



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
September 10, 2019

Notice of Teleconferencing: Government Code section 54953 permits the Board of Education to conduct its meeting from a different location via teleconference provided that at least a quorum of the board members participate from a location within district boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: The Connemara Hostel, multi-purpose center, Derrynasliggaun Leenane, Co. Galway, Ireland. Members of the public shall be afforded the opportunity to address the Board of Education as permitted under Government Code section 54954.3 at the teleconference location. Voting at this meeting shall be by roll call.

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 p.m.

B. CLOSED SESSION – 5:30 p.m.

1. 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 – August 27, 2019, regular meeting, pages 2183–2186.

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

1. Recognition – 2020 Certificated Employees of the Year

(Oropallo)

- a. **Diane Boyd** (English teacher at Mesa Verde High School)
- b. **Svetlana Popov** (mathematics teacher at Rio Americano High School)
- c. **Mary Hanks** (child development permit teacher at Thomas Kelly Elementary School)

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-7 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-7 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 recommendations to extend a district intern credential.
2. *Purchasing Report – Purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. *Business/Financial Report – Quarterly investment report and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):

Camp Winthers: From Krumhaus Family Charitable Gift/Paul Krumhaus – for scholarships: \$1,000.

Earl LeGette Elementary School: From Earl LeGette PTA – for use of copier: \$4,027.

Northridge Elementary School: From Arlene Hackney – for Staples gift card: \$150; from Don Giltner III – for school and office supplies: \$50.

5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

6. *Adoption of Resolution No. 2959 approving the GANN Appropriation Limits for 2018-2019 and 2019-2020.

7. *Approval of the agreement between SJUSD and SchoolWorks LLC for services related to the review of new charter school applications effective August 13, 2019-June 30, 2020.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Continuous Improvement: 2018-2019 End of Year Data Summary – 7:20 p.m.

(Schnepp)

Material provided.

Report: Regarding the 2018-2019 end of year data results, including the results of the 2019 California Assessment of Student Performance and Progress (CAASPP) tests.

2. 2018-2019 Unaudited Actuals and 2019-2020 Revised Budget – 8:20 p.m.

(Duldulao)

Material provided.

Action: The superintendent is recommending that the board accept the unaudited actuals for 2018-2019 and approve the revisions to the 2019-2020 budget.

3. Proposed Revisions to Board Policy (BP) 0420.4 Charter School Authorization – 8:30 p.m.

(Simlick)

Material provided.

Discussion: Regarding the proposed revisions to BP 0420.4 Charter School Authorization. Action anticipated: 09/24/2019.

4. Variable Term Waivers – 8:35 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve the submission of 11 Variable Term Waivers to the California Commission on Teacher Credentialing effective 08/13/2019-06/30/2020.

5. Provisional Internship Permits – 8:40 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve the submission of three Provisional Internship Permits to the California Commission on Teacher Credentialing effective 08/13/2019-06/30/2020.

6. Exemption to the Separation-From-Service Requirement – 8:45 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 2960 Exemption to the Separation-From-Service Requirement.

7. Presentation of District's Proposal With Teamsters Union Local No. 150 for Successor Contract 2019-2020 Reopeners – 8:50 p.m.

(Shoemake)

Material provided.

Discussion: Regarding the bargaining interests of the governing board for negotiations with the Teamsters Union Local No. 150, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. Action anticipated: 09/24/2019.

8. California School Boards Association (CSBA) Directors-at-Large Nominations – 8:55 p.m.
Material provided.

(Board)

Discussion/Action: The board may wish to discuss and recommend the nomination of candidates to fill director-at-large seats for African American and American Indian on the CSBA Board of Directors.

J. BOARD/STAFF REPORTS – 9:00 p.m.

K. FUTURE AGENDA – 9:10 p.m.

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

L. VISITOR COMMENTS – 9:15 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:20 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.