



**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, **April 13, 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 April 13, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on April 13, 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](mailto:stephanie.cunningham@sanjuan.edu) by noon on April 12, 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](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.

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**  
**April 13, 2021**

**A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:00 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.

**B. CLOSED SESSION – 5:00 p.m.**

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1). Name of Case: Magali Kincaid, Benito Juarez Neighborhood Association, Neighborhood Elections Now, Juan Yniguez, Carolina Flores, Damaris Canton v. San Juan Unified School District, Complaint for Violation of the California Voting Rights Act and in the Alternative, For Violation of the Voting Rights Act of 1965 and the California Constitution, Sacramento Superior Court Case No. 34-2020-00286475.
2. 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).

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

**D. APPROVAL OF THE MINUTES – March 23, 2021, regular meeting, pages 2323-2326.**

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

1. **Recognition**

a. **California School Bus Driver's Appreciation Day**

(Oropallo)

Action: Adoption of Resolution No. A-402 proclaiming April 27 as California School Bus Driver's Appreciation Day.

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-10 – 7:15 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-10, 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, errata and job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements and construction and public works bids.
3. \*Business/Financial Report – notices of completion.
4. Acceptance of the following gifts:
  - Camp Winthers:** from Paul A. Krumhaus: \$3,000.
  - McKinney-Vento:** from Carole Girard – for food closet: \$300.
  - Nutrition Services:** from Susan Tilsley – for desk hutch: \$3,000.
  - Rio Americano High School:** from Scott and Allison Suznovich – for refrigerator: \$300.
  - Visual and Performing Arts:** from Kiwanis of Carmichael – for art supplies: \$5,250.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of Report IIs related to the new instructional materials adoptions for Advanced Placement European History, Advanced Placement Microeconomics, Geography, International Baccalaureate Economics, Advanced

Placement Biology, Advanced Placement Chemistry, Advanced Placement Environmental Science, Advanced Placement Physics 1 and 2, International Baccalaureate Biology, International Baccalaureate Chemistry, International Baccalaureate Environmental Systems and Societies, and International Baccalaureate Physics. (Discussed: 03/23/2021).

7. \*Approval of the following new high school courses for 2021-2022: Middle Years Programme Honors Physics, Middle Years Programme Honors Chemistry and Middle Years Programme Honors Biology. (Discussed: 03/23/2021).
8. \*Approval of the second amendment to the facility lease agreement between SJUSD and Choices Charter School at the Billy Mitchell campus effective for the 2021-2022 school year.
9. \*Approval of the second amendment to the facility lease agreements between SJUSD and Golden Valley Charter School at the Filbert and Palisades campuses effective for the 2021-2022 school year.
10. \*Adoption of Resolution No. 3044 approving the sixth amendment to the design-build contract for the Casa Roble Fundamental High School new construction and Career Technical Education modernization project.

\*Material provided.

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

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

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

##### **1. Comprehensive Coordinated Early Intervening Services Update – 7:20 p.m.**

(Calvin)

Material provided.

Report: regarding the 2019-2020 Comprehensive Coordinated Early Intervening Services (CCEIS) plan.

##### **2. Amending District Graduation Requirements for the Class of 2021 – 8:00 p.m.**

(Schnepf)

Material provided. (Discussed: 03/23/2021)

Action: The superintendent is recommending that the board adopt Resolution No. 3045 amending the district's graduation requirements for the Class of 2021, by reducing the requirements to align with the minimum State of California graduation requirements due to the impact of the COVID-19 pandemic.

##### **3. COVID-19 Update – 8:05 p.m.**

(Kern)

Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

##### **4. Public Hearing No. 2: California Montessori Project Charter School Renewal Petition – 8:20 p.m.**

(Flagler)

Material provided. (Public Hearing No. 1/Discussed: 02/23/2021)

Public Hearing/Action: The superintendent is recommending that the board grant the California Montessori Project San Juan Campuses charter school renewal petition for a term of five years from July 1, 2021 through June 30, 2026.

##### **5. Public Hearing: Conveyance of Easement at Del Campo High School – 8:25 p.m.**

(Camarda)

Material provided. (Discussed: 03/09/2021)

Public Hearing/Action: regarding the proposed conveyance at Del Campo High School and to adopt Resolution No. 3031 conveying a permanent easement at Del Campo High School to the County of Sacramento.

- 6. Public Hearing: Conveyance of Easement at Woodside K-8 School – 8:30 p.m.** (Camarda)  
Material provided. (Discussed: 03/23/2021)
- Public Hearing/Action: regarding the proposed conveyance at Woodside K-8 School and to adopt Resolution No. 3039 conveying a permanent easement at Woodside K-8 School to the City of Citrus Heights.
- 7. Notice of Intent to Convey Easement at Skycrest Elementary School – 8:35 p.m.** (Camarda)  
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 3040 declaring the intent to convey a permanent easement at Skycrest Elementary School to the Citrus Heights Water District and to call a public hearing to be held on May 11, 2021.
- 8. Notice of Intent to Convey Easements at Deterding Elementary School – 8:40 p.m.** (Camarda)  
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 3042 declaring the intent to convey three permanent easements at Deterding Elementary School to the Carmichael Water District and to call a public hearing to be held on May 11, 2021.
- 9. Presentation of the San Juan Professional Educators Coalition Proposal for Successor Contract 2021-2022 – 8:45 p.m.** (Shoemake)  
Material provided.
- Discussion: regarding the bargaining interests of the San Juan Professional Educators Coalition. Public comment anticipated: 04/27/2021.
- 10. Presentation of the California School Employees Association Proposal for Successor Contract 2021-2022 – 8:50 p.m.** (Shoemake)  
Material provided.
- Discussion: regarding the bargaining interests of the California School Employees Association. Public comment anticipated: 04/27/2021.
- 11. Williams Complaint Report – 8:55 p.m.** (Simlick)  
Material provided.
- 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.
- 12. Proposed Board Meeting Dates for 2021-2022 – 9:00 p.m.** (Board)  
Material provided.
- Discussion/Action: The superintendent is recommending that the board discuss and approve the proposed board meeting dates for the 2021-2022 school year.
- J. BOARD REPORTS – 9:05 p.m.**
- K. FUTURE AGENDA – 9:15 p.m.**  
The board may wish to identify items to be discussed at future meetings and the reasons therefore.
- L. VISITOR COMMENTS – 9:20 p.m.**
- B. CLOSED SESSION (continued, if necessary)**  
Announcement of topics/announcement of actions.

## **M. ADJOURNMENT – 9:25 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).*

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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.