



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

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public attendance is welcome and encouraged. 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.
2. **Online Submission of Public Comment.** Written public comment may be submitted using the public comment form located on the district website at <https://www.sanjuan.edu/boardmeeting>. Comments received by 3:30 p.m., on October 26, 2021, will be provided to the members of the board prior to the meeting. Comments received after 3:30 p.m., on October 26, 2021, may be read on the record during this meeting subject to time limits established in Board Bylaw 9323.

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.

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

Board of Education Agenda October 26, 2021

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:15 p.m.
(Kern)

1. Open Enrollment
Material provided.

Discussion: The superintendent is recommending that the board review and discuss open enrollment, board policies and education codes related to this item, and the impact it has on school enrollment.

B. 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.

C. CLOSED SESSION – 5:30 p.m.

1. Student expulsions in four 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).

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

E. APPROVAL OF THE MINUTES – October 12, 2021, regular meeting, pages 2384-2387.

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

1. Recognition

a. School Psychology Awareness Week

(Calvin)

Action: Adoption of Resolution No. A-408 proclaiming the week of November 8-12 as School Psychology Awareness 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)

G. VISITOR COMMENTS – 6:45 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.

H. CONSENT CALENDAR – H-1/H-10 – 7:15 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-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, errata, and charter school personnel actions.
2. *Purchasing Report – purchase orders and service agreements and change orders.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts: (# = donor's estimate)
Bella Vista High School: from Bella Vista Student Body – for portable sound system and four microphones: \$5,419.81.
El Camino Fundamental High School: from El Camino High School Class of 1954: \$1,934.31.
Mesa Verde High School: from Mesa Verde Yearbook Club – for six cameras and two computers: \$15,662.43; from Mesa Verde Baseball – for two pitching machines: \$2,838.36.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the School Plan for Student Achievement (SPSA) and corresponding budget for Starr King K-8.
7. *Approval of the donation or disposal of surplus/obsolete instructional materials by any economical means for the 2021-2022 school year pursuant to Board Policy 3270.
8. *Approval of two student members to the Local Control and Accountability Plan Parent Advisory Committee.
9. *Adoption of Resolution No. 3087 awarding the lease-leaseback contract for Rio Americano High School to Core Construction, pursuant to Education Code section 17406.
10. *Approval of the warehouse lease agreement between San Juan Unified and DHB Sacramento Plaza LLC effective 1/1/2022-12/31/2024 for additional storage space for surplus furniture due to construction projects.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. School Start Times 2022-2023 – 7:20 p.m.

(Kern)

Material provided.

Discussion: regarding school start times for the 2022-2023 school year in response to Senate Bill 328.

2. ESSER III Expenditure Plan – 8:00 p.m. (Bassanelli)
Material provided. (Discussed: 10/12/2021)

Action: The superintendent is recommending that the board approve the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan.

3. Public Hearing: Conveyance of Permanent Easement at Mesa Verde High School – 8:05 p.m. (Camarda)
Material provided. (Discussed: 09/28/2021)

Public Hearing/Action: regarding the proposed conveyance at Mesa Verde High School and to adopt Resolution No. 3083 conveying one permanent easement at Mesa Verde High School to the Citrus Heights Water District.

4. Public Hearing: Conveyance of Temporary Easement at Mesa Verde High School – 8:10 p.m. (Camarda)
Material provided. (Discussed: 09/28/2021)

Public Hearing/Action: regarding the proposed conveyance at Mesa Verde High School and to adopt Resolution No. 3085 conveying one temporary easement at Mesa Verde High School to the Citrus Heights Water District.

5. Variable Term Waivers – 8:15 p.m. (Oropallo)
Material provided.

Action: The superintendent is recommending that the board approve the submission of seven Variable Term Waivers to the California Commission on Teacher Credentialing.

6. Assignment of Teachers Outside Regular Base Credential – 8:20 p.m. (Oropallo)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3088 authorizing the assignment of certificated employees to areas outside their authorized credential during the 2021-2022 school year per Education Code sections 44256(b), 44258.2, 44263 and 44865.

7. Provisional Internship Permit – 8:25 p.m. (Oropallo)
Material provided.

Action: The superintendent is recommending that the board approve the submission of one Provisional Internship Permit to the California Commission on Teacher Credentialing effective 08/10/2021-06/30/2022.

K. BOARD REPORTS – 8:30 p.m.

L. FUTURE AGENDA – 8:40 p.m.

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

M. VISITOR COMMENTS – 8:45 p.m.

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C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 8:50 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.