



**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, **March 23, 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 March 23, 2021, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on March 23, 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 March 22, 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  
March 23, 2021**

**A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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 – 5:15 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.

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

**D. APPROVAL OF THE MINUTES – March 9, 2021, regular meeting, pages 2318-2322.**

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

1. Recognition

a. Week of the Young Child

(Townsend-Snider)

Action: Adoption of Resolution No. A-400 proclaiming the week of April 10-16 as Week of the Young Child.

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-15 – 7:15 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-15, 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, pre-retirement reduced workload, errata and job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements, change orders and construction and public works bids.
3. \*Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts:
  - Camp Winthers:** from Elaine Bonnington: \$2,000.
  - Greer Elementary School:** from Ramsay Wiesenfeld – for family prizes for distance learning/conference attendance: \$200.
  - Mesa Verde High School:** from Daniel Woody – for football: \$250.
  - Thomas Kelly Elementary School:** from The Women of Carmichael Stake Relief Society – for 87 new children's books: \$1,255.65.
  - Ralph Richardson Center:** from Chantel Incaudo – for Ottobock Nurmi Geo Walker and Ottobock Nurmi Neo Gr. 2 Walker: \$1,000.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval to submit and implement, if funded, the following grant: Head Start and Early Head Start Grant 2021-2022.
7. \*Acceptance of 2019-2020 audit reports for Measures J, N, P and S as prepared by Gilbert Associates Inc.

8. \*Approval of the revisions to the bylaws for the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
9. \*Approval to authorize the superintendent to sign a petition in support of the 10-year renewal of the Carmichael Improvement District.
10. \*Adoption of Resolution No. 3033, approving the third amendment to the lease agreement for the Encina Preparatory High School HVAC and roofing upgrades for gymnasiums project no. 202-9390-N1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
11. \*Adoption of Resolution No. 3034, approving the third amendment to the lease agreement for the San Juan High School HVAC and roofing upgrades for gymnasiums project no. 204-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
12. \*Adoption of Resolution No. 3035, approving the fourth amendment to the lease agreement for the Mira Loma High School HVAC and roofing upgrades for gymnasiums project no. 205-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
13. \*Adoption of Resolution No. 3036, approving the fifth amendment to the lease agreement for the Cottage Elementary School new construction project no. 108-9512-P1 between SJUSD and John F. Otto dba Otto Construction.
14. \*Adoption of Resolution No. 3037, approving the first amendment to the lease agreement for the Barrett Middle School modernization project no. 004-9495-P1 between SJUSD and Landmark Modernization Contractors dba Landmark Construction.
15. \*Approval of CIVITAS senior award scholarships for four students at Rio Americano High School.

\*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 2021 – 7:20 p.m.**

(Messer)

Material provided.

Discussion: regarding 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. Action anticipated: 04/13/2021.

##### **2. Instructional Materials Adoptions – 7:40 p.m.**

(Schnepp)

Material provided.

Discussion: regarding 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. Action anticipated: 04/13/2021.

##### **3. New High School Courses – 8:00 p.m.**

(Schnepp)

Material provided.

Discussion: regarding new proposed high school courses for 2021-2022. Action anticipated: 04/13/2021.

##### **4. Notice of Intent to Convey Easement at Woodside K-8 School – 8:10 p.m.**

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3038, declaring the intent to convey a permanent easement at Woodside K-8 School to the City of Citrus Heights and to call a public hearing to be held on April 13, 2021.

**J. BOARD REPORTS – 8:15 p.m.**

**K. FUTURE AGENDA – 8:25 p.m.**

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

**L. VISITOR COMMENTS – 8:30 p.m.**

**B. CLOSED SESSION (continued, if necessary)**

Announcement of topics/announcement of actions.

**M. ADJOURNMENT – 8:35 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.*

***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.