

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 Villescaz, 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 April 11, 2023

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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 – 5:15 p.m.

- 1. Student expulsions in four 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).
- 3. Personnel matters public employee appointment/employment interim deputy superintendent (Government Code section 54957).

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

D. APPROVAL OF THE MINUTES

- 1. March 28, 2023, regular meeting, pages 2502-2505.
- 2. March 31, 2023, special meeting, pages 2506-2507.

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

- 1. Recognitions
 - a. Week of the Young Child

(Townsend-Snider)

(Oropallo)

Action: Adoption of Resolution No. A-422 proclaiming the week of April 1-7 as the Week of the Young Child.

b. California School Bus Driver's Appreciation Day Action: Adoption of Resolution No. A-423 proclaiming April 25 as California School Bus Driver's

- Appreciation Day.
- 2. High School Student Council Reports
- 3. Staff Reports

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- 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 – 6:50 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-5 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-5, 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 pre-retirement reduced workload.
- 2. *Purchasing Report purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
- 3. Acceptance of the following gifts:

Bella Vista High School: from Sacramento Region Community Foundation – for 2023 Ose Family Community Service Award: \$1,000.

Camp Winthers: from Paul A. Krumhaus: \$500.

El Camino Fundamental High School: from Sacramento Region Community Foundation – for 2023 Ose Family Community Service Award: \$1,000.

- 4. *Approval of the proposed revisions to the Board Governance Handbook. (Discussed: 12/13/2022, 01/24/2023, 03/28/2023).
- 5. *Certification that the March 28, 2023, regular meeting, absence of board member Zima Creason occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Instructional Materials Adoptions – 7:25 p.m.

Material provided.

(Schnepp)

<u>Discussion</u>: regarding Report IIs related to the new instructional materials adoptions for English/Language Arts: English 1-4, Advanced Placement (AP) Language and Composition, AP Literature and Composition, Expository Reading and Writing Course (ERWC), International Baccalaureate (IB) English I-II; History-Social Science: Economics, Ethnic Studies, IB History of the Americas; Math: Integrated Math 1-3, Elementary Statistics, AP Statistics, Precalculus, AP Calculus A/B and B/C; Science: Physics of the Universe, Anatomy and Physiology, Crime Science, Physical Anthropology; and World Languages: French 1-4, IB French I-II, AP French. Action anticipated: 04/25/2023.

2. New High School Courses - 7:50 p.m.

(Schnepp)

Material provided.

<u>Discussion</u>: regarding new proposed high school courses for 2023-2024. Action anticipated: 04/25/2023.

3. Board Policy Revisions – 8:05 p.m.

(Simlick)

Material provided.

<u>Discussion</u>: regarding the proposed revisions to the following board policies: Board Policy 0410 Nondiscrimination in District Programs and Activities, Board Policy 5145.3 Nondiscrimination/

Harassment, Board Policy 5146 Married/Pregnant/Parenting Students, and Board Policy 6142.7 Physical Education And Activity. Action anticipated: 04/25/2023.

4. Williams Complaint Report – 8:10 p.m.

Material provided.

(Simlick)

Report: regarding 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.

5. San Juan Teachers Association Initial Proposal for Contract Reopeners 2023-2024 – 8:15 p.m.

(Thigpen)

Material provided. (Discussed: 03/28/2023)

<u>Public Comment</u>: regarding the bargaining interests of the San Juan Teachers Association.

6. Proposed Board Meeting Dates for 2023-2024 – 8:20 p.m.

(Board)

Material provided.

<u>Action</u>: The superintendent is recommending that the board review and approve the proposed board meeting dates for the 2023-2024 school year.

7. Committee Representatives – 8:25 p.m.

(Board)

Material provided.

Action: The superintendent is recommending that the board select committee representatives to serve the remainder of 2023.

J. BOARD REPORTS - 8:30 p.m.

K. FUTURE AGENDA – 8:40 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 - 8:45 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.

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 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.