



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

Zima Creason, President  
Pam Costa, Vice President  
Saul Hernandez, Clerk  
Ben Avey, Member  
Paula Villescraz, Member  
Tanya Kravchuk, Member  
Vacant, Member

### **PUBLIC PARTICIPATION GUIDELINES**

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Alternatively, you can view the board meeting on YouTube from a computer, mobile device or tablet. The YouTube link can be found on the district's [YouTube channel](#) or by visiting <https://www.sanjuan.edu/boardmeeting> where the link will be posted approximately 15 minutes prior to the start of the meeting. The district has taken the following steps to assist the public in offering public comment:

1. **In Person Public Comment.** Public comment may be offered in person during the board meeting at the district office located at 3738 Walnut Avenue, Carmichael, California. 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. Please be aware that public comments, including your name, become part of the public record.
2. **Online Submission of Public Comment.** Members of the public may submit written comments by using the comment form located on the district website at <http://www.sanjuan.edu/boardmeeting>. If you wish to submit a written comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Written comments are limited to 1,500 characters. Comments will be provided to the members of the board.

The business to be considered at this board meeting is on the following agenda:

#### **Board of Education Agenda June 27, 2023**

#### **A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:45 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. Public comments, including your name, become part of the public record.

#### **B. CLOSED SESSION – 5:45 p.m.**

1. Student expulsions in two cases (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Daniel Thigpen, Executive Director, Labor Relations and Government Affairs, 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).

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

#### **D. APPROVAL OF THE MINUTES – June 13, 2023, regular meeting, pages 2524-2527.**

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

1. **Recognition**

a. **Action:** Adoption of Resolution No. A-429 recognizing retiring General Counsel Linda C.T. Simlick. (Bassanelli)

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 – 6:50 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. Public comments, including your name, become part of the public record.

**G. CONSENT CALENDAR – G-1/G-26 – 7:20 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-26, 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, reassignments/change in work year 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. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. \*Approval of the revisions to Board Policy 5141.52 Suicide Prevention. (Discussed: 06/13/2023).
6. \*Approval of the revisions to Board Policy 5141.33 Head Lice. (Discussed: 06/13/2023).
7. \*Approval of the 2023-2024 Special Education Local Plan Area (SELPA).
8. \*Approval of the 2022-2023 Actuarial Report (OPEB – other post-employment benefits).
9. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.
10. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for California Montessori Project.
11. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Gateway International School.
12. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.
13. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Options For Youth.
14. \*Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Visions In Education.
15. \*Approval to implement the following grant, if funded: Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 2023-2024.
16. \*Approval to implement the following grant, if funded: Learning Communities for School Success Program, 2023-2026.
17. \*Approval to implement the following grant, if funded: Indian Education Formula Grant Program, 2023-2024.
18. \*Adoption of Resolution No. 4086, approving the fifth amendment to the lease agreement for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.
19. \*Adoption of Resolution No. 4087, approving the fifth amendment to the lease agreement for the Arcade Fundamental Middle School project no. 001-9512-P1 between San Juan Unified and Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction.
20. \*Adoption of Resolution No. 4088, approving the fifth amendment to the facilities lease agreement for the Katherine Johnson Middle School new construction project no. 055-9512-P1 between San Juan Unified and Flint Builders, Inc.
21. \*Approval of the second amendment to the facilities lease agreement for California Montessori Project Charter School (Littlejohn campus) effective July 1, 2021 through June 30, 2026.

22. \*Approval of the second amendment to the facilities lease agreement for California Montessori Project Charter School (Coleman campus) effective July 1, 2021 through June 30, 2026.
23. \*Approval of the 2023-2024 lease agreement for the County of Sacramento, California Children Services, at the property located at 4848 Cottage Way, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.
24. \*Approval of the 2023-2024 lease amendment for Improve Your Tomorrow at the property located at 1400 Bell Street, Sacramento, CA 95825 effective July 1, 2023 through June 30, 2024.
25. \*Approval of the 2023-2024 lease amendment for Project Optimism Inc. at the property located at 2815 Gunn Road, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.
26. \*Approval of the 2023-2024 lease amendment for Youth Development Network at the property located at 6141 Sutter Avenue, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.

\*Material provided.

#### **H. CONSENT CALENDAR (continued, if necessary)**

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

#### **I. BUSINESS ITEMS**

##### **1. Community Eligibility Provision – 7:25 p.m.**

(Camarda)

Material provided.

Report: regarding an update on the Community Eligibility Provision.

##### **2. California School Dashboard Local Indicators – 7:40 p.m.**

(Slavensky)

Material provided.

Report: regarding the district's measurement of progress for the local indicators related to the state accountability dashboard.

##### **3. Local Control and Accountability Plan – 7:55 p.m.**

(Slavensky)

Material provided. (Public Hearing/Discussed: 06/13/2023).

Action: The superintendent is recommending that the board approve the district's 2021-2024 Local Control and Accountability Plan (LCAP).

##### **4. Choices Charter School California School Dashboard Local Indicators – 8:00 p.m.**

(Ginter)

Material provided.

Report: regarding the Choices Charter School measurement of progress for the local indicators related to the state accountability dashboard.

##### **5. Choices Charter School Local Control and Accountability Plan – 8:10 p.m.**

(Ginter)

Material provided. (Public Hearing/Discussed: 06/13/2023).

Action: The superintendent is recommending that the board approve the 2021-2024 Choices Charter School Local Control and Accountability Plan (LCAP).

##### **6. Adoption of the 2023-2024 Budget – 8:15 p.m.**

(Stahlheber)

Material provided. (Public Hearing/Discussed: 06/13/2023).

Action: The superintendent is recommending that the board adopt the San Juan Unified 2023-2024 budget, including the Education Protection Account spending plans for the district and Choices Charter School, the excess reserves in the ending fund balance, and the district staffing standards, and also approve the revisions to the 2022-2023 budget.

**7. Public Hearing: Department of Toxic Substance Control Preliminary Endangerment Assessment for Arcade Fundamental Middle School – 8:20 p.m.**

(Camarda)

Material provided.

Public Hearing: regarding the Preliminary Endangerment Assessment (PEA) for the Arcade Fundamental Middle School Project No. 001-9512-P1.

**J. BOARD REPORTS – 8:25 p.m.**

**K. FUTURE AGENDA – 8:35 p.m.**

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

**B. CLOSED SESSION (continued, if necessary)**

Announcement of topics/announcement of actions.

**L. ADJOURNMENT – 8:40 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](http://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](mailto: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.*

*Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the Board of Education office at (916) 971-7111, or email [stephanie.cunningham@sanjuan.edu](mailto:stephanie.cunningham@sanjuan.edu) at least 24 hours before the scheduled board meeting to allow for the scheduling of appropriate translation staff and other resources.*

**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.