



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 23, 2020**. 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 recently issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order that included social-distancing guidelines and avoiding group gatherings, 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. All board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations.

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 www.sanjuan.edu/june23. 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 23, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on June 23, 2020, 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/june23>. 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 22, 2020. 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 23, 2020**

A. OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE – 6:30 p.m.

B. APPROVAL OF THE MINUTES – June 9, 2020, regular meeting, pages 2247-2251.

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

- 1. Staff Reports**
- 2. Board-appointed/District Committees**
- 3. Employee Organizations**
- 4. Other District Organizations**

D. VISITOR COMMENTS – 6:40 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.

E. CONSENT CALENDAR – E-1/E-22 – 7:10 p.m.

Action: The administration recommends that the consent calendar, E-1 through E-22, 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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, piggyback contracts and bids/RFPs.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts (# = donor's estimate):
 - Camp Winthers:** from San Juan Professional Educators Coalition (SJPEC): \$2,000.
 - Encina Preparatory High School:** from Elliott Mandell – for science department supplies: \$300(#).
 - Northridge Elementary School:** from Criterion Critical Electrical Systems Inc. – for House System shirts and supplies: \$2,500.
5. *Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
6. *Approval of 2019-2020 Actuarial Report (OPEB – other post-employment benefits).
7. *Approval of the California State Preschool Programs (CSPP) and Children's Center (CCTR) contracts and adoption of Resolution No. 2998 (CSPP-0415) and Resolution No. 2999 (CCTR-0190) for fiscal year 2020-2021.
8. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.
9. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for California Montessori Project.
10. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Gateway International School.
11. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.
12. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Options For Youth.
13. *Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Visions In Education.
14. *Approval of the official designation of new members Richard Judge and Angela Rodriguez, and the removal of Lynn Bartlett, to the Capital Adult Education Regional Consortium (CAERC).
15. *Approval of the amendments to the lease agreements for Golden Valley Charter Schools at the Palisades and Filbert Avenue campuses and Gateway Community Charter at the Winterstein campus effective July 1, 2020, to June 30, 2025.

16. *Approval of the amendments to the lease agreements for California Montessori Project at the Coleman and Littlejohn campuses, effective July 1, 2020, to June 30, 2021.
17. *Approval of the amendments to the lease agreements for Aim Higher Inc. and United Cerebral Palsy of Sacramento and Northern California at 4640 Orange Grove Avenue, Sacramento, California 95841, effective July 1, 2020, to June 30, 2021.
18. *Adoption of Resolution No. 3000, approving the second amendment to the lease agreement for the Arden Middle School new construction project No. 002-9512-P1.
19. *Adoption of Resolution No. 3001, authorizing and directing the superintendent to sign a renewal petition and assessment ballots for the Watt Avenue Property and Business Improvement District.
20. *Approval to implement, if funded, the following grant: Indian Education Formula Grant Program 2020-2021.
21. *Approval to implement, if funded, the following grant: Carl D. Perkins Career and Technical Education Improvement Act Grant 2020-2021.
22. *Approval to implement, if funded, the following grant: Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant 2020-2021.

*Material provided.

F. CONSENT CALENDAR (continued, if necessary)

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

G. BUSINESS ITEMS

1. Facilities Update for the 2020-2021 School Year – 7:15 p.m.

(Camarda)

Material provided.

Report: regarding an update on the current facility safety protocols for the 2020-2021 school year.

2. Public Hearing: Increase in Statutory Developer Fees – 7:35 p.m.

(Camarda)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing regarding an increase in statutory developer fees; and adopt Resolution No. 2996, accepting the 2020 Level I Developer Fee Justification Study, updating the district's statutory developer fees pursuant to Education Code section 17620 and declaring the change in fees as exempt from the provisions of CEQA.

3. Presentation of the California School Employees Association Initial Proposal for Successor Contract 2020-2021 – 7:50 p.m.

(Shoemake)

Material provided.

Discussion: regarding the bargaining interests of the California School Employees Association Chapter 127. Public comment anticipated: 08/11/2020.

4. Nomination for Sacramento County Treasury Oversight Committee – 7:55 p.m.

(Villescaz)

Material provided.

Discussion/Action: The board may wish to submit a nomination for the School and Community College District Representative to the Sacramento County Treasury Oversight Committee.

H. BOARD REPORTS – 8:00 p.m.

I. FUTURE AGENDA – 8:10 p.m.

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

J. VISITOR COMMENTS – 8:15 p.m.

K. ADJOURNMENT – 8:20 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.

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.