



**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

**Board of Education Agenda**  
**January 28, 2020**

**A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:45 p.m.**

**B. CLOSED SESSION – 5:45 p.m.**

1. Student expulsion in one case (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Jim Shoemake, assistant superintendent, Schools and 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** – January 14, 2020, regular meeting, pages 2210-2213.

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

**1. Recognitions**

**a. 2020 Classified Employees of the Year**

(Oropallo)

David Harrell, Lead Roofer (Maintenance and Operations); Rita Holverstott, Intermediate Clerk Typist (Woodside K-8 School); Kari Bleile, Instructional Assistant III (San Juan High School).

**b. National School Counseling Week (February 3-7)**

(Messer)

Action: adoption of Resolution No. A-394 proclaiming February 3-7 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)

**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.

**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, leaves of absence, separations and job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. \*Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):  
**Bella Vista High School:** from Bella Vista Athletics – for new Fender Passport Venue 600W portable PA system: \$1,000.  
**El Camino Fundamental High School:** from The Green Technology Group – for Martin Luther King Jr. Day of Service t-shirts: \$500.  
**Encina Preparatory High School:** from Sacramento Running Association – for student body and volleyball club: \$650; from Balanced Body Inc.: \$50.

**Mesa Verde High School:** from Cindy Kent – for business academy clothing: \$300, general clothes closet: \$100 and golf team donation: \$400.

**Nutrition Services:** from Jennifer Friedberg – for payment toward the negative meal balance at Churchill Middle School: \$1,300; from Rebekah Green, David Green and Leslie Green – for payment toward the year-end negative meal balance: \$100; from David Mason – for payment toward the year-end negative meal balance at California Montessori Project, American River Campus.

**Rio Americano High School:** from Balanced Body Inc.: \$350.

5. \*Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the School Accountability Report Cards (SARCs).
7. \*Approval of the first amendment to the lease agreement at 6240 San Juan Avenue, Citrus Heights, California, for additional storage space for surplus furniture due to bond construction projects.
8. \*Approval of the Agreement for Purchase and Sale of Real Property between SJUSD and the Sylvan Cemetery District.

\*Material provided.

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

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

#### **I. BUSINESS ITEMS**

##### **1. Continuous Improvement Series: Social Emotional Learning – 7:25 p.m.**

(Calvin)

Material provided.

Report: regarding an update on social emotional learning.

##### **2. Annual Policy Review – 7:55 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 5116.1 Intradistrict Open Enrollment; BP 6020 Parent Involvement and Family Engagement; BP 6145 Extracurricular/Cocurricular Activities. Action anticipated: 02/11/2020.

##### **3. Tentative Agreements: SJTA, SJPEC, SJSA, Teamsters – 8:00 p.m.**

(Shoemake)

Material provided. (Discussed: 01/14/2020)

Public Comment/Action: The superintendent is recommending that the board approve the tentative agreements between the following employee groups and SJUSD:

- a. San Juan Teachers Association (SJTA)
- b. San Juan Professional Educators Coalition (SJPEC)
- c. San Juan Supervisors Association (SJSA)
- d. Teamsters Local No. 150

##### **4. One-time, Off-schedule Payment: SJAA, Cabinet, Confidential Group, Unrepresented – 8:05 p.m.**

(Shoemake)

Material provided. (Discussed: 01/14/2020)

Public Comment/Action: The superintendent is recommending that the board approve the one-time, off-schedule payment for the following employee groups:

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

**5. PARS Supplementary Retirement Plan – 8:10 p.m.**

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 2970 approving the Public Agency Retirement Services (PARS) supplementary retirement plan for certificated non-management, certificated management, classified non-management, classified management and confidential employees.

**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 reason 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.