



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

Zima Creason, President
Pam Costa, Vice President
Steve Miller, Clerk
Ben Avey, Member
Paula Villescaz, Member
Tanya Kravchuk, 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. 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 January 24, 2023

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:15 p.m.

1. The Brown Act and Board Governance

(Allen)

Material provided.

Discussion: regarding desired changes to the district's Board Governance Handbook and a presentation on the Brown Act as it relates to board members' actions. Action anticipated: 03/14/2023.

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. Public comments, including your name, become part of the public record.

C. CLOSED SESSION – 5:30 p.m.

1. Student expulsion in one case and student readmission in one case (Education Code section 48918[f]).
2. Personnel matters (Government Code section 54957).
 - a. Superintendent's goals.

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

E. APPROVAL OF THE MINUTES – January 10, 2023, regular meeting, pages 2483-2485.

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

1. Recognitions

a. 2023 Classified Employees of the Year

(Oropallo)

Rita Cornelison, Human Resources Analyst (District Office); Sally Garcia, Custodian (District Office);
Michelle Fingold, Instructional Assistant - Visually Impaired (Casa Roble Fundamental High School).

b. National School Counseling Week

(Schnepf)

Action: The superintendent is recommending that the board adopt Resolution No. A-419 proclaiming February 6-10 as National School Counseling 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 – 6:50 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.

H. CONSENT CALENDAR – H-1/H-16 – 7:20 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-16, 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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, zero dollar contract and bids/RFPs.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts:
Mesa Verde High School: from Ken Edwards – for band instruments (one alto saxophone, one piccolo, two flutes, five clarinets): \$6,739.71.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the 2022-2023 School Accountability Report Cards (SARCs).
7. *Approval of the updated Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum as required by the California Department of Education (CDE).
8. *Approval of 2023-2024 Continued Funding Application for the California State Preschool Program and General Center Child Care Program.
9. *Approval of Early Head Start and Head Start year 1 budget modification/carryover funds.
10. *Approval of one member to the Community Advisory Committee (CAC) for Special Education.
11. *Adoption of Resolution No. 4063 authorizing district representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property.
12. *Adoption of Resolution No. 4062 awarding the lease-leaseback contract for the Mariemont Elementary School modernization and interim housing project nos. 130-9495-P1 and 130-9495-P2 to SB James Construction, pursuant to Education Code section 17406.
13. *Approval of the third amendment to the lease agreement between San Juan Unified and Visions In Education.
14. *Adoption of Resolution No. 4064, approving the first amendment to the Site Lease agreement and fifth amendment to the Facilities Lease Agreement for Earl LeGette Elementary School new construction and modernization projects between San Juan Unified School District and Flint Builders, Inc.
15. *Adoption of Resolution No. 4065, approving the first amendment to the Site Lease Agreement and fourth amendment to the Facilities Lease agreement for Katherine Johnson Middle School new construction project between San Juan Unified School District and Flint Builders, Inc.
16. *Certification that the January 10, 2023, regular meeting, absence of board member Paula Villescaz occurred due to medical reasons, pursuant to Education Code 35120(c) and Board Bylaw 9250.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. Bond Program Update – 7:25 p.m.

(Camarda)

Material provided.

Report: regarding an update on current construction projects for bond measures J, N and P.

2. Government Affairs Update – 7:45 p.m.

(Thigpen)

Material provided.

Report: regarding an update on the goals for San Juan Unified’s Government Affairs program, significant K-12 legislation taking effect in 2023, and an overview of state education policy and budget matters to monitor during the current legislative cycle.

3. Public Hearing: Conveyance of Permanent Easement at John Barrett Middle School – 8:05 p.m.

(Camarda)

Material provided. (Discussed: 12/13/2022)

Public Hearing/Action: regarding the proposed conveyance at John Barrett Middle School and to adopt Resolution No. 4058 conveying one permanent easement at John Barrett Middle School to the County of Sacramento.

K. BOARD REPORTS – 8:10 p.m.

L. FUTURE AGENDA – 8:20 p.m.

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

C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:25 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.