



**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

## **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, **May 11, 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 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.

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 May 11, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on May 11, 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](mailto:stephanie.cunningham@sanjuan.edu) by noon on May 10, 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](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.

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  
May 11, 2021**

**A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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 – 5:15 p.m.**

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1). Name of Case: Magali Kincaid, Benito Juarez Neighborhood Association, Neighborhood Elections Now, Juan Yniguez, Carolina Flores, Damaris Canton v. San Juan Unified School District, Complaint for Violation of the California Voting Rights Act and in the Alternative, For Violation of the Voting Rights Act of 1965 and the California Constitution, Sacramento Superior Court Case No. 34-2020-00286475.
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 – April 27, 2021, regular meeting, pages 2332-2335.**

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

1. **Recognition**

a. **Classified School Employee Week**

(Oropallo)

Action: Adoption of Resolution No. A-405 proclaiming the week of May 16-22 as Classified School Employee Week.

2. **High School Student Council Reports**

3. **Staff Reports**

4. **Board-appointed/District Committees**

5. **Employee Organizations**

6. **Other District Organizations**

7. **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-12 – 7:15 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-12, 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, cabinet contracts/extension of contract and job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements, construction and public works bids and piggyback contracts.
3. \*Business/Financial Report – notices of completion.
4. Acceptance of the following gifts:  
**Charles Peck Elementary School:** from Ross Stores – for 16 gift cards: \$400.  
**Dyer-Kelly Elementary School:** from Northminster Presbyterian Church: \$500.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the 2021 Career Technical Education Advisory Committee Roster.
7. \*Adoption of Resolution No. 3046 approving the agreement to join the Super Co-Op Joint Powers Authority.

8. \*Approval of the Head Start and Early Head Start Cost-of-Living Adjustment (COLA) for 2021-2022.
9. \*Approval of one member to the Community Advisory Committee for Special Education.
10. \*Approval of the amendments to the lease agreements for California Montessori Project at the Coleman and Littlejohn campuses effective July 1, 2021, to June 30, 2022.
11. \*Adoption of Resolution No. 3049 approving the third amendment to the design-build contract for the Mira Loma High School new science wing project no. 205-9512-N1 between San Juan Unified School District and DPR Construction.
12. \*Adoption of Resolution No. 3050 approving the first amendment to the lease agreement for the Barrett Middle School modernization project no. 004-9495-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.

\*Material provided.

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

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

**I. BUSINESS ITEMS**

- 1. Expanded Learning Opportunities Grant Plan – 7:20 p.m.** (Bassanelli)  
Material provided.

Discussion: regarding the Expanded Learning Opportunities Grant Plan. Action anticipated: 05/25/2021.

- 2. Naming the New Middle School at Encina – 8:15 p.m.** (Shoemake)  
Material provided.

Discussion: regarding the recommended name for the new separate middle school at Encina. Action anticipated: 05/25/2021.

- 3. COVID-19 Update – 8:25 p.m.** (Kern)  
Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

- 4. Public Hearing: Conveyance of Easement at Skycrest Elementary School – 8:35 p.m.** (Camarda)  
Material provided. (Discussed: 04/13/2021)

Public Hearing/Action: regarding the proposed conveyance at Skycrest Elementary School and to adopt Resolution No. 3041 conveying a permanent easement at Skycrest Elementary School to the Citrus Heights Water District.

- 5. Public Hearing: Conveyance of Easements at Deterding Elementary School – 8:40 p.m.** (Camarda)  
Material provided. (Discussed: 04/13/2021)

Public Hearing/Action: regarding the proposed conveyance at Deterding Elementary School and to adopt Resolution No. 3043 conveying three permanent easements at Deterding Elementary School to the Carmichael Water District.

- 6. Establishment of Fund 08, Student Activity Special Revenue Fund – 8:45 p.m.** (Stephens)  
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3048 establishing Fund 08, Student Activity Special Revenue Fund, to separately report the student body activities that do not meet the fiduciary activity criteria pursuant to Government Accounting Standards Board Statement 84.

**7. District’s Initial Bargaining Proposal with San Juan Professional Educators Coalition Proposal for Successor Contract 2021-2022 – 8:55 p.m.** (Shoemake)

Material provided.

Discussion: regarding the bargaining interests of the governing board for negotiations with the San Juan Professional Educators Coalition, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. Action anticipated: 05/25/2021.

**8. District’s Initial Bargaining Proposal with California School Employees Association Proposal for Successor Contract 2021-2022 – 9:00 p.m.** (Shoemake)

Material provided.

Discussion: regarding the bargaining interests of the governing board for negotiations with the California School Employees Association Chapter 127, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. Action anticipated: 05/25/2021.

**9. Implementation of Agreements with SJTA, CSEA, SJPEC, Supervisors and Teamsters – 9:05 p.m.** (Shoemake)

Material provided. (Discussed: 04/27/2021)

Action: The superintendent is recommending that the board approve the implementation of the Side Letters of Agreements with the San Juan Teachers Association (SJTA), California School Employees Association (CSEA), San Juan Professional Educators Coalition (SJPEC), Supervisors and Teamsters, which includes additional paid days during the remainder of the 2020-2021 school year.

**10. Implementation of Agreements with SJAA, Cabinet, Confidential, Unrepresented – 9:10 p.m.** (Shoemake)

Material provided. (Discussed: 04/27/2021)

Action: The superintendent is recommending that the board approve the implementation of agreements with the San Juan Administrators Association (SJAA), Cabinet, Confidential and Unrepresented Groups, which includes additional paid days during the remainder of the 2020-2021 school year in alignment with the side letters of agreements that were negotiated with all SJUSD bargaining units.

**J. BOARD REPORTS – 9:15 p.m.**

**K. FUTURE AGENDA – 9:25 p.m.**

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

**L. VISITOR COMMENTS – 9:30 p.m.**

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

Announcement of topics/announcement of actions.

**M. ADJOURNMENT – 9:35 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).*

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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.