



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
April 19, 2022**

Regular Meeting

Board of Education

5:45 p.m.

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

The April 19 regular 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, vice president

Pam Costa, clerk

Saul Hernandez, member

Paula Villescaz, member

Visitor Comments: Closed Session (A-1)

There were no closed session visitor comments.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to consider a student expulsion in one case (Education Code section 48918[f]) and to discuss with negotiator Daniel Thigpen, Senior Director, 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).

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the president Dr. Michael McKibbin. Three members of the Casa Roble Fundamental High School Air Force Jr. ROTC led the group in the Pledge of Allegiance.

Minutes Approved (D)

It was moved by Ms. Villescaz, seconded by Ms. Creason, that the minutes of the April 5 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Recognition: California School Bus Driver's Appreciation Day (E-1a)

It was moved by Ms. Costa, seconded by Ms. Villescaz, to adopt Resolution No. A-414 proclaiming April 26 as California School Bus Driver's Appreciation Day. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Recognition: National Nurses Week and National School Nurse Day (E-1b)

It was moved by Ms. Creason, seconded by Ms. Costa, to adopt Resolution No. A-413 proclaiming May 6-12 as National Nurses Week and May 11 as National School Nurse Day. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

High School Student Council Reports (E-2)

High School Student Council representatives Nayeli Reyes Guerrero from El Camino Fundamental High School and Mel Somvang and Justin Orozco Ramirez from Encina Preparatory High School updated the board on the goals, activities and achievements at their respective schools.

Closed Session/Expulsion Actions (E-7)

Ms. Costa reported that the board voted unanimously to accept as written one stipulated expulsion in case number M-31.

Visitor Comments (F)

Jeffrey Perrine shared statistics and posed questions related to student success.

Michael Huang shared information about his background and he encouraged continued education of students.

Marina Gabel expressed support for two political candidates and opposition to the COVID vaccine.

Carolina Flores, after she gave comments in Spanish, spoke about representation and the California Voting Rights Act.

Juan Yniguez spoke about the California Voting Rights Act and the existing litigation.

Magali Kincaid commented on the existing litigation related to the California Voting Rights Act.

Consent Calendar Approved (G-1/G-10)

It was moved by Mr. Hernandez, seconded by Ms. Costa, that the consent calendar items G-1 through G-10 be approved. MOTION CARRIED UNANIMOUSLY [McKibbin, Creason, Costa, Hernandez, Villescaz].

Personnel (G-1)

Appointments, leaves of absence, separations, job description/salary range change and cabinet contracts/extension of contract – approved as submitted.

Purchasing Report (G-2)

Change orders, construction and public works bids, piggyback contracts and zero-dollar contract – approved as submitted.

Gifts (G-3)

Acceptance of gifts to Casa Roble Fundamental High School, El Camino Fundamental High School and Encina Preparatory High School.

Audit Reports (G-4)

Acceptance of the 2020-2021 audit reports for Measures J, N, P and S as prepared by Gilbert Associates Inc.

Instructional Materials Adoptions (G-5)

Approval of Report IIs related to the new instructional materials adoptions for Science and Health: Biology: The Living Earth and Honors Biology: The Living Earth; Chemistry in the Earth System and Honors Chemistry in the Earth System; High School Health; Environmental Science; Middle Years Programme (MYP) Honors Biology, Honors Chemistry, Honors Physics and Conceptual Physics; and World Language: Spanish 1-4. (Discussed: 04/05/2022)

New High School Courses (G-6)

Approval of the following new high school courses for 2022-2023: Environmental Science, Mural Design and College and Career Readiness. (Discussed: 04/05/2022)

Guest Teacher Summer School Salary Schedule (G-7)

Approval of the proposed changes to the guest teacher salary schedule for summer school.

Resolution No. 4014: Del Campo High School Design-Build Contract Amendment No. 6 (G-8)

Adoption of Resolution No. 4014 approving the sixth amendment to the design-build contract for the Del Campo High School new science/media commons building project no. 207-9512-N1 and CTE modernization project nos. 207-9495-N1, 207-9495-N2 and 207-9495-N3 between San Juan Unified School District and XL Construction Corporation.

Resolution No. 4015: Rio Americano High School Site Lease and Facilities Lease Amendments (G-9)

Adoption of Resolution No. 4015 approving the first amendment to the site lease and second amendment to the facilities lease 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.

Resolution No. 4016: Contract Award for Katherine Johnson Middle School (G-10)

Adoption of Resolution No. 4016 awarding the lease-leaseback contract for Katherine Johnson Middle School to Flint Builders, Inc., pursuant to Education Code section 17406.

San Juan Education Foundation Update (I-1)

San Juan Education Foundation (SJEF) Executive Director Colleen Cadwallader and SJEF Board Chair Robert Gutowsky gave a presentation on the current efforts of the Foundation, which raises and spends philanthropic dollars to support learning and enrichment needs in San Juan Unified schools and programs. Ms. Cadwallader provided details about SJEF's fundraising events which includes two signature events, the Big Day of Giving and special campaigns. Ms. Cadwallader also explained how funds are distributed through the Foundation's direct-to-teacher/school grant programs, scholarships and special campaigns, citing examples of each. Ms. Cadwallader also discussed the importance of partnerships and the role they play in conjunction with the Foundation. Mr. Gutowsky spoke about the number of schools represented by the grant awardees. Board members thanked SJEF for its efforts and thanked Ms. Cadwallader for her leadership.

Technology Update (I-2)

Senior Director of Technology Peter Skibitzki provided an overview of the different functions and projects within the Technology Services department, noting the dedicated work of department staff. Mr. Skibitzki spoke about lessons learned during the COVID-19 pandemic, and he also discussed several technology solutions that were enacted in order to support students and staff during distance learning, such as upgrades to the district portal and changes to the technology support delivery model. Mr. Skibitzki also shared information about the implementation of multi-factor authentication, cyber security training and network and infrastructure upgrades. Mr. Skibitzki also discussed initiatives in the Technology Services department that are planned for 2022-2023. Board members made comments and posed questions, which Mr. Skibitzki addressed.

Presentation of the San Juan Supervisors Association Proposal for Successor Contract 2022-2023 (I-3)

Senior Director of Labor Relations Daniel Thigpen presented the item for discussion. There being no questions from the board, the item was scheduled for public comment on May 10.

Presentation of San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 (I-4)

Senior Director of Labor Relations Daniel Thigpen presented the item for discussion. There being no questions from the board, the item was scheduled for public comment on May 10.

Board Reports (J)

Ms. Creason reported that she visited Katherine Johnson Middle School and Casa Roble Fundamental High School, and she said she was excited that field trips are happening again.

Dr. McKibbin shared that he visited Cambridge Heights Elementary School, Northridge Elementary School and Earl LeGette Elementary School.

Future Agenda (K)

Mr. Hernandez requested an item be added regarding cell tower negotiations.

Visitor Comments (L)

There were no general visitor comments.

Adjournment (M)

At 8:05 p.m., there being no further business, the regular meeting was adjourned.



Michael McKibbin, Ed.D., President



Kent Kern, Executive Secretary

Approved: 05/10/2022

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