



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
June 27, 2023**

Regular Meeting

Board of Education

5:45 p.m.

Open Session/Call to Order/Announcement of Closed Session Topics (A)

The June 27 regular meeting was called to order by the president, Zima Creason. The board meeting was held in person and was also streamed to the district's YouTube channel.

Roll Call

Present:

Zima Creason, president

Saul Hernandez, clerk

Ben Avey, member

Paula Villescaz, member

Tanya Kravchuk, member

Absent:

Pam Costa, vice president

Vacant:

Trustee area 7, member

Visitor comments: Closed Session (A-1)

There were no closed session visitor comments.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to consider student expulsions in two cases (Education Code section 48918[f]) and to discuss with negotiator Daniel Thigpen, Executive Director, Labor Relations and Government Affairs, 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).

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the president, Zima Creason, who then led the group in the Pledge of Allegiance.

Minutes Approved (D)

It was moved by Ms. Villescaz, seconded by Ms. Kravchuk, that the minutes of the June 13 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Recognition: Retiring General Counsel Linda Simlick (E-1a)

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, to adopt Resolution No. A-429 recognizing retiring General Counsel Linda Simlick. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Board-appointed/District Committees (E-3)

Melinda Avey, vice chair of the Facilities Committee, provided an update on the work of the committee.

Closed Session/Expulsion Actions (E-6)

Mr. Hernandez reported that the board voted unanimously to accept a hearing panel's recommendation of one expulsion in case number S-47 and to accept as written one stipulated expulsion in case number S-50.

Visitor Comments (F)

Shauna Cvetovac expressed concerns regarding the Rio Americano High School football program.

Bennett Smith spoke about the need for stadium lights and a certified athletic trainer at Rio Americano High School.

Ivona Smith advocated for stadium lights, stadium seating and certified athletic trainers at Rio Americano High School.

Jeff Grenz expressed support for a certified athletic trainer and athletic facility improvements at Rio Americano High School.

Chase Carrillo shared personal experiences about the need for having a certified athletic trainer during football.

Jennifer Perike expressed support for installing stadium lights on the Rio Americano High School football field.

Consent Calendar Approved (G-1/G-6, G-8/G-22, G-24/G-26)

Ms. Villescaz pulled item G-23. Mr. Avey pulled item G-7. It was moved by Ms. Villescaz, seconded by Mr. Avey, that the consent calendar items G-1 through G-6, G-8 through G-22, and G-24 through G-26 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Personnel (G-1)

Appointments, leaves of absence, separations, reassignments/change in work year and job description/salary range change – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and bids/RFPs – approved as submitted.

Business/Financial Report (G-3)

Notices of completion and warrants and payroll – approved as submitted.

Surplus Property Report (G-4)

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

Proposed Revisions to Board Policy 5141.52 Suicide Prevention (G-5)

Approval of proposed revisions to Board Policy 5141.52 Suicide Prevention. (Discussed: 06/13/2023)

Proposed Revisions to Board Policy 5141.33 Head Lice (G-6)

Approval of proposed revisions to Board Policy 5141.33 Head Lice. (Discussed: 06/13/2023)

2022-2023 Actuarial Report (OPEB) (G-8)

Approval of the 2022-2023 Actuarial Report (OPEB – other post-employment benefits).

2021-2022 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy (G-9)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.

2021-2022 Annual Independent Financial Audit Report for California Montessori Project (G-10)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for California Montessori Project.

2021-2022 Annual Independent Financial Audit Report for Gateway International School (G-11)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Gateway International School.

2021-2022 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter (G-12)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.

2021-2022 Annual Independent Financial Audit Report for Options For Youth (G-13)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Options For Youth.

2021-2022 Annual Independent Financial Audit Report for Visions In Education (G-14)

Acceptance of the 2021-2022 Annual Independent Financial Audit Report for Visions In Education.

Grant: Strengthening Career and Technical Education for the 21st Century Act (G-15)

Approval to implement the following grant, if funded: Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 2023-2024.

Grant: Learning Communities for School Success Program (G-16)

Approval to implement the following grant, if funded: Learning Communities for School Success Program, 2023-2026.

Grant: Indian Education Formula Grant Program (G-17)

Approval to implement the following grant, if funded: Indian Education Formula Grant Program, 2023-2024.

Resolution No. 4086: Rio Americano High School Lease Amendment No. 5 (G-18)

Adoption of Resolution No. 4086, approving the fifth amendment to the lease agreement for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.

Resolution No. 4087: Arcade Fundamental Middle School Lease Amendment No. 5 (G-19)

Adoption of Resolution No. 4087, approving the fifth amendment to the lease agreement for the Arcade Fundamental Middle School project no. 001-9512-P1 between San Juan Unified and Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction.

Resolution No. 4088: Katherine Johnson Middle School Lease Amendment No. 5 (G-20)

Adoption of Resolution No. 4088, approving the fifth amendment to the facilities lease agreement for the Katherine Johnson Middle School new construction project no. 055-9512-P1 between San Juan Unified and Flint Builders, Inc.

Lease Amendment: California Montessori Project Charter School (Littlejohn Campus) (G-21)

Approval of the second amendment to the facilities lease agreement for California Montessori Project Charter School (Littlejohn campus) effective July 1, 2021 through June 30, 2026.

Lease Amendment: California Montessori Project Charter School (Coleman Campus) (G-22)

Approval of the second amendment to the facilities lease agreement for California Montessori Project Charter School (Coleman campus) effective July 1, 2021 through June 30, 2026.

Lease Agreement: Improve Your Tomorrow (G-24)

Approval of the 2023-2024 lease amendment for Improve Your Tomorrow at the property located at 1400 Bell Street, Sacramento, CA 95825 effective July 1, 2023 through June 30, 2024.

Lease Agreement: Project Optimism Inc. (G-25)

Approval of the 2023-2024 lease amendment for Project Optimism Inc. at the property located at 2815 Gunn Road, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.

Lease Agreement: Youth Development Network (G-26)

Approval of the 2023-2024 lease amendment for Youth Development Network at the property located at 6141 Sutter Avenue, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.

Consent Calendar Continued (H) (G-7 and G-23)

Special Education Local Plan Area (G-7)

Approval of the 2023-2024 Special Education Local Plan Area (SELPA).

Mr. Avey asked a clarifying question, which staff addressed, and he suggested having a future board report on the item.

It was moved by Mr. Avey, seconded by Ms. Villescaz, that the consent calendar item G-7 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Lease Agreement: County of Sacramento California Children Services (G-23)

Approval of the 2023-2024 lease agreement for the County of Sacramento, California Children Services, at the property located at 4848 Cottage Way, Carmichael, CA 95608 effective July 1, 2023 through June 30, 2024.

Ms. Villescaz noted that this is the only school-based site to offer these services to students and she acknowledged the critical work that takes place at the site.

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, that the consent calendar item G-23 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Community Eligibility Provision (I-1)

Chief Operations Officer Frank Camarda introduced Director of Nutrition Services Sneha Nair who shared information on the districtwide Community Eligibility Provision (CEP) model that will be implemented beginning in Fall 2023. Ms. Nair noted that the district currently has an overall identified student percentage of 42.23%. Ms. Nair explained that federal reimbursement will be at 67.57% for free eligibility and at 32.43% for paid eligibility, and under California's Universal Meals, the state will make up the difference to make the district 100% reimbursed. Ms. Nair also explained that by moving to a districtwide CEP model for meal reimbursement, the district's E-Rate discount would increase to 90% under the Schools and Libraries Program discount guidelines and could potentially provide an additional \$250,000 in savings for technology equipment purchased under E-Rate. Board members made comments. Mr. Avey spoke about the potential savings. Ms. Villescaz expressed appreciation for moving to a districtwide model. Ms. Creason thanked Ms. Nair for the efforts that were undertaken in order to implement the districtwide model which will benefit all students.

California School Dashboard Local Indicators (I-2)

Interim Deputy Superintendent of Schools and Student Support Amy Slavensky introduced Assistant Director of Assessment, Evaluation and Planning Christopher Smith who gave a detailed presentation on the district's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard.

Local Control and Accountability Plan (I-3)

It was moved by Mr. Hernandez, seconded by Ms. Kravchuk, to approve the district's 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Choices Charter School California School Dashboard Local Indicators (I-4)

Director of Admissions and Family Services Brian Ginter introduced Director of Choices Charter School Brent Givens who gave a presentation on Choices Charter School's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard. Board members commended Choices Charter School on its student and parent school satisfaction survey results.

Choices Charter School Local Control and Accountability Plan (I-5)

It was moved by Ms. Kravchuk, seconded by Mr. Avey, to approve the Choices Charter School 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Adoption of 2023-2024 Budget (I-6)

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, to adopt the 2023-2024 budget, including the approval of the Education Protection Account spending plans for the district and Choices Charter School, the excess reserves in the ending fund balance and the district staffing standards, and approve the revisions to the 2022-2023 budget. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Hernandez, Avey, Villescaz, Kravchuk; NOES: None; ABSENT: Costa].

Public Hearing: Department of Toxic Substance Control Preliminary Endangerment Assessment for Arcade Fundamental Middle School (I-7)

Chief Operations Officer Frank Camarda presented the item. Ms. Creason declared the topic of the Department of Toxic Substance Control Preliminary Endangerment Assessment for Arcade Fundamental Middle School a public hearing and invited the public to speak. There being no questions from the public, Ms. Creason declared the public hearing closed. Board members made comments and posed questions, which staff addressed.

amended
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Board Reports (J)

Mr. Avey reported on the community meeting that he ~~took part in~~ *held* at Bella Vista High School last week.

Future Agenda (K)

Mr. Avey reiterated his previous request for a presentation on the SELPA.

Adjournment (L)

At 7:47 p.m., there being no further business, the regular meeting was adjourned.



Zima Creason, Board President



Melissa Bassanelli, Secretary

Approved: 08/08/2023

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