



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

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

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 11, 2022. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in compliance with the Order issued by the Sacramento County Health Officer on January 6, 2022, directing all public meetings in the county to occur virtually until further notice, 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.

The district has taken the following steps to assist the public in offering public comment:

1. **Online Submission of Public Comment.** Members of the public may submit written comments by using the comment form located on the district website at <http://www.sanjuan.edu/boardmeeting>. If you wish to submit a written comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Written comments are limited to 1,500 characters. Comments will be provided to the members of the board.
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>. Board Bylaw 9323 limits public 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.

Please be aware that public comments, including your name, become part of the public record.

Alternatively, you can view the board meeting on YouTube from a computer, mobile device or tablet. The YouTube link can be found on the district's [YouTube channel](#) or by visiting <https://www.sanjuan.edu/boardmeeting> where the link will be posted approximately 15 minutes prior to the start of the meeting.

The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda January 11, 2022

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 Daniel Thigpen, Senior Director, 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).
2. Personnel matters (Government Code section 54957).
 - a. Superintendent's mid-year evaluation.

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

D. APPROVAL OF THE MINUTES – December 14, 2021, regular meeting, pages 2396-2400.

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 – 6:50 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.

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

Action: The administration recommends that the consent calendar, G-1 through G-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 and charter school personnel actions.
2. *Purchasing Report – purchase orders and service agreements and change orders.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (# = donor’s estimate)
 - Camp Winthers:** from Kitchell CEM: \$700.
 - Del Campo High School:** from Home Depot No. 0650 – for American Express gift card for fire technology program: \$1,000.
 - Northridge Elementary School:** from Sunrise Community Church – for five \$100 Walmart gift cards: \$500.
 - Rio Americano High School:** from Betty Miller – for assorted clothing and fabric for drama department: \$485(#).
 - Skycrest Elementary School:** from Bicentennial Daylight Lodge No. 830 – for student body funds: \$100.
 - White House Counseling Center:** from Elaine Bonnington: \$2,000.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 3093 authorizing power to contract on behalf of San Juan Unified School District.
7. *Adoption of Resolution No. 3094 delegating signature authorization to the superintendent.
8. *Approval of the proposed revisions to the Use of School Facilities and Grounds Handbook and fees.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

- 1. Social Emotional and Mental Wellness Supports – 7:25 p.m.** (Calvin)
Material provided.

Report: regarding an update regarding the district’s social emotional and mental wellness supports.

- 2. Family and Community Engagement Update – 7:50 p.m.** (Allen)
Material provided.

Report: regarding the activities and actions of the district’s Family and Community Engagement department.

- 3. West Region Grades 6-8 School Planning – 8:05 p.m.** (Camarda)
Material provided. (Discussed: 01/26/2021; 09/28/2021; 11/16/2021)

Action: The superintendent is recommending that the board approve creating new boundaries for Katherine Johnson Middle School and Arcade Fundamental Middle School as well as adjusting the existing grades 6-8 boundaries in the western region of the district, as needed. The superintendent is also recommending that the board approve the relocation of the newly established Katherine Johnson Middle School from the Encina Preparatory High School campus to the current Creekside Adult School campus.

4. 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.

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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.

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.

Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the Board of Education office at (916) 971-7111, or email stephanie.cunningham@sanjuan.edu at least 24 hours before the scheduled board meeting to allow for the scheduling of appropriate translation staff and other resources.

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.