



**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 November 15, 2022**

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|--|------------------------------|
| <b>A. OPEN SESSION/CALL TO ORDER/WORKSHOP</b>  | <b>4:00 p.m. - 5:30 p.m.</b> |
| <b>1. Certification of CEQA Environmental Impact Report, Adoption of Findings and MMRP, and Approval of the Katherine Johnson Middle School New Construction Lease/Leaseback Project</b> | (Camarda)                    |
| Material provided.   |                              |

Discussion/Action: The superintendent is recommending that the board adopt Resolution No. 4047, certifying the final Environmental Impact Report, adopting CEQA Findings of Fact and Statement of Overriding Considerations, adopting a Mitigated Monitoring and Reporting Program (MMRP), approving the Katherine Johnson Middle School New Construction Project #055-9512-P1, and directing that a Notice of Determination be filed for the Project.

#### **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 expulsions in seven cases (Education Code section 48918[f]).
2. Personnel matters – public employee appointment/employment – associate superintendent (Government Code section 54957).

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

#### **E. APPROVAL OF THE MINUTES – October 25, 2022, regular meeting, pages 2469-2472.**

#### **F. 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)

### 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, separations, job description/salary range change and cabinet contracts/extension of contract.
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)  
Family and Community Engagement: from San Juan Education Foundation – for sponsorship to support the FACE mobile: \$1,000.  
Laurel Ruff Transition School: from Kim Sell – for assorted supplies: \$100(#).  
Rio Americano High School: from Betty Miller – for assorted clothing for drama department: \$480(#).
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the Memorandum of Understanding for Students Attending Nonprofit Private Schools 2022-2025.
7. \*Approval to implement the following grant, if funded: K-12 Strong Workforce Program 2022-2023.
8. \*Approval to implement the following grant, if funded: Teacher Residency Implementation Grant 2022-2026.
9. \*Approval to implement the following grant, if funded: Career Technical Education Incentive Grant 2022-2023.
10. \*Approval to implement the following grant: Kaiser Permanente's Northern California Community Benefit Program Grant 2022-2023.
11. \*Approval of the 2022 high school scholarship award for Rio Americano High School.
12. \*Approval of the first amendment to the Property Access License between San Juan Unified School District and the Carmichael Water District.
13. \*Adoption of Resolution No. 4048, approving the second amendment to the lease agreement for the Katherine Johnson Middle School Project No. 055-9512-P1 between San Juan Unified School District and Flint Builders Inc.
14. \*Adoption of Resolution No. 4049 approving the third amendment to the facilities lease agreement for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.
15. \*Adoption of Resolution No. 4050 approving the fourth 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.
16. \*Certification that the October 25, 2022, absence of board member Saul Hernandez occurred due to hardship (family matter), 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. Family and Community Engagement Update – 7:25 p.m.**

(Rovai Gregory)

Material provided.

Report: regarding an update on the activities and actions of the district’s Family and Community Engagement department.

**2. Amending District Graduation Requirements for the Class of 2023 – 7:45 p.m.**

(Schnepf)

Material provided. (Discussed: 10/25/2022)

Action: The superintendent is recommending that the board approve the district’s graduation requirements for the Class of 2023 due to the disruption in education caused by COVID-19.

**3. Proposed Revisions to Board Policy 6146.1 High School Graduation Requirements – 7:50 p.m.**

(Schnepf)

Material provided. (Discussed: 10/25/2022)

Action: The superintendent is recommending that the board approve the proposed revisions to Board Policy 6146.1 High School Graduation Requirements.

**4. Public Hearing: Conveyance of Permanent Easement at Earl LeGette Elementary School – 7:55 p.m.**

(Camarda)

Material provided. (Discussed: 10/11/2022)

Public Hearing/Action: regarding the proposed conveyance at Earl LeGette Elementary School and to adopt Resolution No. 4043 conveying one permanent easement at Earl LeGette Elementary School to the Sacramento Municipal Utility District (SMUD).

**5. Exemption to the Separation-From-Service Requirement – 8:00 p.m.**

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4046 Exemption to the Separation-From-Service Requirement pursuant to Education Code 24214.5 or 26812.

**6. Set Annual Organizational Meeting – 8:05 p.m.**

(Board)

Material provided.

Action: The superintendent is recommending that the board set Tuesday, December 13, 2022, at 6:30 p.m., as the date and time for the annual organizational meeting.

**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](http://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](mailto: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](mailto: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.