



**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 Villescaz, 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 May 24, 2022**

#### **A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 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 – 5:30 p.m.**

1. Student expulsions in two cases (Education Code section 48918[f]).
2. Collective bargaining matters – discussion 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).

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

#### **D. APPROVAL OF THE MINUTES – May 10, 2022, regular meeting, pages 2429-2432.**

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

1. Staff Reports
2. Board-appointed/District Committees
3. Employee Organizations
4. Other District Organizations
5. Closed Session/Expulsion Actions (Government Code section 54957.1)

#### **F. 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. Public comments, including your name, become part of the public record.

## **G. CONSENT CALENDAR – G-1/G-19 – 7:10 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-19, 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 and separations.
2. \*Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and bids/RFPs.
3. \*Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gift:  
**Bella Vista High School:** from Yvonne Bartlett – for drama club: \$1,000.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the revisions to Board Policy 5111 Admission. (Discussed: 05/10/2022)
7. \*Approval of the revisions to Board Policy 0420.42 Charter School Renewal. (Discussed: 05/10/2022)
8. \*Approval of the revisions to Board Policy 3300 Expenditures and Purchases. (Discussed: 05/10/2022)
9. \*Approval of the revisions to Board Policy 3311 Bids. (Discussed: 05/10/2022)
10. \*Approval of new Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures. (Discussed: 05/10/2022)
11. \*Approval of the revisions to Board Policy 3312 Contracts. (Discussed: 05/10/2022)
12. \*Approval of the A-G Completion Improvement Grant Plan. (Discussed: 05/10/2022)
13. \*Adoption of Resolution No. 4017 to Commit Fund Balance.
14. \*Adoption of Resolution No. 4020 approving the Head Start/Early Head Start grant resolution with Sacramento Employment and Training Agency (SETA).
15. \*Approval of the 2022 high school scholarship awards for Bella Vista High School, Encina Preparatory High School and Rio Americano High School.
16. \*Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Earl LeGette Elementary School New Construction and Modernization Project.
17. \*Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Rio Americano High School Career Technical Education Modernization Project.
18. \*Approval of the fifth amendment of the facility lease agreement between San Juan Unified School District and Aim Higher Inc. effective July 1, 2022, to June 30, 2023.
19. \*Approval of the addition of an audio-visual technician rate to the short term, temporary salary schedule.  
\*Material provided.

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

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

## **I. BUSINESS ITEMS**

### **1. Expanded Learning Opportunities Program Plan – 7:15 p.m.**

(Calvin)

Material provided.

Discussion: regarding new state funding and district planning for the Expanded Learning Opportunities Program (ELO-P) Plan. Action anticipated: 06/14/2022.

**2. 2022 Level I Developer Fee Justification Study – 7:30 p.m.**

(Camarda)

Material provided.

Discussion/Action: The superintendent is recommending that the board discuss and adopt Resolution No. 4021 accepting the 2022 Level I Developer Fee Justification Study.

**3. Public Hearing: Increase in District’s Statutory Developer Fees – 7:40 p.m.**

(Camarda)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 4022 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 California Environmental Quality Act (CEQA).

**4. California School Employees Association Proposal for Successor Contract 2022-2023 – 7:45 p.m.**

(Thigpen)

Material provided. (Discussed: 05/10/2022)

Public Comment: regarding the bargaining interests of the California School Employees Association (CSEA) Chapter 127.

**5. Presentation of the District’s Initial Bargaining Proposal with SJPEC – 7:50 p.m.**

(Thigpen)

Material provided.

Discussion: regarding the district’s bargaining interests with the San Juan Professional Educators Coalition (SJPEC). Public comment/action anticipated: 06/14/2022.

**6. Presentation of the District’s Initial Bargaining Proposal with SJSA – 7:55 p.m.**

(Thigpen)

Material provided.

Discussion: regarding the district’s bargaining interests with the San Juan Supervisors Association (SJSA). Public comment/action anticipated: 06/14/2022.

**7. Presentation of the District’s Initial Bargaining Proposal with CSEA – 8:00 p.m.**

(Thigpen)

Material provided.

Discussion: regarding the district’s bargaining interests with the California School Employees Association (CSEA) Chapter 127. Public comment/action anticipated: 06/14/2022.

**J. BOARD REPORTS – 8:05 p.m.**

**K. FUTURE AGENDA – 8:15 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 – 8:20 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](http://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](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.*

*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](mailto: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.