



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

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, **December 15, 2020**. 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 December 15, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on December 15, 2020, 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 December 14, 2020. 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
December 15, 2020**

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.

B. CLOSED SESSION – 5:30 p.m.

1. Student readmission in two cases (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).

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

D. ORGANIZATIONAL MEETING – Election of Officers/Representatives/Determinations – 6:35 p.m. (Villescaz)

Comment: At the November 17, 2020, board meeting, the board selected December 15, 2020, as the date for the annual organizational meeting of the Board of Education to take the following actions:

1. Election of officers: president, vice president, clerk

2. Selection of board representatives to the following committees [past/current representatives noted]:

a. Board Advisory Committees

i. Citizens/Bond Oversight Committee [Hernandez; Villescaz (alt.)]

ii. Curriculum, Standards, Instructional and Student Services Committee [Costa; McKibbin (alt.)]

iii. Facilities Committee [Hernandez; Creason (alt.)]

b. District Committees

i. District Audit Committee [Hernandez and Villescaz]

ii. Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) and LCAP Ad Hoc Committee [McKibbin; Creason (alt.)]

c. Parent Committees

i. District English Learner Advisory Committee (DELAC) [Costa; Villescaz (alt.)]

ii. Special Education Community Advisory Committee (CAC) [Creason; Villescaz (alt.)]

d. Other Board-Represented Committees

i. California School Boards Association (CSBA) Delegate Assembly; 2-year term from April 1, 2021 through March 31, 2023 [Costa term ends March 31, 2021; McKibbin term ends March 31, 2022]

ii. City of Citrus Heights Education and Community Programs Committee [Villescaz and McKibbin]

iii. Sacramento County School Boards Association [McKibbin; Creason (alt.)]

3. Establishment of regular board meeting dates and starting/ending times [presently scheduled for the second and fourth Tuesdays of the month at 6:30 p.m., and workshops as needed].

4. Determination of board meeting locations [presently held in the board room at 3738 Walnut Avenue].

5. Approve board members' remuneration in accordance with Board Bylaw 9250(a) – "The fee to be paid shall be the maximum amount allowable by law". The current amount is \$787.50 per month.

E. APPROVAL OF THE MINUTES – November 17, 2020, regular meeting, pages 2287-2291.

F. ORGANIZATIONS/ANNOUNCEMENTS – 6:50 p.m.

1. High School Student Council Reports

2. Staff Reports

3. Board-appointed/District Committees

4. Employee Organizations

5. Other District Organizations

6. Closed Session/Expulsion Actions (Government Code section 54957.1)

G. VISITOR COMMENTS – 7:00 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-7 – 7:30 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-7, 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, job descriptions/salary range change and cabinet contracts/extension of contract.
2. *Purchasing Report – 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:
Family and Community Engagement: from Carmichael Rotary – for Smart & Final gift card to fulfill San Juan Central food closet, as needed: \$500; from Kiwanis Club of Carmichael Foundation – for San Juan Central food closet: \$189.
Greer Elementary School: from DonorsChoose.org – for Buck Institute project-based learning certification professional development workshop for Ashley Penney: \$1,000; from Target Corporation – for distance learning supplies: \$5,000.
White House Counseling Center: from Elaine Bonnington: \$2,000.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of three members to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
7. *Adoption of Resolution No. 3015, approving the fifth amendment to the design-build contract for the Casa Roble Fundamental High School new construction and Career Technical Education modernization project.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. 2019-2020 Audit Report – 7:35 p.m.

(Stephens)

Material provided.

Action: The superintendent is recommending that the board accept the 2019-2020 audit report as prepared by the district's independent auditor.

2. 2020-2021 First Interim and Budget/Financial Status Report – 7:55 p.m.

(Stephens)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2020-2021 First Interim Report.

3. Local Control Funding Formula Budget Overview for Parents – 8:20 p.m.

(Schnepp)

Material provided.

Action: The superintendent is recommending that the board review and adopt the Local Control Funding Formula Budget Overview for Parents.

4. Choices Charter School Local Control Funding Formula Budget Overview for Parents – 8:35 p.m.

(Flagler)

Material provided.

Action: The superintendent is recommending that the board review and adopt the Choices Charter School Local Control Funding Formula Budget Overview for Parents.

5. Textbook Adoption: Science TK-5 – 8:45 p.m.

(Schnepp)

Material provided.

Discussion: regarding the Report II related to the new textbook adoption for science TK-5. Action anticipated: 01/12/2021.

6. Choices Charter School: One-Time, Off-Schedule Payment – 9:00 p.m.

(Flagler)

Material provided. (Discussed: 11/17/2020)

Action: The superintendent is recommending that the board approve a request from Choices Charter School to provide a one-time, off-schedule payment.

7. Public Hearing No. 2: Aspire Charter School Renewal Petition – 9:05 p.m.

(Flagler)

Material provided. (Public Hearing No. 1/Discussed: 10/13/2020)

Public Hearing/Action: The superintendent is recommending that the board grant the Aspire Alexander Twilight College Preparatory Academy and Aspire Alexander Twilight Secondary Academy charter renewal petitions for a term of five years from July 1, 2021 through June 30, 2026.

8. Intent to Convey Easement at Howe Avenue Elementary School – 9:10 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3016 declaring the intent to convey a permanent easement at Howe Avenue Elementary School to the County of Sacramento and to call a public hearing to be held on January 12, 2021.

9. Tentative Agreement: CSEA – 9:15 p.m.

(Shoemake)

Material provided. (Discussed: 11/17/2020)

Action: The superintendent is recommending that the board approve the tentative agreement between California School Employees Association (CSEA) Chapter 127 and SJUSD.

10. Minimum Wage Increase: CSEA and Teamsters Salary Schedules – 9:20 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve salary changes to reflect the January 1, 2021, minimum wage increase to \$14.00 per hour for CSEA and Teamsters for specific identified ranges.

11. Minimum Wage Increase: Short Term, Temporary Salary Schedule – 9:25 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve salary changes to reflect the January 1, 2021, minimum wage increase to \$14.00 per hour for certain job classifications.

12. Governance Handbook Annual Update – 9:30 p.m.

(Board)

Material provided.

Discussion/Action: regarding the annual update to the Governance Handbook.

K. BOARD REPORTS – 9:35 p.m.

L. FUTURE AGENDA – 9:45 p.m.

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

M. VISITOR COMMENTS – 9:50 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 9:55 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.