



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 **4:00 p.m.**, on Tuesday, **January 26, 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 California State Public Health Officer's December 3 Regional Stay At Home Order, 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. 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 <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 January 26, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on January 26, 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 by noon on January 25, 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 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
January 26, 2021**

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:25 p.m.
(Camarda)

1. Encina Facilities Update
Material provided.

Discussion: regarding an update on the facilities plan for Encina Preparatory High School and Encina Middle School.

B. 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.

C. CLOSED SESSION – 5:30 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. Personnel matters (Government Code section 54957).
 - a. Superintendent's mid-year evaluation.

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

E. APPROVAL OF THE MINUTES – January 12, 2021, regular meeting, pages 2298-2302.

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

1. Recognitions

a. 2021 Classified Employees of the Year

(Oropallo)

Aleksandr Melnichuk, Head Custodian (Cowan Fundamental K-6); Deana Lacey, Clerk (Deterding K-6); Beverly Stover, Nutrition Server II (Marvin Marshall ECE); Jennifer Martinez, Instructional Assistant III (Greer K-5); Deana Hegland, Instructional Assistant II (Greer K-5).

b. National School Counseling Week

(Messer)

Action: adoption of Resolution No. A-398 proclaiming February 1-5 as National School Counseling 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)

G. VISITOR COMMENTS – 6:55 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.

H. CONSENT CALENDAR – H-1/H-13 – 7:25 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-13, 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 and errata.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and zero-dollar contracts.
3. *Business/Financial Report – notices of completion and warrants and payroll.

4. Acceptance of the following gifts:

Camp Winthers: from San Juan Cares: \$1,175.

Dyer-Kelly Elementary School: from 7-Eleven Inc.: \$711.

Family and Community Engagement: from Carmichael Rotary – food boxes for 78 families: \$3,120; from Kiwanis – for socks, gloves and mittens for 78 families: \$600.

Greer Elementary School: from American Board of Trial Advocates Sacramento Valley Chapter – for distance learning support: \$2,500.

Howe Avenue Elementary School: from Thomas' Bread – for 600 winter coats: \$30,000.

Ralph Richardson Center: from Charlie Bennett: \$50; Dale and Katy Carlsen: \$100; David and Angela Pryor: \$100; Aric and Rhona Resnicke: \$200; David Strout: \$100; Rotary Club of Sacramento Foundation: \$11,000.

Rio Americano High School: from Betty Miller – for props for drama department: \$465.

5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

6. *Approval of 2020-2021 School Accountability Report Cards (SARCs).

7. *Approval to implement the following grant: Early Literacy Support Block Grant 2020-2023.

8. *Approval to implement the following grant: Maureen O'Leary Burness Foundation for Special Needs Children of the Sacramento Region Community Foundation Grant – Ralph Richardson Center.

9. *Approval to implement the following grant: Maureen O'Leary Burness Foundation for Special Needs Children of the Sacramento Region Community Foundation Grant – Cameron Ranch Elementary School.

10. *Adoption of Resolution No. 3021, approving the third amendment to the lease agreement for the Arden Middle School new construction project No. 002-9512-P1.

11. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Howe Avenue Elementary School Portable Classroom Addition Project.

12. *Approval of the second amendment to the lease agreement for the storage space for district surplus furniture at 6240 San Juan Avenue, Citrus Heights, California.

13. *Approval of request from Choices Charter School to provide a one-time, off-schedule payment. (Discussed: 11/17/2020; Action: 12/15/2020).

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. Title I Funding Projection 2021-2022 – 7:30 p.m.

(Calvin)

Material provided.

Report: regarding the Title I site allocation formula for 2021-2022.

2. One-Time, Off-Schedule Payment: Side Letters of Agreement with SJTA, CSEA, SJPEC, Teamsters, SJSA – 8:00 p.m.

(Shoemake)

Material provided. (Discussed: 01/12/2021)

Action: The superintendent is recommending that the board approve the one-time, off-schedule payment of 1% as outlined in the side letters of agreement between SJUSD and the following bargaining groups:

- San Juan Teachers Association (SJTA), which includes the 2021-2022 school year calendar
- California School Employees Association (CSEA)
- San Juan Professional Educators Coalition (SJPEC)
- Teamsters Local No. 150
- San Juan Supervisors Association (SJSA)

3. One-time, Off-Schedule Payment: SJAA, Cabinet, Confidential, Unrepresented – 8:05 p.m.

(Shoemake)

Material provided. (Discussed: 01/12/2021)

Action: The superintendent is recommending that the board approve the one-time, off-schedule payment of 1% for the following employee groups:

- a. San Juan Administrators Association (SJAA) and Cabinet
- b. Confidential and Unrepresented

4. Annual Policy Review – 8:10 p.m.

(Simlick)

Material provided.

Discussion: review of the following board policies (BP) as required by state and local law (annual policy review): BP 3430 Investing and Debt Management; BP 6145 Extracurricular/Cocurricular Activities; BP 6020 Parent Involvement; BP 5116.1 Intradistrict Open Enrollment. Action anticipated: 02/09/2021.

K. BOARD REPORTS – 8:20 p.m.

L. FUTURE AGENDA – 8:30 p.m.

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

M. VISITOR COMMENTS – 8:35 p.m.

C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 8:40 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.

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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.