



San Juan
Unified School District

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 June 14, 2022

A. OPEN SESSION/CALL TO ORDER/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. Student expulsions in two cases (Education Code section 48918[f]).
2. 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).
3. Personnel Matters (Government Code section 54957).
 - a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – May 24, 2022, regular meeting, pages 2433-2437.

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

1. Staff Reports
2. Board-appointed/District Committees
3. Employee Organizations
4. Other District Organizations
5. Closed Session/Expulsion Actions (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:40 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-13 – 7:10 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-13, 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 job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids 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 Senior Class of 2022 – for outdoor tent: \$650; from Bella Vista Track Club – for tripod: \$752.
Skycrest Elementary School: from Walmart: \$2,000.
Thomas Edison Language Institute: from Sarah Avedschmidt – for microscope: \$2,500(#).
5. *Approval of the Expanded Learning Opportunities Program (ELO-P) Plan. (Discussed: 05/24/2022)
6. *Approval of California Interscholastic Federation (CIF) superintendent's designation of athletic league representatives for the 2022-2023 school year.
7. *Approval of the 2022-2023 Special Education Local Plan sections A, D and E.
8. *Approval of Memorandums of Understanding between SJUSD and the following charter schools: (a) San Juan Choices Charter School; (b) Golden Valley Charter School (River School); (c) Golden Valley Charter School (Orchard School) effective July 1, 2022–June 30, 2025; and (d) Options for Youth – San Juan effective July 1, 2022–June 30, 2026.
9. *Approval of the California State Preschool Program (CSPP) and Children's Center (CCTR) Program, Program Self-Evaluation for the 2021-2022 school year.
10. *Approval of the 2022 high school scholarship award for El Camino Fundamental High School.
11. *Approval of the fourth amendment to the facility lease agreement for United Cerebral Palsy of Sacramento and Northern California at 4640 Orange Grove Avenue, Sacramento, California 95841.
12. *Adoption of Resolution No. 4024 approving the second amendment to the lease agreement for the Earl LeGette Elementary School modernization project no. 127-9495-P1 and new construction project no. 127-9512-P1 between SJUSD and Flint Builders Inc.
13. *Certification that the May 24, 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. Public Hearing: Local Control and Accountability Plan – 7:15 p.m.

(Bassanelli)

Material provided.

Public Hearing/Discussion: regarding the district's Local Control and Accountability Plan. Action anticipated: 06/28/2022.

- 2. Public Hearing: Choices Charter School Local Control and Accountability Plan – 7:45 p.m.** (Ginter)
Material provided.
- Public Hearing/Discussion: regarding the Choices Charter School Local Control and Accountability Plan. Action anticipated: 06/28/2022.
- 3. Universal Prekindergarten Update – 8:00 p.m.** (Townsend-Snider)
Material provided.
- Discussion: regarding new state funding and district planning for the Universal Prekindergarten Plan.
- 4. Resolution No. 4023: Affirming Safe Learning Environments – 8:15 p.m.** (Allen)
Material provided.
- Discussion/Action: The superintendent is recommending that the board adopt Resolution No. 4023 affirming San Juan Unified’s commitment to prioritizing safe learning environments through the allocation of fiscal resources, investment in staffing and collaboration with community.
- 5. Public Hearing: Presentation of the 2022-2023 Budget – 8:25 p.m.** (Stahlheber)
Material provided.
- Public Hearing/Discussion: regarding the 2022-2023 proposed budget, including staffing standards, the use of Education Protection Account funds, and the substantiation of excess reserves (required by Senate Bill 858). Action anticipated: 06/28/2022.
- 6. Notice of Intent to Convey Permanent Easement at Transportation Yard – 8:40 p.m.** (Camarda)
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 4027, declaring the intent to convey a permanent easement at the district’s transportation yard to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on June 28, 2022.
- 7. CEQA Mitigated Negative Declaration and Environmental Findings and Project Approval for the Mesa Verde High School New Construction Lease/Leaseback Project – 8:45 p.m.** (Camarda)
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 4025 adopting the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND), including a Mitigated Monitoring and Reporting Program (MMRP), consisting of approval of findings that the project will not have a significant effect on the environment.
- 8. Lease Amendment No. 1 for the Mesa Verde High School New Construction Project – 8:50 p.m.** (Camarda)
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 4026, approving the first amendment to the lease agreement for Mesa Verde High School new construction project between San Juan Unified School District and Robert A. Bothman Construction.
- 9. Newly Proposed Board Policy 4113.5 Working Remotely – 8:55 p.m.** (Oropallo)
Material provided.
- Discussion: regarding newly proposed Board Policy 4113.5 Working Remotely. Action anticipated: 06/28/2022.
- 10. District’s Initial Bargaining Proposal with SJPEC – 9:00 p.m.** (Thigpen)
Material provided. (Discussed: 05/24/2022)
- Public Comment/Action: The superintendent is recommending that the board adopt the district’s bargaining interests with the San Juan Professional Educators Coalition (SJPEC).

11. District’s Initial Bargaining Proposal with SJSA – 9:05 p.m.

(Thigpen)

Material provided. (Discussed: 05/24/2022)

Public Comment/Action: The superintendent is recommending that the board adopt the district’s bargaining interests with the San Juan Supervisors Association (SJSA).

12. District’s Initial Bargaining Proposal with CSEA – 9:10 p.m.

(Thigpen)

Material provided. (Discussed: 05/24/2022)

Public Comment/Action: The superintendent is recommending that the board adopt the district’s bargaining interests with the California School Employees Association (CSEA), Chapter 127.

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.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

L. ADJOURNMENT – 9:30 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.