



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

1. **In Person Public Comment.** Public comment may be offered in person during the board meeting at the district office located at 3738 Walnut Avenue, Carmichael, California. 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. Please be aware that public comments, including your name, become part of the public record.
2. **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.

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

#### **Board of Education Agenda May 10, 2022**

#### **A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:00 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 – 5:00 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 six 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).

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

#### **D. APPROVAL OF THE MINUTES – April 19, 2022, regular meeting, pages 2426-2428.**

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

### **1. Recognitions**

#### **a. California Day of the Teacher**

(Oropallo)

Action: Adoption of Resolution No. A-415 proclaiming May 11 as California Day of the Teacher.

#### **b. Classified School Employee Week**

(Oropallo)

Action: Adoption of Resolution No. A-416 proclaiming May 15-21 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 – 6:50 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. Public comments, including your name, become part of the public record.

## **G. CONSENT CALENDAR – G-1/G-10 – 7:20 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-10, 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, job description/salary range change and charter school personnel actions.
2. \*Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and zero-dollar contract.
3. \*Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts: (# = donor's estimate)
  - Bella Vista High School:** from Dave and Maggie Cox Scholarship Fund c/o Sacramento Region Community Foundation – for \$3,000 scholarship for four Class of 2022 recipients: \$12,000.
  - Cambridge Heights Elementary School:** from Cambridge Heights Parent Faculty Club – for Sierra Nevada Journeys fifth grade field trip: \$897.
  - Camp Winthers:** from Paul Krumhaus: \$1,000; from Reggie Holt: \$50.
  - Casa Roble Fundamental High School:** from Casa Roble Booster Program – for 2017 Honda all-terrain vehicle for baseball: \$7,000(#).
  - Mesa Verde High School:** from Ken Edwards – for two vaulting poles for Track & Field: \$1,500.
5. \*Approval of the 2022 Career Technical Education Advisory Committee Roster.
6. \*Approval of the Head Start and Early Head Start Cost-of-Living Adjustment and Quality Improvement for 2022-2023.
7. \*Adoption of Resolution No. 4018 approving the California State Preschool Program Continued Funding Application for 2022-2023.
8. \*Approval of the third amendment to the facility lease agreement between SJUSD and Choices Charter School at the Billy Mitchell campus effective for the 2022-2023 school year.
9. \*Approval of the site license agreement between New Cingular Wireless PCS, LLC for the cell tower site located at 6135 Sutter Avenue, Carmichael, California 95608 (Maintenance and Operations) effective May 1, 2022.
10. \*Adoption of Resolution No. 4019 awarding the lease-leaseback contract for Arcade Fundamental Middle School to Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction, pursuant to Education Code section 17406.
  - \*Material provided.

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

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

## I. BUSINESS ITEMS

- 1. Career Technical Education Update – 7:25 p.m.** (Schnepf)  
Material provided.

Report: regarding an update on the district’s Career Technical Education programs.
- 2. A-G Completion Improvement Grant Plan – 7:45 p.m.** (Schnepf)  
Material provided.

Report: regarding the A-G Completion Improvement Grant Plan.
- 3. Proposed Revisions to Board Policy 5111 Admission – 8:00 p.m.** (Ginter)  
Material provided.

Discussion: regarding proposed revisions to Board Policy 5111 Admission. Action anticipated: 05/24/2022.
- 4. Proposed Revisions to Board Policy 0420.42 Charter School Renewal – 8:05 p.m.** (Ginter)  
Material provided.

Discussion: regarding proposed revisions to Board Policy 0420.42 Charter School Renewal. Action anticipated: 05/24/2022.
- 5. Proposed Revisions to Board Policy 3300 Expenditures and Purchases – 8:10 p.m.** (Stahlheber)  
Material provided.

Discussion: regarding proposed revisions to Board Policy 3300 Expenditures and Purchases. Action anticipated: 05/24/2022.
- 6. Proposed Revisions to Board Policy 3311 Bids – 8:15 p.m.** (Stahlheber)  
Material provided.

Discussion: regarding proposed revisions to Board Policy 3311 Bids. Action anticipated: 05/24/2022.
- 7. Newly Proposed Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures – 8:20 p.m.** (Stahlheber)  
Material provided.

Discussion: regarding newly proposed Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures. Action anticipated: 05/24/2022.
- 8. Proposed Revisions to Board Policy 3312 Contracts – 8:25 p.m.** (Stahlheber)  
Material provided.

Discussion: regarding proposed revisions to Board Policy 3312 Contracts. Action anticipated: 05/24/2022.
- 9. San Juan Supervisors Association Proposal for Successor Contract 2022-2023 – 8:30 p.m.** (Thigpen)  
Material provided. (Discussed: 04/19/2022)

Public Comment: regarding the bargaining interests of the San Juan Supervisors Association.
- 10. San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 – 8:35 p.m.** (Thigpen)  
Material provided. (Discussed: 04/19/2022)

Public Comment: regarding the bargaining interests of the San Juan Professional Educators Coalition.

**11. Presentation of the California School Employees Association Proposal for Successor Contract 2022-2023 – 8:40 p.m.**

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the California School Employees Association (CSEA) Chapter 127. Public comment: 05/24/2022.

**12. Williams Complaint Report – 8:45 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 – 8:50 p.m.**

**K. FUTURE AGENDA – 8:55 p.m.**

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

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

Announcement of topics/announcement of actions.

**L. ADJOURNMENT – 9:00 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).*

*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.*

*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](mailto: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.