



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, **September 8, 2020**. 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 Order that included social-distancing guidelines and avoiding group gatherings, 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. All board members, 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 www.sanjuan.edu/september8. 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 September 8, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on September 8, 2020, 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/september8>. 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. 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
September 8, 2020**

A. OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. APPROVAL OF THE MINUTES – August 25, 2020, regular meeting, pages 2264-2267.

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

1. Recognition – 2021 Teachers of the Year

(Oropallo)

- a. **Monica Burlando** (third grade teacher at Mission Avenue Open Elementary)
- b. **Vicky Warren** (health teacher at Casa Roble Fundamental High School)

2. High School Student Council Reports

3. Staff Reports

4. Board-appointed/District Committees

5. Employee Organizations

6. Other District Organizations

D. VISITOR COMMENTS – 6:50 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.

E. CONSENT CALENDAR – E-1/E-8 – 7:20 p.m.

Action: The administration recommends that the consent calendar, E-1 through E-8, 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, errata and charter school personnel actions.
- 2. *Purchasing Report – purchase orders and service agreements and change orders.
- 3. *Business/Financial Report – notices of completion and warrants and payroll.
- 4. Acceptance of the following gifts:
 - Encina Preparatory High School**: from Sacramento Region Community Foundation – for Ose Family Scholarship: \$1,000; from Taylor-Meyer Family Foundation – for soccer team uniforms and supplies: \$1,372.87.
 - Family and Community Engagement**: from Carmichael Rotary – for Smart & Final gift card for San Juan Central food closet: \$500; from Leatherby's Creamery – for 500 gift cards at \$10 each to be used as incentives: \$5,000.
 - Mesa Verde High School**: from Jeff Fritze – for wrestling club: \$200.
- 5. *Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
- 6. *Adoption of Resolution No. 3008 approving the Gann Appropriation Limits for 2019-2020 and 2020-2021.
- 7. *Approval of one member to the Community Advisory Committee (CAC) for Special Education.
- 8. *Approval of one member to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
 - *Material provided.

F. CONSENT CALENDAR (continued, if necessary)

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

G. BUSINESS ITEMS

1. Issuance of Measure N and Measure P General Obligation Bonds – 7:25 p.m.

(Kern)

Material provided.

Action: The superintendent is recommending that the board review and adopt Resolution No. 3003 authorizing the issuance of up to \$30,000,000 Measure N (2012) and \$150,000,000 Measure P (2016) general obligation bonds.

- 2. Advance Refunding of General Obligation Bonds – 7:35 p.m.** (Kern)
Material provided.
- Action: The superintendent is recommending that the board review and adopt Resolution No. 3004 authorizing the taxable advance refunding of various outstanding bonds in an aggregate principal amount not to exceed \$130,000,000.
- 3. 2019-2020 Unaudited Actuals and 2020-2021 Revised Budget – 7:45 p.m.** (Gross)
Material provided.
- Action: The superintendent is recommending that the board accept the unaudited actuals for 2019-2020 and approve the revisions to the 2020-2021 budget.
- 4. Public Hearing: Learning Continuity and Attendance Plan – 8:00 p.m.** (Schnepp)
Material provided.
- Public Hearing/Discussion: regarding the district’s learning continuity and attendance plan. Action anticipated: 09/22/2020.
- 5. Public Hearing: Choices Charter School Learning Continuity and Attendance Plan – 8:45 p.m.** (Flagler)
Material provided.
- Public Hearing/Discussion: regarding the Choices Charter School’s learning continuity and attendance plan. Action anticipated: 09/22/2020.
- 6. Public Hearing: Conveyance of Easement at San Juan High School – 9:00 p.m.** (Camarda)
Material provided. (Discussed: 08/25/2020)
- Public Hearing/Action: regarding the proposed conveyance at San Juan High School and to adopt Resolution No. 3007 conveying a permanent easement at San Juan High School to the Citrus Heights Water District.
- 7. Board Policy 2300 Conflict of Interest Code – 9:05 p.m.** (Simlick)
Material provided.
- Discussion: regarding the review of Board Policy 2300 Conflict of Interest Code as required per Government Code section 87306.5. Acton anticipated: 09/22/2020.
- 8. Board Bylaw 9270 Conflict of Interest – 9:10 p.m.** (Simlick)
Material provided.
- Discussion: regarding the proposed revisions to Board Bylaw 9270 Conflict of Interest. Action anticipated: 09/22/2020.
- 9. District’s Proposal With California School Employees Association for Successor Contract 2020-2021 – 9:15 p.m.** (Shoemake)
Material provided. (Discussed: 08/25/2020)
- 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 California School Employees Association Chapter 127, pursuant to Government Code section 3540 et seq. and district board policy 4243.1.

H. BOARD REPORTS – 9:20 p.m.

I. FUTURE AGENDA – 9:30 p.m.

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

J. VISITOR COMMENTS – 9:35 p.m.

K. ADJOURNMENT – 9:40 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.