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

Board of Education Agenda
December 10, 2019

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 and student readmissions 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).

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

D. ORGANIZATIONAL MEETING – Election of Officers/Representatives/Determinations – 6:35 p.m. (Costa)
Comment: At the November 12, 2019, board meeting, the board selected December 10, 2019, as the date for the annual organizational meeting of the Board of Education to take the following actions:
1. Election of officers: president, vice president, clerk
2. Selection of board representatives to the following committees [past/current representatives noted]:
   a. Board Advisory Committees
      i. Citizens/Bond Oversight Committee [Villescaz; Hernandez (alt.)]
      ii. Curriculum, Standards, Instructional and Student Services Committee [McKibbin; Hernandez (alt.)]
      iii. Facilities Committee [Hernandez; Costa (alt.)]
   b. District Committees
      i. District Audit Committee [Hernandez and Villescaz]
      ii. Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) and LCAP Ad Hoc Committee [Creason; McKibbin (alt.)]
   c. Parent Committees
      i. District English Learner Advisory Committee (DELAC) [Costa; Creason (alt.)]
      ii. Special Education Community Advisory Committee (CAC) [Costa; Villescaz (alt.)]
   d. Other Board-Represented Committees
      i. California School Boards Association (CSBA) Delegate Assembly; 2-year term from April 1, 2020 through March 31, 2022 [McKibbin term ends March 31, 2020; Costa term ends March 31, 2021]
      ii. City of Citrus Heights Education and Community Programs Committee [Costa and Villescaz]
      iii. Sacramento County School Boards Association [McKibbin; Creason (alt.)]
3. Establishment of regular board meeting dates and starting/ending times [presently scheduled for the second and fourth Tuesdays of the month at 6:30 p.m., and workshops as needed].
4. Determination of board meeting locations [presently held in the board room at 3738 Walnut Avenue].
5. Approve board members’ remuneration in accordance with Board Policy 9250(a) – “The fee to be paid shall be the maximum amount allowable by law.” Pursuant to Education Code section 35120(e), on an annual basis, the governing board may increase the compensation of individual board members in an amount not to exceed 5 percent based on the present monthly rate of compensation. The maximum amount allowed is $787.50.

E. APPROVAL OF THE MINUTES – November 12, 2019, regular meeting, pages 2202–2205.

F. ORGANIZATIONS/ANNOUNCEMENTS – 6:50 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)
G. VISITOR COMMENTS – 7:00 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.

H. CONSENT CALENDAR – H-1/H-6 – 7:30 p.m.
Action: The administration recommends that the consent calendar, H-1 through H-6 regarding regular business items, be approved. Any item may be removed for further discussion and separate action following consideration of remaining agenda items.


4. Acceptance of the following gifts (# = donor’s est.):
   - Camp Winthers: from Warren Consulting Engineers Inc.: $3,000.
   - Encina Preparatory High School: from Point West Rotary Club – for college tour advocacy program field trips: $9,000; from Top Sports Production – for football program: $1,000.
   - Laurel Ruff Transition School: from Shelley Means and Patricia Stubbs: $50; Michael and Debra Bishop: $50; Ted Ursino: $100; Terence and Deborah Roelands: $100; Veronica Morgan: $40; Heidi Ursino: $100; Marlee Chamberlin: $100; Gunaro Rubalcaba: $100; Joe and Mary Maret: $300; Angi Ferencz: $500; Arnold and Grace Federizo: $150; Kayla Kirejczyk: $15; Kimberly Buss and David Frankel: $200; Margaret Buss: $100; The Tom and Myrna Frankel Foundation: $300; Ellen Frankel: $200; Mirna Escobar: $25; Rulaman Escobar: $25; Eduardo and Mireya Garza Flores: $200; William and Donna Crist: $300; Michael and Lori Dunn: $20; Thoung Nguyen: $20; Darlene and John Quinn: $20; Wendy Quinn: $100; Novak Family LTD Partnership: $100; Linda Novak: $50; Kathleen and James Short: $100; Todd Bird: $25; Ralph Keith and Robin McCune: $100; Maria Tapia: $40 – for “It’s Their Future” school fundraiser.
   - McKinney-Vento: from Celtic Cross Presbyterian – for San Juan Food Closet: $300.

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

   *Material provided.

I. CONSENT CALENDAR (continued, if necessary)
Discussion and action on the items removed from the consent calendar.

J. BUSINESS ITEMS
1. 2018-2019 Audit Report – 7:35 p.m. (Stephens)
   Material provided.
   Action: The superintendent is recommending that the board accept the 2018-2019 audit report as prepared by the district’s independent auditor.

2. Budget Financial Status Report/First Interim Financial Report – 7:50 p.m. (Stephens)
   Material provided.
   Action: The superintendent is recommending that the board review and approve the 2019-2020 First Interim Report.

3. Continuous Improvement Series: Accountability Dashboard – 8:05 p.m. (Schnepp)
   Material provided.
   Report: regarding the results of the recent release of the fall 2019 Accountability Dashboard.
4. Notice of Intent to Reduce Classified Positions – 8:30 p.m.  
   (Oropallo)  
   Material provided.  
   
   Discussion: regarding Resolution No. 2968 reducing or eliminating certain classified positions, effective March 16, 2020, due to lack of work and/or lack of funds. Action anticipated: 01/14/2020.

5. Minimum Wage Increase – 8:35 p.m.  
   (Oropallo)  
   Material provided.  
   
   Action: The superintendent is recommending that the board approve salary changes to reflect the January 1, 2020, minimum wage increase to $13.00 per hour for certain job classifications.

   (Board)  
   Material provided.  
   
   Discussion/Action: regarding the annual update to the Governance Handbook.

K. BOARD REPORTS – 8:45 p.m.

L. FUTURE AGENDA – 8:55 p.m.  
   The board may wish to identify items to be discussed at future meetings and the reason therefore.

M. VISITOR COMMENTS – 9:00 p.m.

B. CLOSED SESSION (continued, if necessary)  
   Announcement of topics/announcement of actions.

N. ADJOURNMENT – 9:05 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.

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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.