:50 p.m.

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

L. VISITOR COMMENTS – 8:55 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:00 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 email 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.