



**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 24, 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: Balboa Bay Resort, 1221 West Coast Highway, Newport Beach, California. 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. 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).

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

**D. APPROVAL OF THE MINUTES – September 10, 2019, regular meeting, pages 2187–2190.**

**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, separations and job description/salary range change.
2. \*Purchasing Report – Purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. \*Business/Financial Report – Warrants and payroll and budget revisions.
4. Acceptance of the following gifts (# = donor's est.):  
**El Camino Fundamental High School:** From Tom Fernino – for 2 tickets to musical play: \$130.  
**Mesa Verde High School:** From James and Becky Hansen – for athletics: \$100.

5. \*Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
6. \*Approval of proposed revisions to BP 0420.4 Charter School Authorization (Discussed: 09/10/2019).
7. \*Approval of the first amendment to the lease agreement between San Juan Unified School District (SJUSD) and Sacramento Valley LP d/b/a Verizon Wireless for the cell tower site located at Del Campo High School.
8. \*Approval of the Student Ridership Initiative Fare Media Distribution Agreement between SJUSD and Sacramento Regional Transit District effective 09/24/2019 through 09/24/2020.
9. \*Approval of nine new members to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).

\*Material provided.

**H. CONSENT CALENDAR (continued, if necessary)**

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

**I. BUSINESS ITEMS**

**1. 2019 Summer Learning Programs – 7:20 p.m.**

(Messer)

Material provided.

Report: Regarding the various pre-K-12 grade programs offered during the summer of 2019.

**2. Public Hearing: Rocklin Academy Family of Schools American River Collegiate Academy Charter School Petition Application – 7:50 p.m.**

(Calvin)

Material provided.

Public Hearing: Regarding the charter school petition application for the Rocklin Academy Family of Schools American River Collegiate Academy. Discussion anticipated: 10/22/2019; action anticipated: 11/12/2019.

**3. Public Hearing: Sufficiency of Textbooks and Instructional Materials – 8:00 p.m.**

(Schnepp)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board adopt Resolution No. 2962 stating that each pupil in each school in the district has sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

**4. District’s Proposal With Teamsters Union Local No. 150 for Successor Contract 2019-2020 Reopeners – 8:05 p.m.**

(Shoemake)

Material provided. (Discussed: 09/10/2019)

Public Comment/Action: The superintendent is recommending that the board adopt, pursuant to Government Code section 3540 et seq. and district board policy 4243.1, the bargaining interests of the governing board for negotiations with the Teamsters Union Local No. 150.

**J. BOARD REPORTS – 8:10 p.m.**

**K. FUTURE AGENDA – 8:20 p.m.**

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

**L. VISITOR COMMENTS – 8:25 p.m.**

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

Announcement of topics/announcement of actions.

**M. ADJOURNMENT – 8:30 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.