



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, **March 9, 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 March 9, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on March 9, 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 March 8, 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
March 9, 2021**

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 p.m.

1. Visitor Comments (for closed session agenda item 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 – 5:30 p.m.

1. Collective bargaining matters – discussion with negotiator Jim Shoemake, Assistant Superintendent, Schools and Labor Relations, 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).

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

D. APPROVAL OF THE MINUTES – February 23, 2021, regular meeting, pages 2312-2316 and February 26, 2021, special meeting, page 2317.

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

1. Recognition

a. National School Social Work Week

(Calvin)

Action: Adoption of Resolution No. A-401 proclaiming the week of March 7-13 as National School Social Work Week.

2. High School Student Council Reports

3. Staff Reports

4. Board-appointed/District Committees

5. Employee Organizations

6. Other District Organizations

7. 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-9 – 7:15 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 job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and bids/RFPs.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts:
Greer Elementary School: from Little Logo Girl – for masks and water bottles for students: \$81.
McKinney-Vento: from Kiwanis Club of Carmichael Foundation – for food closet: \$300; from Elizabeth Manning – for food closet: \$150.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of five members to serve on the Bond Oversight Committee.
7. *Adoption of Resolution No. 3029, approving the third amendment to the lease agreement for the Mira Loma High School HVAC and roofing upgrades for gymnasiums project no. 205-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.

8. *Approval to implement the following grant, if funded: Education for Homeless Children and Youth Grant Program, 2021-2024.

9. *Approval to implement the following grant: Empowering Youth to Create Immediate, Sustainable COVID Relief.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Social Emotional and Mental Wellness Supports – 7:20 p.m.

(Calvin)

Material provided.

Report: regarding an update on the social emotional and mental wellness supports throughout the district.

2. Update on Returning to In-Person Learning – 7:50 p.m.

(Kern)

Material provided.

Report: regarding the district's efforts to offer students an in-person learning option during the COVID-19 pandemic.

3. Second Interim Budget Report – 8:30 p.m.

(Stephens)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2020-2021 Second Interim Report and the budget revision, reflecting projected-year budget totals.

4. Establishing a Separate Middle School at Encina – 8:50 p.m.

(Shoemake)

Material provided.

Action: The superintendent is recommending that the board (a.) approve the establishment of a separate middle school from the current 6-12 model at Encina, beginning in the 2021-2022 school year and (b.) approve the process for naming the new separate middle school (Board Policy 7310 Naming of Facility).

5. Notice of Intent to Convey Easement at Del Campo High School – 8:55 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3030, declaring the intent to convey a permanent easement at Del Campo High School to the County of Sacramento and to call a public hearing to be held on April 13, 2021.

6. Reducing or Discontinuing Particular Kinds of Services (TK-12 Certificated) – 9:00 p.m.

(Oropallo)

Material provided. (Discussed: 02/23/2021)

Action: The superintendent is recommending that the board adopt Resolution No. 3023, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 3024, establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire.

7. Reducing or Discontinuing Particular Kinds of Services (Adult Education) – 9:05 p.m.

(Oropallo)

Material provided. (Discussed: 02/23/2021)

Action: The superintendent is recommending that the board adopt Resolution No. 3025, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 3026, establishing criteria to apply to break a tie in seniority for adult education certificated staff affected by program reductions and who have the same date of hire.

8. Notice of Intent to Reduce or Discontinue Certain Classified Services – 9:10 p.m.

(Oropallo)

Material provided. (Discussed: 02/23/2021)

Action: The superintendent is recommending that the board adopt Resolution No. 3027, reducing or discontinuing certain classified positions, effective June 30, 2021, due to lack of work and/or lack of funds.

J. BOARD REPORTS – 9:15 p.m.

K. FUTURE AGENDA – 9:25 p.m.

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

L. VISITOR COMMENTS – 9:30 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:35 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.