



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
August 4, 2022**

Special Meeting

Board of Education

5:00 p.m.

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

The August 4 special 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, clerk

Saul Hernandez, member

Paula Villescaz, member

Absent:

Pam Costa, member

Visitor Comments: Closed Session (A-1)

Amy expressed support for having a district ombudsman.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to discuss one personnel matter – superintendent's evaluation (Government Code section 54957).

Reconvene Open Session/Announcements (C-1)

At 7:03 p.m. the meeting was called back to order by the president Dr. Michael McKibbin. Vice president Zima Creason reported that in closed session, Superintendent Kern informed the board of his intent to retire from service during the 2022-2023 school year. Ms. Creason then read the following statement: "The board thanks the superintendent for his service and has asked that he support the onboarding of the next superintendent as well as the transition of the board from five to seven members this fall. The board will work to determine a process and timeline for selection of the next superintendent at future board meetings."

Adjournment (D)

At 7:05 p.m., there being no further business, the special meeting was adjourned.

Michael McKibbin, Ed.D., President

Kent Kern, Executive Secretary

Approved: 08/23/2022

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