



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

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 8, 2021**. 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 Executive Orders N-25-20 and N-35-20, 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.

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 <http://www.sanjuan.edu/boardmeeting>. 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 8, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on June 8, 2021, 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/boardmeeting>. 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 7, 2021. 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 8, 2021

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.

B. CLOSED SESSION – 5:00 p.m.

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1).

a. 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.

b. Name of Case: Carolina Flores, Neighborhood Elections Now, Petitioners, vs. San Juan Unified School District, Paula Villescay, 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.

2. Collective bargaining matters – discussion 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).

3. Personnel Matters (Government Code section 54957).

a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – May 25, 2021, regular meeting, pages 2341-2345.

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 – 6:45 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, job description/salary range change and charter school personnel actions.

2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.

3. Acceptance of the following gift:

Family and Community Engagement: from Heights Church – for 80 Samsung Tab-A tablets for Sylvan Middle School, Mesa Verde High School and San Juan High School: \$20,000.

4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

5. *Approval of California Interscholastic Federation (CIF) superintendent's designation of athletic league representatives for the 2021-2022 school year.

6. *Approval of Memorandums of Understanding between SJUSD and the following charter schools: (a) Aspire Alexander Twilight College Preparatory Academy; (b) Aspire Alexander Twilight Secondary Academy; (c) California Montessori Project; (d) Gateway International School effective July 1, 2021–June 30, 2024; and (e) Visions In Education effective July 1, 2021–June 30, 2023.
7. *Approval of the official designation of new member Kristan Schnepf, and the removal of Rick Messer, to the Capital Adult Education Regional Consortium (CAERC) board.
8. *Adoption of Resolution No. 3056 approving the first amendment to the site lease agreement for the Barrett Middle School new construction project no. 004-9512-P1 and modernization project no. 004-9495-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.
9. *Adoption of Resolution No. 3057 approving the second amendment to the lease agreement for the Barrett Middle School new construction project no. 004-9512-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.
10. *Adoption of Resolution No. 3058 approving the second amendment to the lease agreement for the Barrett Middle School modernization project no. 004-9495-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. **Public Hearing: Local Control and Accountability Plan – 7:20 p.m.** (Schnepf)
Material provided.

Public Hearing/Discussion: regarding revisions to the 2021-2024 Local Control and Accountability Plan. Action anticipated: 06/22/2021.

2. **Public Hearing: Choices Charter School Local Control and Accountability Plan – 7:50 p.m.** (Flagler)
Material provided.

Public Hearing/Discussion: regarding revisions to the 2021-2024 Choices Charter School Local Control and Accountability Plan. Action anticipated: 06/22/2021.

3. **California Voting Rights Act Update – 8:00 p.m.** (Simlick)
Material provided.

Report: regarding an update on the California Voting Rights Act.

4. **Public Hearing: Presentation of the 2021-2022 Budget – 8:10 p.m.** (Kane)
Material provided.

Public Hearing/Discussion: regarding the 2021-2022 proposed budget, including staffing standards, the use of Education Protection Account funds, and the substantiation of excess reserves (required by Senate Bill 858). Action anticipated: 06/22/2021.

5. **Fair Oaks Recreation and Park District Proposed Use and Renovation of Fields at La Vista – 8:30 p.m.** (Camarda)
Material provided.

Discussion: regarding a presentation from the Fair Oaks Recreation and Park District on the proposed use and renovation of the fields at La Vista for youth girls' softball.

6. **Public Hearing: Adopting School Facilities Fees and Notice of Exemption – 8:45 p.m.** (Camarda)
Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 3055 declaring the adoption of the 2020 Developer Fee Justification Study to aid

in the funding for construction or reconstruction of school facilities necessitated by student population increases resulting from development.

7. COVID-19 Update – 8:50 p.m.

(Kern)

Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

8. Presentation of the San Juan Supervisors Association Proposal for Successor

(Oropallo)

Contract 2021-2022 – 9:00 p.m.

Material provided. (Discussed: 05/25/2021)

Public Comment: regarding the bargaining interests of the San Juan Supervisors Association.

9. District's Initial Bargaining Proposal with San Juan Supervisors Association Proposal for Successor Contract 2021-2022 – 9:05 p.m.

(Oropallo)

Material provided. (Discussed: 05/25/2021)

Public Comment/Action: The superintendent is recommending that the board adopt the bargaining interests of the governing board for negotiations with the San Juan Supervisors Association, pursuant to Government Code section 3540 et seq. and district board policy 4243.1.

10. Presentation of the Teamsters Union Local No. 150 Initial Proposal for Successor

(Oropallo)

Contract 2021-2022 – 9:10 p.m.

Material provided. (Discussed: 05/25/2021)

Public Comment: regarding the bargaining interests of the Teamsters Union Local No. 150.

11. District's Initial Bargaining Proposal with Teamsters Union Local No. 150 for Successor Contract 2021-2022 – 9:15 p.m.

(Oropallo)

Material provided. (Discussed: 05/25/2021)

Public Comment/Action: The superintendent is recommending that the board adopt the bargaining interests of the governing board for negotiations with the Teamsters Union Local No. 150, pursuant to Government Code section 3540 et seq. and district board policy 4243.1.

12. Implementation of Agreements with CSEA, SJPEC, Supervisors and Teamsters – 9:20 p.m.

(Oropallo)

Material provided. (Discussed: 05/25/2021)

Action: The superintendent is recommending that the board approve the implementation of the Side Letters of Agreements with the California School Employees Association (CSEA), San Juan Professional Educators Coalition (SJPEC), Supervisors and Teamsters, which includes additional paid days during the remainder of the 2020-2021 school year in response to returning to in-person learning four days per week.

13. Implementation of Agreements with SJAA, Cabinet, Confidential, Unrepresented – 9:25 p.m.

(Oropallo)

Material provided. (Discussed: 05/25/2021)

Action: The superintendent is recommending that the board approve the implementation of agreements with the San Juan Administrators Association (SJAA), Cabinet, Confidential and Unrepresented Groups, which includes additional paid days during the remainder of the 2020-2021 school year in response to returning to in-person learning four days per week.

14. Tentative Agreement: San Juan Teachers Association – 9:30 p.m.

(Oropallo)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Teachers Association and the San Juan Unified School District. Action anticipated: 06/22/2021.

15. Salary Schedule Adjustments and One-Time, Off-Schedule Payment: SJAA, Cabinet, Confidential, Unrepresented – 9:35 p.m.

(Oropallo)

Discussion: regarding the salary schedule adjustments and one-time, off-schedule payment for the following employee groups. Action anticipated: 06/22/2021.

- a. San Juan Administrators Association (SJAA) and Cabinet
- b. Confidential Group and Unrepresented Specialists

J. BOARD REPORTS – 9:40 p.m.

K. FUTURE AGENDA – 9:50 p.m.

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

L. VISITOR COMMENTS – 9:55 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 10:00 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.