



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

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

COVID-19 PUBLIC PARTICIPATION GUIDELINES

Please be advised the Board of Education meeting will be conducted telephonically only.

NOTICE is hereby given that a **telephonic** meeting of the Board of Education of the San Juan Unified School District is hereby called by the board president, and will be held at **6:30 p.m.**, on Tuesday, **January 12, 2021**. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in the interest of public health, in compliance with California Governor Gavin Newsom's Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's December 3 Regional Stay At Home Order, the Order issued by the Sacramento County Health Officer, directing all individuals to stay at home or at their residence and prohibiting all non-essential gatherings of any number, and all applicable provisions of federal and state law, this Board of Education meeting will be held telephonically. Staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations.

Given the above-identified orders and the need to ensure the health and safety of the staff and the public as a whole, **physical attendance by the public cannot be accommodated**; however, the district is making significant efforts to ensure public participation during this Board of Education meeting, and has taken the following steps to assist the public in accessing the meeting:

1. **Online Submission of Public Comment.** Public comments may be submitted using the comment form located on the district website at <http://www.sanjuan.edu/boardmeeting>. If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Comments received by 6:00 p.m., on January 12, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on January 12, 2021, may be read on the record during this meeting.

All public comments will be limited to two (2) minutes or approximately 1,500 characters. Any portion of a comment extending past two (2) minutes or the approximate 1,500-character limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

2. **Zoom Video Conferencing.** Members of the public can make public comments via the Zoom conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet at <http://www.sanjuan.edu/boardmeeting>. All public comments will be limited to two (2) minutes.
3. **Translation/Interpretation.** Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the district at (916) 971-7111, or stephanie.cunningham@sanjuan.edu by noon on January 11, 2021. This allows for the scheduling of appropriate translation staff and other resources.
4. **Disability Accommodations.** 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.

Thank you in advance for your cooperation. Our community's health and safety is our highest priority. The business to be considered at this board meeting is on the following agenda:

**Board of Education Agenda
January 12, 2021**

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:45 p.m.

1. Visitor Comments (for closed session agenda items only)

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.

B. CLOSED SESSION – 5:45 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 – December 15, 2020, regular meeting, pages 2292-2297.

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-11 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-11, 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, construction and public works bids and zero-dollar contracts.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts:
Dyer-Kelly Elementary School: from Valley Broadcast Legends: \$500.
Greer Elementary School: from Charles and Diane Sinkey – for family engagement and holiday support: \$112.
Kingswood K-8: from Anonymous: \$500.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 3018 authorizing emergency contracting.
7. *Adoption of Resolution No. 3019 authorizing power to contract on behalf of San Juan Unified School District.
8. *Adoption of Resolution No. 3020 delegating signature authorization to the superintendent.
9. *Approval of four members to the Community Advisory Committee for Special Education.
10. *Approval to implement, if funded, the following grant: California Community Schools Partnership Program Grant 2020-2022.

11. *Approval to implement, if funded, the following grant: First 5 Sacramento School Readiness Program Grant 2021-2024.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Equity Update: Part 2 – 7:20 p.m.

(Calvin)

Material provided.

Report: regarding an update on the Department of Equity and Student Achievement’s projects and services.

2. Textbook Adoption: Science TK-5 – 7:40 p.m.

(Schnepp)

Material provided. (Discussed: 12/15/2020)

Action: The superintendent is recommending that the board approve the Report II related to the new textbook adoption for science TK-5.

3. Public Hearing: Gateway International Charter School Renewal Petition – 7:45 p.m.

(Flagler)

Material provided.

Public Hearing/Discussion: The superintendent is recommending that the board hold a public hearing regarding the charter school renewal petition for Gateway International. Action anticipated: 02/23/2021.

4. Public Hearing: Conveyance of Easement at Howe Avenue Elementary School – 8:00 p.m.

(Camarda)

Material provided. (Discussed: 12/15/2020)

Public Hearing/Action: regarding the proposed conveyance at Howe Avenue Elementary School and to adopt Resolution No. 3017 conveying a permanent easement at Howe Avenue Elementary School to the County of Sacramento.

5. One-Time, Off-Schedule Payment: Side Letters of Agreement with SJTA, CSEA, SJPEC, Teamsters, Supervisors – 8:05 p.m.

(Shoemake)

Material provided.

Discussion: regarding the side letters of agreement with SJTA, CSEA, SJPEC, Teamsters and Supervisors related to a one-time, off-schedule payment. Action anticipated: 01/26/2021.

6. One-time, Off-Schedule Payment: SJAA, Cabinet, Confidential, Unrepresented – 8:10 p.m.

(Shoemake)

Material provided.

Discussion: regarding a one-time, off-schedule payment for the following employee groups: San Juan Administrators Association (SJAA), Cabinet, Confidential and Unrepresented. Action anticipated: 01/26/2021.

7. Williams Complaint Report – 8:15 p.m.

(Simlick)

Material provided.

Report: regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.

J. BOARD REPORTS – 8:20 p.m.

K. FUTURE AGENDA – 8:30 p.m.

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

L. VISITOR COMMENTS – 8:35 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:40 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.

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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.