



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

Michael McKibbin, Ed.D., President
Zima Creason, Vice President
Pam Costa, Clerk
Saul Hernandez, Member
Paula Villescáz, 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 October 25, 2022

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 6:00 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. Public comments, including your name, become part of the public record.

B. CLOSED SESSION – 6:00 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).

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

D. APPROVAL OF THE MINUTES – October 11, 2022, regular meeting, pages 2465-2468.

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

1. Recognition

- a. School Psychology Awareness Week

(Oropallo)

Action: Adoption of Resolution No. A-418 proclaiming the week of November 7-11 as School Psychology Awareness Week.

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 – 6:50 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-8 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-8, 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, separations, job description/salary range change and cabinet contracts/extension of contract.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts, zero-dollar contracts and bids/RFPs.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gift:
Encina Preparatory High School: from A.J. Affleck – for football club: \$600.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of proposed revisions to the Governance Handbook. (Discussed: 10/11/2022).
7. *Approval of the addition of new Board Bylaws 9100 Organization and 9224 Oath or Affirmation and approval of revisions to the following existing Board Bylaws: 9000 Role of the Board, 9005 Governance Standards, 9011 Disclosure of Confidential/Privileged Information, 9012 Board Member Electronic Communications, 9110 Terms of Office, 9121 President, 9122 Secretary, 9123 Clerk, 9124 Attorney, 9130 Board Meetings, 9140 Board Representatives, 9200 Limits of Board Member Authority, 9220 Governing Board Elections, 9222 Resignation, 9223 Filling Vacancies, 9230 Orientation, 9240 Board Training, 9250 Remuneration Reimbursement and Other Benefits, 9260 Legal Protection, 9310 Board Policies, 9321 Closed Session, 9322 Agenda Materials, 9323.2 Actions By the Board, 9324 Meetings and Records, and 9400 Board Self-Evaluation. (Discussed: 10/11/2022).
8. *Approval to adopt the recommended California School Boards Association (CSBA) policy titles for 81 identified board policies and approval to rescind/delete obsolete Board Policy 6162.52 High School Exit Examination and the following unnecessary Board Bylaws: 9312 Board Bylaws, 9313 Administrative Regulations, 9314 Suspension of Policies, Bylaws, Administrative Regulations and 9323.1 Order of Business.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

- 1. Amending District Graduation Requirements for the Class of 2023 – 7:25 p.m.** (Schnepp)
Material provided.

Discussion: regarding amending the district's graduation requirements for the Class of 2023 due to the disruption in education caused by COVID-19.

- 2. Proposed Revisions to Board Policy 6146.1 High School Graduation Requirements – 7:45 p.m.** (Schnepp)
Material provided.

Discussion: regarding proposed revisions to Board Policy 6146.1 High School Graduation Requirements. Action anticipated: 11/15/2022.

- 3. 2021-2022 End of Year Data Summary – 7:55 p.m.** (Bassanelli)
Material provided.

Report: regarding the 2021-2022 end of year data results, including the results of the 2022 California Assessment of Student Performance and Progress (CAASPP) tests.

- 4. CEQA Mitigated Negative Declaration and Environmental Findings and Project Approval for the Arcade Fundamental Middle School New Construction Lease/Leaseback Project – 8:15 p.m.** (Camarda)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4044, adopting the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND), including a

Mitigated Monitoring and Reporting Program (MMRP), consisting of approval of findings that the project will not have a significant effect on the environment.

5. Arcade Fundamental Middle School Facilities Lease Amendment No. 2 – 8:20 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4045, approving the second amendment to the lease agreement for the Arcade Fundamental Middle School new construction project no. 001-9512-P1 between San Juan Unified School District and Clark/Sullivan Construction.

6. Proposed Revisions to Board Bylaw 9323 Meeting Conduct – 8:25 p.m.

(Simlick)

Material provided. (Discussed: 10/11/2022)

Action: The superintendent is recommending that the board approve revisions to Board Bylaw 9323 Meeting Conduct.

7. Tentative Agreement: Teamsters Union Local No. 150 – 8:30 p.m.

(Thigpen)

Material provided. (Discussed: 10/11/2022)

Action: The superintendent is recommending that the board approve the tentative agreement between Teamsters Union Local No. 150 and the San Juan Unified School District.

8. Salary Schedule Adjustments: SJAA, Cabinet – 8:35 p.m.

(Thigpen)

Material provided. (Discussed: 10/11/2022)

Action: The superintendent is recommending that the board approve the salary schedule adjustments for the San Juan Administrators Association (SJAA) and Cabinet.

J. BOARD REPORTS – 8:40 p.m.

K. FUTURE AGENDA – 8:50 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 – 8:55 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.