



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

Paula Villescáz, President
Michael McKibbin, Ed.D., Vice President
Zima Creason, Clerk
Pam Costa, Member
Saul Hernandez, Member

COVID-19 PUBLIC PARTICIPATION GUIDELINES

Please be advised the Board of Education meeting will be conducted telephonically only.

NOTICE is hereby given that a **telephonic** meeting of the Board of Education of the San Juan Unified School District is hereby called by the board president, and will be held at **6:30 p.m.**, on Tuesday, **June 9, 2020**. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in the interest of public health, in compliance with California Governor Gavin Newsom's recently issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order that included social-distancing guidelines and avoiding group gatherings, the Order issued by the Sacramento County Health Officer, directing all individuals to stay at home or at their residence and prohibiting all non-essential gatherings of any number, and all applicable provisions of federal and state law, this Board of Education meeting will be held telephonically. All board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations.

Given the above-identified orders and the need to ensure the health and safety of the staff and the public as a whole, **physical attendance by the public cannot be accommodated**; however, the district is making significant efforts to ensure public participation during this Board of Education meeting, and has taken the following steps to assist the public in accessing the meeting:

1. **Online Submission of Public Comment.** Public comments may be submitted using the comment form located on the district website at www.sanjuan.edu/june9. If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Comments received by 6:00 p.m., on June 9, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on June 9, 2020, may be read on the record during this meeting.

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.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

2. **Zoom Video Conferencing.** Members of the public can make public comments via the Zoom conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet at <http://www.sanjuan.edu/june9>. All public comments will be limited to two (2) minutes.
3. **Translation/Interpretation.** Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the district at (916) 971-7111, or stephanie.cunningham@sanjuan.edu by noon on June 8, 2020. This allows for the scheduling of appropriate translation staff and other resources.
4. **Disability Accommodations.** 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.

Thank you in advance for your cooperation. Our community's health and safety is our highest priority. The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda
June 9, 2020

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 p.m.

B. CLOSED SESSION – 5:15 p.m.

1. Student readmissions in two cases (Education Code section 48918[f]).
 2. Personnel matters (Government Code section 54957).
 - a. Superintendent's evaluation.
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C. RECONVENE OPEN SESSION/PLEDGE OF ALLEGIANCE – 6:30 p.m.

D. APPROVAL OF THE MINUTES – May 26, 2020, regular meeting, pages 2244-2246.

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

1. Staff Reports
2. Board-appointed/District Committees
3. Employee Organizations
4. Other District Organizations
5. Closed Session/Expulsion Actions (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:40 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-9 – 7:10 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-9, 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 and reassignments/change in work year.
2. *Purchasing Report – purchase orders and service agreements and change orders.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gift:
Nutrition Services: from Carmichael Recreation and Park District Foundation – for meal distributions: \$250.
5. *Approval of Report IIs related to the new instructional materials adoptions for the following courses: American Sign Language 1-3; Advanced Placement Spanish Literature and Culture; and Intensive Reading Intervention, grades 4-8 (Discussed: 05/26/2020).
6. *Approval of California Interscholastic Federation (CIF) superintendent designation of representatives 2020-2021.
7. *Adoption of Resolution No. 2995, approving the second amendment to the design/build contract for the Del Campo High School new science/media building and CTE modernization project.
8. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Deterding Elementary School Portable Classroom Addition Project.
9. *Adoption of Resolution No. 2997, Emergency Purchasing, authorizing the purchase of personal protective equipment.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Endorsement of the Superintendent's Statement Supporting Students, Families, Staff and Community Members Against Racism – 7:15 p.m.

(Villescaz)

Material provided.

Discussion/Action: Board President Paula Villescaz is requesting a discussion and possible action endorsing the superintendent's statement released on June 1, 2020.

2. COVID-19 Operations Update – 7:25 p.m.

(Schnepp)

Material provided.

Discussion/Action: The superintendent is recommending that the board discuss and adopt the COVID-19 operations written report.

3. Choices Charter School COVID-19 Operations Update – 7:55 p.m.

(Flagler)

Material provided.

Discussion/Action: The superintendent is recommending that the board discuss and adopt the COVID-19 operations written report for Choices Charter School.

4. Public Hearing: Adoption of 2020-2021 Budget – 8:10 p.m.

(Stephens)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing, discuss and adopt the proposed 2020-2021 budget, including staffing standards, the use of Education Protection Account (EPA) funds, the substantiation of excess reserves (required by Senate Bill 858) as presented by the administration and approve the revisions to the 2019-2020 budget.

5. Temporary Interfund Borrowing of Cash – 8:40 p.m.

(Stephens)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 2994 to permit temporary interfund borrowing of cash.

J. BOARD REPORTS – 8:45 p.m.

K. FUTURE AGENDA – 8:55 p.m.

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

L. VISITOR COMMENTS – 9:00 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:05 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.

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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.