

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 <u>telephonic</u> 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, **May 26, 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 recently issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order that included social-distancing guidelines and avoiding group gatherings, 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. All board members, 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 www.sanjuan.edu/may26. 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 May 26, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on May 26, 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/may26. All public comments will be limited to two (2) minutes.
- 3. <u>Translation/Interpretation</u>. 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 <u>stephanie.cunningham@sanjuan.edu</u> by noon on May 25, 2020. This allows for the scheduling of appropriate translation staff and other resources.
- 4. <u>Disability Accommodations</u>. A person with a disability may contact the Board of Education office at (916) 971-7111 or email <u>stephanie.cunningham@sanjuan.edu</u> 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 May 26, 2020

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 p.m.

B. CLOSED SESSION – 5:30 p.m.

- 1. Personnel matters (Government Code section 54957).
 - a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – May 12, 2020, regular meeting, pages 2241-2243.

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

- 1. Staff Reports
- 2. Board-appointed/District Committees
- 3. Employee Organizations
- 4. Other District Organizations
- **5. Closed Session/Expulsion Actions** (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:40 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-6 - 7:10 p.m.

<u>Action</u>: The administration recommends that the consent calendar, G-1 through G-6, 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 pre-retirement reduced workload.
- 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:

Nutrition Services: from Visions In Education – for 5,000 units of shelf stable meals: \$15,520; from Patrick O'Brien on behalf of Simplot Food Group – for payment toward negative meal balances at end of 2019-2020 school year: \$100.

- 5. *Approval of new high school courses: Advanced Placement Spanish Literature and Culture, Biology: The Living Earth, Chemistry in the Earth System, Computer Science: Information Technology Essentials, Computer Science: Information Technology Fundamentals, Cyber Security, Honors Biology: The Living Earth, Honors Chemistry in the Earth Science, Honors Physics of the Universe, IB Math: Analysis Standard Level, IB Math: Analysis Higher Level, IB Math: Applications Standard Level, Physics of the Universe, Writing for the Stage (Discussed: 05/12/2020).
- 6. *Approval of the Head Start/Early Head Start grant resolution, authorizing the execution of agreement No. 21C6651S0 between SJUSD and the Sacramento Employment and Training Agency (SETA).

H. CONSENT CALENDAR (continued, if necessary)

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

^{*}Material provided.

I. BUSINESS ITEMS

1. Instructional Materials Adoptions – 7:15 p.m.

(Schnepp)

Material provided.

<u>Discussion</u>: regarding Report IIs related to the new instructional materials adoptions for American Sign Language 1-3, Advanced Placement Spanish Literature and Culture, and Intensive Reading Intervention grades 4-8. Action anticipated: 06/09/2020.

2. Partnering with the San Juan Education Foundation – 7:40 p.m.

(Kern)

Material provided.

<u>Discussion</u>: regarding an update on the district's partnership with the San Juan Education Foundation.

J. BOARD REPORTS - 7:55 p.m.

K. FUTURE AGENDA – 8:05 p.m.

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

L. VISITOR COMMENTS - 8:10 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT - 8:15 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.