



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
May 10, 2022**

Regular Meeting

Board of Education

5:00 p.m.

Open Session/Call to Order/Announcement of Closed Session Topics (A)

The May 10 regular meeting was called to order by the president, Dr. Michael McKibbin. The board meeting was held in person and also livestreamed on the district's YouTube channel.

Roll Call

Present:

Michael McKibbin, Ed.D., president

Zima Creason, vice president

Pam Costa, clerk

Saul Hernandez, member

Paula Villescaz, member

Visitor Comments: Closed Session (A-1)

There were no closed session visitor comments.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) – two cases – Name of Case: Magali Kincaid, Benito Juarez Neighborhood Association, Neighborhood Elections Now, Juan Yniguez, Carolina Flores, Damaris Canton v. San Juan Unified School District, Complaint for Violation of the California Voting Rights Act and in the Alternative, For Violation of the Voting Rights Act of 1965 and the California Constitution, Sacramento Superior Court Case No. 34-2020-00286475 and Name of Case: Carolina Flores, Neighborhood Elections Now, Petitioners, vs. San Juan Unified School District, Paula Villescaz, in her official capacity of Board President, Respondents, Verified Petition for Writ of Mandate Pursuant to the First Amendment, the California Constitution, California Public Records Act, and the Ralph M. Brown Act; and Complaint for Declaratory and Injunctive Relief, Sacramento Superior Court Case No. 34-2021-80003644-CU-WM-GDS; to consider student expulsions in six cases (Education Code section 48918[f]); and to discuss with negotiator Kent Kern, Superintendent of Schools, 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).

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the president Dr. Michael McKibbin. Four members of the Del Campo High School Air Force Jr. ROTC led the group in the Pledge of Allegiance.

Minutes Approved (D)

It was moved by Mr. Hernandez, seconded by Ms. Creason, that the minutes of the April 19 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Recognition: California Day of the Teacher (E-1a)

It was moved by Ms. Costa, seconded by Ms. Villescaz, to adopt Resolution No. A-415 proclaiming May 11 as California Day of the Teacher. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Recognition: Classified School Employee Week (E-1b)

It was moved by Ms. Creason, seconded by Ms. Villescaz, to adopt Resolution No. A-416 proclaiming May 15-21 as Classified School Employee Week. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

High School Student Council Reports (E-2)

High School Student Council representatives Ashlee Haro and Sarah Arata from Bella Vista High School and Abigail Pearson and Emma Pham-Tran from Mira Loma High School updated the board on the goals, activities and achievements at their respective schools.

Closed Session/Expulsion Actions (E-7)

Ms. Costa reported that the board voted unanimously to accept a hearing panel's recommendation of three expulsions in case numbers M-29, M-30 and M-32, and to accept as written one stipulated expulsion in case number M-38 and two stipulated suspended expulsions in case numbers M-37 and S-50.

Visitor Comments (F)

Marina Gabel spoke about the covid vaccine and covid related bills that are being considered by state legislators.

Gus Murphy made comments regarding community representation and opposition to mask wearing.

Luwam Naizghi expressed support for more zero-period classes at El Camino Fundamental High School.

Consent Calendar Approved (G-1/G-10)

It was moved by Mr. Hernandez, seconded by Ms. Creason, that the consent calendar items G-1 through G-10 be approved. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Personnel (G-1)

Appointments, leaves of absence, separations, job description/salary range change and charter school personnel actions – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and zero-dollar contract – approved as submitted.

Business/Financial Report (G-3)

Notices of completion and warrants and payroll – approved as submitted.

Gifts (G-4)

Acceptance of gifts to Bella Vista High School, Cambridge Heights Elementary School, Camp Winthers, Casa Roble Fundamental High School and Mesa Verde High School.

2022 Career Technical Education Advisory Committee Roster (G-5)

Approval of the 2022 Career Technical Education Advisory Committee Roster.

Head Start/Early Head Start COLA and QI (G-6)

Approval of the Head Start and Early Head Start Cost-of-Living Adjustment (COLA) and Quality Improvement (QI) for 2022-2023.

Resolution No. 4018: California State Preschool Program Continued Funding Application (G-7)

Adoption of Resolution No. 4018 approving the California State Preschool Program Continued Funding Application for 2022-2023.

Choices Charter School Lease Amendment No. 3 (G-8)

Approval of the third amendment to the facility lease agreement between SJUSD and Choices Charter School at the Billy Mitchell campus effective for the 2022-2023 school year.

Cell Tower Site License Agreement (G-9)

Approval of the site license agreement between New Cingular Wireless PCS, LLC for the cell tower site located at 6135 Sutter Avenue, Carmichael, California 95608 (Maintenance and Operations).

Resolution No. 4019: Contract Award for Arcade Fundamental Middle School (G-10)

Adoption of Resolution No. 4019 awarding the lease-leaseback contract for Arcade Fundamental Middle School to Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction, pursuant to Education Code section 17406.

Career Technical Education Update (I-1)

Assistant Superintendent of Secondary Education and Programs Kristin Schnepf introduced Director of CTE, K-12 Counseling and College/Career Readiness Brett Wolfe who gave a presentation regarding the growth of the Career Technical Education (CTE) programs in the district. Mr. Wolfe shared a video that provided an overview of the high school programs that are available to students. Mr. Wolfe explained that over the past six years there has been significant contributions from federal, state and local funding sources and that the district's goal is to provide CTE programs that support students with a variety of college and career opportunities. Mr. Wolfe reviewed the goals of the CTE program as well as demographics and plans for teacher recruitment and training. Mr. Wolfe also explained that, with the help of two additional counselors, CTE students receive supplemental counseling services to develop a college/career plan. Mr. Wolfe also discussed industry recognized certifications, college credit, dual enrollment, and work-based learning opportunities, such as internships and classroom simulations. Scott Schneider, retired fire chief and current teacher at Del Campo High School's emergency response program, shared details about the program and student success stories. Del Campo High School senior Jon Crawford shared his personal experiences about being enrolled in the school's fire technician program, noting that he is also dual enrolled in classes at American River College. Mr. Wolfe also spoke about the importance of community partnerships and the newly planned pathways at Del Campo, Encina and Mira Loma high schools.

Ms. Costa shared how powerful and exciting it was to witness the community's response at the Curriculum and Standards Committee meeting last week regarding the CTE offerings, and she also expressed appreciation for the focus on high wage, high skill and high demand pathways. Ms. Costa posed questions regarding the increase/decrease in pathways over the past six years, which Mr. Wolfe explained in detail. Mr. Hernandez inquired if students can attend another school if they have interest in a particular pathway, which Lead Counselor Tracie Locke explained yes, as space allows. Ms. Villescay said she was excited about the growth of the CTE offerings, stating that the program helps prepare students for both college and career opportunities. Ms. Villescay also noted that dual enrollment plays a significant role in helping to make higher education more attainable and affordable for students. Ms. Creason made comments regarding workforce development, the stigma of not going to college, CTE teacher salaries and the importance of spending CTE dollars on programs that lead to high demand jobs. Ms. Creason also expressed support for an education pathway, which Superintendent Kern shared that conversations have been taking place about this, but one challenge is student interest. Dr. McKibbin shared his thoughts around world language capacity and CTE coursework, and he shared a personal story about a former special education student whose life was changed by the CTE program.

A-G Completion Improvement Grant Plan (I-2)

Ms. Schnepf presented the item, which provides an extra \$2 million in state funding for additional supports to help increase the number of California high school pupils, particularly low-income, English learner, and foster youth students, who graduate from high school with A-G eligibility for admission into University of California and California State Universities. Ms. Schnepf shared information about how the plan was developed, noting that input was gathered from a wide variety of stakeholders. Action was scheduled for May 24.

Proposed Revisions to Board Policy 5111 Admission (I-3)

Director of Admissions and Family Services Brian Ginter presented the proposed revisions to Board Policy 5111 Admission, which reflects gender neutral language. Ms. Creason stated that she appreciates the gender-neutral language. Action was scheduled for May 24.

Proposed Revisions to Board Policy 0420.42 Charter School Renewal (I-4)

Mr. Ginter presented the proposed revisions to Board Policy 0420.42 Charter School Renewal. Action was scheduled for May 24.

Proposed Revisions to Board Policy 3300 Expenditures and Purchases (I-5)

Chief Financial Officer Jennifer Stahlheber presented the proposed revisions to Board Policy 3300 Expenditures and Purchases. Action was scheduled for May 24.

Proposed Revisions to Board Policy 3311 Bids (I-6)

Ms. Stahlheber presented the proposed revisions to Board Policy 3311 Bids. Action was scheduled for May 24.

Newly Proposed Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures (I-7)

Ms. Stahlheber presented the newly proposed Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures. Action was scheduled for May 24.

Proposed Revisions to Board Policy 3312 Contracts (I-8)

Ms. Stahlheber presented the proposed revisions to Board Policy 3312 Contracts. Action was scheduled for May 24.

San Juan Supervisors Association Proposal for Successor Contract 2022-2023 (I-9)

Superintendent Kern presented the bargaining interests of the San Juan Supervisors Association for public comment. Dr. McKibbin stated there were no requests for public comment. The district's proposal will be presented on May 24.

San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 (I-10)

Superintendent Kern presented the bargaining interests of the San Juan Professional Educators Coalition for public comment. Dr. McKibbin stated there were no requests for public comment. The district's proposal will be presented on May 24.

Presentation of the California School Employees Association Proposal for Successor Contract 2022-2023 (I-11)

Superintendent Kern presented the bargaining interests of the California School Employees Association Chapter 127 for discussion.

Public Comment:

Gus Murphy expressed concern about a political endorsement made by CSEA.

There being no questions from the board, public comment was scheduled for May 24.

Williams Complaint Report (I-12)

General Counsel Linda Simlick explained that the district must report on the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints. Ms. Simlick stated that, during the time period from January 1, 2022, through March 31, 2022, the district received one Williams Complaint from a parent who alleged the district violated Education Code 49451 for requiring students to wear masks in class. This complaint was during the time frame that Sacramento County Public Health department mandated the wearing of masks in public schools by students. The complaint was investigated and it was found that the wearing of masks as mandated by the State of California is not subject to a Williams Complaint.

Board Reports (J)

Ms. Costa reported that she, along with other board members, attended the AVID celebration, and that she also attended Kids Art, which were both great celebrations.

Ms. Creason shared that she attended the Spirit of San Juan awards and that she participated in career day at Cameron Ranch Elementary School.

Dr. McKibbin reported on the following events that he attended: Seal of Biliteracy, School Bus Drivers Appreciation Luncheon, Superintendent's Parent Advisory Committee meeting, San Juan Education Foundation meeting, Kids Art, 40th annual SJUSD drama festival, Fair Oaks Sun Run and middle school track championships.

Future Agenda (K)

There were no items added to the future agenda.

Adjournment (L)

At 8:19 p.m., there being no further business, the regular meeting was adjourned.



Michael McKibbin, Ed.D., President



Kent Kern, Executive Secretary

Approved: 05/24/2022

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