



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

Paula Villescraz, 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.
2. **Remote Public Comment.** Individuals who cannot attend the meeting in person may request to provide a public comment remotely. Requests must be submitted at <https://www.sanjuan.edu/boardmeeting> by 1:00 p.m. on the date of the board meeting. The request form is available once a meeting agenda is posted. Those who submit a request will be provided with a link to join the meeting via computer software requiring an internet connection or by calling in to the meeting via phone. The individual will be invited to offer their comment during the appropriate public comment period.

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.

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

Board of Education Agenda November 16, 2021

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. Student expulsion in one case (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).

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

D. APPROVAL OF THE MINUTES – October 26, 2021, regular meeting, pages 2388-2391.

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, reassignments/change in work year and job description/salary range change.
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 – warrants and payroll.
4. Acceptance of the following gifts: (# = donor's estimate)
Laurel Ruff Transition School: from Gumaro Rubalcaba – for monetary donation to classroom no. 11: \$200.
San Juan High School: from Warren Sharp – for commercial wood working equipment: \$28,860(#).
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval to implement the following grant, if funded: Career Technical Education Incentive Grant 2021-2022.
7. *Approval of the official designation of new member Matt Strinden, and the removal of Angela Rodriguez, to the Capital Adult Education Regional Consortium (CAERC) board.
8. *Adoption of Resolution No. 3089, approving the fourth amendment to the lease agreement for the Arden Middle School new construction project no. 002-9512-P1 between SJUSD and Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

- 1. Encina Preparatory High School Update – 7:25 p.m.** (Schnepf)
Material provided.

Report: regarding an update on Encina Preparatory High School's progress for the 2021-2022 school year.

- 2. West Region Grades 6-8 Facilities Planning – 7:45 p.m.** (Camarda)
Material provided.

Discussion: regarding facilities planning for the district's west region for grades 6-8.

- 3. Educator Effectiveness Block Grant – 8:30 p.m.** (Schnepf)
Material provided.

Discussion: regarding the Educator Effectiveness Block Grant Plan. Action anticipated: 12/14/2021.

- 4. Choices Charter School: On-going Salary Schedule Adjustment and One-Time, Off-Schedule Payment – 8:45 p.m.** (Ginter)
Material provided.

Discussion: regarding a request from Choices Charter School to provide an on-going salary schedule adjustment and a one-time, off-schedule payment. Action anticipated: 12/14/2021.

- 5. Set Annual Organizational Meeting – 8:50 p.m.** (Board)
Material provided.

Action: The superintendent is recommending that the board set Tuesday, December 14, 2021, at 6:30 p.m., as the date and time for the annual organizational meeting.

6. Redistricting Timelines – 8:55 p.m.

(Kern)

Material provided.

Report: regarding an update on upcoming redistricting requirements, the proposed process and the recommended timeline.

J. BOARD REPORTS – 9:00 p.m.

K. FUTURE AGENDA – 9:10 p.m.

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

L. VISITOR COMMENTS – 9:15 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.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:20 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.