



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

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public comment may be offered in person during the board meeting. 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 March 22, 2022

A. ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 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. Public comments, including your name, become part of the public record.

B. CLOSED SESSION – 5:30 p.m.

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1).

a. 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.

b. Name of Case: Carolina Flores, Neighborhood Elections Now, Petitioners, vs. San Juan Unified School District, Paula Villescaz, in her official capacity of Board President, Respondents, Verified Petition for Writ of Mandate Pursuant to the First Amendment, the California Constitution, California Public Records Act, and the Ralph M. Brown Act; and Complaint for Declaratory and Injunctive Relief, Sacramento Superior Court Case No. 34-2021-80003644-CU-WM-GDS.

2. Student expulsions in two cases (Education Code section 48918[f]).

3. 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).

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

D. APPROVAL OF THE MINUTES – March 8, 2022, regular meeting, pages 2413-2416.

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

1. Recognition

a. Week of the Young Child

(Townsend-Snyder)

Action: Adoption of Resolution No. A-412 proclaiming the week of April 2-8 as the Week of the Young Child.

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 – 6:50 p.m.

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G. CONSENT CALENDAR – G-1/G-12 – 7:20 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, pre-retirement reduced workload and job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts: (# = donor’s estimate)
Earl LeGette Elementary School: from Benevity Community Impact Fund/American Online Giving Foundation – Intel: \$7,351.88 and Kelly Cardoza: \$51.87; Earl LeGette PTO (Intel and Kelly Cardoza): \$7,250.
Family and Community Engagement: from Kiwanis Club of Carmichael – for 20 Taco Bell \$10 gift cards for LCAP youth listening sessions: \$200.
Mesa Verde High School: from Wal-Mart – for school supplies: \$2,000.
Thomas Kelly Elementary School: from Eastern Star, Judy Parker – for 10 fidget books: \$50(#).
5. *Approval to submit and implement, if funded, the following grant: Head Start and Early Head Start Grant 2022-2023.
6. *Approval to submit the 2021-2022 Consolidated Application Winter Report 2022 (Part II) to the California Department of Education (CDE) and State Board of Education (SBE).
7. *Adoption of Resolution No. 4011 giving the authority to enter a contract or contracts for emergency repairs pursuant to public contract code sections 22035 and 22050.
8. *Approval of the 2021 Ose Family Community Service Award for former Rio Americano High School student Steven Hartman who is currently attending UC Davis.
9. *Approval to implement the following grant: Every Student Succeeds Act Comprehensive Support and Improvement.
10. *Approval to implement the following grant: Sacramento Perennial Plant Club’s Saul Wiseman Grant for La Vista Center.
11. *Adoption of Resolution No. 4012 approving the first amendment to the lease agreement for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.
12. *Certification that the March 8, 2022, absence of board member Pam Costa occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. English Learner and Refugee Update – 7:25 p.m.

(Calvin)

Material provided.

Report: regarding the programs and supports provided to English learner and refugee students.

2. Expanded Learning Opportunities Update (Elementary) – 7:45 p.m.

(Townsend-Snyder)

Material provided.

Report: regarding an update on Expanded Learning Opportunities (ELO) within the Elementary/K-8 division.

3. 1300 Campaign Resolution – 8:05 p.m.

(Kern)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4010 in support of the 1300 Campaign.

4. Issuance of Measure P General Obligation Bonds – 8:15 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board review and adopt Resolution No. 4008 authorizing the issuance of up to \$150,000,000 Measure P (2016) general obligation bonds.

5. New Financial Information System – 8:25 p.m.

(Stahlheber)

Material provided.

Discussion: regarding the installation and implementation of a new Enterprise Resource Planning/ Financial Information System.

J. BOARD REPORTS – 8:35 p.m.

K. FUTURE AGENDA – 8:45 p.m.

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

L. VISITOR COMMENTS – 8:50 p.m.

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B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:55 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.