



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

Pam Costa, President
Saul Hernandez, Vice President
Ben Avey, Clerk
Paula Villescáz, Member
Tanya Kravchuk, Member
Manuel Perez, Member
Zima Creason, Member

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Alternatively, you can view the board meeting virtually via livestream from a computer, mobile device or tablet at <https://www.sanjuan.edu/boardmeeting>. The district has taken the following steps to assist the public in offering public comment:

1. **In Person Public Comment.** Public comment may be offered in person during the board meeting at the district office located at 3738 Walnut Avenue, Carmichael, California. 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. Please be aware that public comments, including your name, become part of the public record.
2. **Online Submission of Public Comment.** Members of the public may submit written comments by using the comment form located on the district website at <http://www.sanjuan.edu/boardmeeting>. If you wish to submit a written comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Written comments are limited to 1,500 characters. Comments will be provided to the members of the board.

The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda February 13, 2024

Notice of Teleconferencing: Government Code section 54953 permits the Board of Education to conduct its meeting from a different location via teleconference provided that at least a quorum of the board members participate from a location within district boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: The Westin Washington, DC Downtown, 999 9th Street NW, Washington, DC 20001. Members of the public shall be afforded the opportunity to address the Board of Education as permitted under Government Code section 54954.3 at the teleconference location. Voting at this meeting shall be by roll call.

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:45 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. Public comments, including your name, become part of the public record.

B. CLOSED SESSION – 5:45 p.m.

1. Student enrollment in one case and student expulsion in one case (Education Code section 48918[f]).
2. Collective bargaining matters – discussion 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).

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

D. APPROVAL OF THE MINUTES

1. January 20, 2024, special meeting, page 2569.
2. January 23, 2024, regular meeting, pages 2570-2572.

E. ORGANIZATIONS/ANNOUNCEMENTS – 6:35 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)

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. Public comments, including your name, become part of the public record.

G. CONSENT CALENDAR – G-1/G-21 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-21, 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 zero dollar contract.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (*# = donor's estimate*)
Mesa Verde High School: from International Brotherhood of Electrical Workers Local Union 1245 – for boys basketball: \$500; from Woodmen Life Chapter 339 – for softball: \$1,000.
Starr King K-8 School: from Our Lady of the Assumption Church – for Winter Wonderland event: \$500; from Raley's – for classroom supplies to promote social-emotional learning: \$5,000; from Kiwanis Club of Carmichael – for kindergarten outdoor equipment and supplies: \$1,000; from St. Michael's Episcopal Church – for support of social-emotional learning classroom materials: \$1,295 and for Staples gift card to purchase ink for classroom printers: \$800. **Visual and Performing Arts:** from Larry Lipp – for CB percussion kit: \$250(#).
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 to change the name of Arcade Fundamental Middle School to Arcade Middle School.
(Discussed: 01/23/2024).
7. *Adoption of Resolution No. 4114 authorizing emergency contracting.
8. *Adoption of Resolution No. 4115 authorizing power to contract on behalf of San Juan Unified School District.
9. *Approval of the Retiree Salary Schedule for the 2023-2024 school year.
10. *Ratification of one member to the Curriculum, Standards, Instructional and Student Services (C&S) Committee.
11. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Arlington Heights Elementary School Site Security Project.
12. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Del Campo High School Site Security Project.
13. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Howe Avenue Elementary School Site Security Project.
14. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Kingswood K-8 School Site Security Project.
15. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Lichen K-8 School Site Security Project.
16. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Mesa Verde High School Site Security Project.

17. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Orangevale Open K-8 School Site Security Project.
18. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Albert Schweitzer Elementary School Site Security Project.
19. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Sierra Oaks K-8 School Site Security Project.
20. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Will Rogers Middle School Site Security Project.
21. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Winston Churchill Middle School Site Security Project.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Strategic Planning Update – 7:25 p.m.

(Allen)

Material provided.

Report: regarding the district's strategic plan development.

2. Local Control and Accountability Plan (LCAP) Mid-Year Update – 7:55 p.m.

(Slavensky)

Material provided.

Report: regarding the 2023-2024 LCAP mid-year update.

3. Choices Charter School Local Control and Accountability Plan (LCAP) Mid-Year Update – 8:25 p.m.

(Ginter)

Material provided.

Report: regarding the 2023-2024 LCAP mid-year update for Choices Charter School.

4. Proposed Revisions and New Exhibit to Board Policy 0410 Nondiscrimination in District Programs and Activities – 8:40 p.m.

(Gaddis)

Material provided. (Discussed: 01/09/2024)

Discussion: regarding proposed revisions to Board Policy 0410 Nondiscrimination in District Programs and Activities and the accompanying exhibit. Action anticipated: 02/27/2024.

5. Proposed Revisions and New Exhibit to Board Policy 1312.2 Complaints Concerning Instructional Materials – 8:45 p.m.

(Gaddis)

Material provided. (Discussed: 01/09/2024)

Discussion: regarding proposed revisions to Board Policy 1312.2 Complaints Concerning Instructional Materials and the accompanying exhibit. Action anticipated: 02/27/2024.

6. Recommendation for Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:50 p.m.

(Toto)

Material provided.

Discussion: regarding Resolution No. 4116, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4117, establishing criteria to apply to break a tie in seniority for TK-12 certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 02/27/2024.

7. Recommendation for Reduction in Particular Kinds of Services (Early Childhood Education) – 8:55 p.m. (Toto)
Material provided.

Discussion: regarding Resolution No. 4118, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4119, establishing criteria to apply to break a tie in seniority for early childhood education certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 02/27/2024.

8. Recommendation for Reduction in Particular Kinds of Services (Adult Education) – 9:00 p.m. (Toto)
Material provided.

Discussion: regarding Resolution No. 4120, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4121, establishing criteria to apply to break a tie in seniority for adult education certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 02/27/2024.

9. Notice of Intent to Reduce or Discontinue Certain Classified Positions – 9:05 p.m. (Toto)
Material provided.

Discussion: regarding Resolution No. 4122, reducing or discontinuing certain classified positions, effective June 30, 2024, due to lack of work and/or lack of funds. Action anticipated: 02/27/2024.

J. BOARD REPORTS – 9:10 p.m.

K. FUTURE AGENDA – 9:15 p.m.

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

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

L. ADJOURNMENT – 9:20 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.

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.

Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the Board of Education office at (916) 971-7111, or email stephanie.cunningham@sanjuan.edu at least 24 hours before the scheduled board meeting to allow for the scheduling of appropriate translation staff and other resources.

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.