



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

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

Board of Education Agenda
February 11, 2020

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 6:00 p.m.

B. CLOSED SESSION – 6:00 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).

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

D. APPROVAL OF THE MINUTES – January 28, 2020, regular meeting, pages 2214-2217.

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 – 6:45 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-10 – 7:15 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, separations and job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. Acceptance of the following gifts (# = donor's est.):
Encina Preparatory High School: from Encina Preparatory High School Boosters Club – for football, baseball, volleyball and soccer programs: \$2,911.08; from Point West Rotary Club Foundation – for athletics: \$2,189; from Dulberg Family Trust – for soccer club: \$100.
Greer Elementary School: from Ramsay Wiesenfeld: \$300.
Mission Avenue Open Elementary School: from Kiwanis Club of Carmichael Foundation – for mathematics grant: \$1,000.
Nutrition Services: from Fair Oaks United Methodist Church – for payment toward the negative meal balance at Deterding Elementary School: \$4,060; from Spirit of Giving Team – for payment toward negative meal balances: \$1,320.
4. *Approval to dispose of surplus property pursuant to board policy 3270 and Education Code sections 17545 and 17546.
5. *Approval of the following board policies (BP) as required by state and local law (annual policy review): BP 3430 Investing and Debt Management, BP 5116.1 Intradistrict Open Enrollment, BP 6020 Parent Involvement and Family Engagement, BP 6145 Extracurricular/Cocurricular Activities (Discussed: 01/28/2020).
6. *Approval of Mira Loma High School out-of-country field trip to Japan.

7. *Approval of Strategic Framework (Discussed: 01/14/2020).
8. *Acceptance of 2018-2019 audit reports for Measures J, N, P and S as prepared by Gilbert Associates Inc.
9. *Approval of Memorandum of Understanding between SJUSD and Visions In Education for special education services, effective July 1, 2020, through June 30, 2021.
10. *Approval of four new members to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Continuous Improvement Series: English Language Learner Update – 7:20 p.m.

(Calvin)

Material provided.

Report: regarding an update on the English Language Learner program.

2. Oral Recommendation and Addendum to Superintendent’s Employment Contract – 7:50 p.m.

(Simlick)

Material provided.

Action: Staff recommends that the board approve the third addendum to the superintendent’s employment agreement.

J. BOARD REPORTS – 7:55 p.m.

K. FUTURE AGENDA – 8:05 p.m.

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

L. VISITOR COMMENTS – 8:10 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:15 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.

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.