



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 September 27, 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. Student enrollments 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 – superintendent search and public employee appointment/employment – superintendent (Government Code section 54957).

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

D. APPROVAL OF THE MINUTES – September 13, 2022, regular meeting, pages 2456-2459.

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

1. Recognition

- a. Week of the School Administrator

(Oropallo)

Action: Adoption of Resolution No. A-417 proclaiming the week of October 9-15 as the Week of the School Administrator.

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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and zero-dollar contracts.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gift:
Encina Preparatory High School: from Grant and Colleen Heck – for football club: \$200.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 4036 to Commit Fund Balance.
7. *Approval to submit the 2022-2023 Consolidated Application for Funding to the California Department of Education (CDE) and State Board of Education (SBE).
8. *Approval of the 2022 high school scholarship awards for Choices Charter School.
9. *Adoption of Resolution No. 4039 approving the second amendment to the lease for the Mesa Verde High School Outdoor Learning Facilities project no. 210-9513-P1 between San Juan Unified School District and Robert A. Bothman Construction.
10. *Approval of the La Vista Grounds and Construction Agreement between Fair Oaks Recreation and Park District and San Juan Unified School District.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Summer Learning – 7:25 p.m.

(Schnepf/Townsend-Snyder)

Material provided.

Report: regarding the summer learning opportunities for the summer of 2022.

2. Early Literacy Support Block Grant Annual Update – 7:45 p.m.

(Townsend-Snyder)

Material provided.

Action: The superintendent is recommending that the board receive an update on the progress of the Early Literacy Support Block Grant and approve the modification of the Literacy Action Plan.

3. Public Hearing: Sufficiency of Textbooks and Instructional Materials – 7:55 p.m.

(Schnepf)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 4038 stating that each pupil in each school in the district has sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

4. Proposed Revisions to Board Policy and Exhibit 0420.41 Charter School Oversight – 8:00 p.m. (Ginter)

Material provided.

Discussion: regarding proposed revisions to Board Policy 0420.41 Charter School Oversight, and its accompanying exhibit. Action anticipated: 10/11/2022.

5. Tentative Agreement: San Juan Professional Educators Coalition – 8:05 p.m. (Thigpen)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Professional Educators Coalition and the San Juan Unified School District. Action anticipated: 10/11/2022.

6. Tentative Agreement: San Juan Teachers Association – 8:10 p.m. (Thigpen)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Teachers Association and the San Juan Unified School District. Action anticipated: 10/11/2022.

7. Tentative Agreement: San Juan Supervisors Association – 8:15 p.m. (Thigpen)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Supervisors Association and the San Juan Unified School District. Action anticipated: 10/11/2022.

8. Tentative Agreement: California School Employees Association – 8:20 p.m. (Thigpen)

Material provided.

Discussion: regarding the tentative agreement between the California School Employees Association, Chapter 127, and the San Juan Unified School District. Action anticipated: 10/11/2022.

9. Salary Schedule Adjustments: Confidential, Unrepresented – 8:25 p.m. (Thigpen)

Material provided.

Discussion: regarding the salary schedule adjustments for confidential and unrepresented groups. Action anticipated: 10/11/2022.

J. BOARD REPORTS – 8:30 p.m.

K. FUTURE AGENDA – 8:40 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 – 8:45 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.