



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 Villescraz, 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 on YouTube from a computer, mobile device or tablet. The YouTube link can be found on the district's [YouTube channel](#) or by visiting <https://www.sanjuan.edu/boardmeeting> where the link will be posted approximately 15 minutes prior to the start of the meeting. 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 January 9, 2024

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:00 p.m.
(Gaddis)

1. The Ralph M. Brown Act Material provided.

Workshop/Discussion: regarding a presentation on the requirements of the Ralph M. Brown Act.

B. ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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.

C. CLOSED SESSION – 5:15 p.m.

1. Student enrollments in two cases and student expulsions in three cases (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).
3. Personnel matters (Government Code section 54957).
 - a. Superintendent's mid-year evaluation.

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

E. APPROVAL OF THE MINUTES – December 12, 2023, regular meeting, pages 2560-2564.

F. 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)

G. 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.

H. CONSENT CALENDAR – H-1/H-11 – 7:20 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-11, 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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders and zero dollar contract.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (*# = donor's estimate*)
 - Dewey Elementary School**: from Dewey PFO – for Education Pro Elite poster maker: \$5,095 and for purchase of 15 picnic tables including removal of old and installation of new: \$23,353.78.
 - El Camino Fundamental High School**: from Bernard Gould in honor of Mary Shay Gould – for 10 jackets: \$300(#).
 - Laurel Ruff Transition School**: from Nancy Burke: \$50; from Jennifer and Arthur Schmaltz: \$20; from Tony Maniscalco: \$50; from Chris and Kathy Borris: \$25; from Kyle and Hanni Nelson: \$50; from Garrett Blair and Sara Bashor: \$25; from Dick and Maggie Strausberger: \$25; Kasio and Peter Stelmoszczyk: \$20; from Charles Henderson: \$15; from Luke Dingman: \$100; from Lori Smith: \$50; from Alice Rounney: \$25; from Noreen Davis: \$25; from Matt Davis: \$25; from Charles and Chanel Thomas: \$50 – for Walk for the Tigers fundraiser.
 - Lichen K-8 School**: from Kyle Dmitrenko/Bev's Angel Project Inc. – for jackets and stuffed animals: \$300 and for various gifts for PBIS incentives: \$600 (#).
 - McKinney-Vento Program**: from Annette Buckmaster: \$25; from classified retired workers: \$250.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 4111 approving the 2024-2025 Continued Funding Application for the California Department of Social Services.
7. *Approval of payment for student internships at SAFE Credit Union for three Mesa Verde High School students.
8. *Approval of the underwriter engagement agreement between the district and Raymond James & Associates Inc. and Stifel Nicolaus & Co.
9. *Approval of amendment no. 1 to the demographic and planning consulting agreement between the district and Davis Demographics MGT, LLC.
10. *Ratification of one member to the Special Education Community Advisory Committee.
11. *Ratification of one member to the Curriculum, Standards, Instructional and Student Services Committee.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. Innovative School Update – 7:25 p.m.

(Allen)

Material provided.

Report: regarding an update on the Innovative School at Woodside K-8 School.

2. Amending District Graduation Requirements for the Class of 2024 – 7:45 p.m. (Schnepp)

Material provided. (Discussed: 12/12/2023)

Action: The superintendent is recommending that the board approve amending the district's graduation requirements for the Class of 2024 due to the disruption in education caused by COVID-19.

3. Chief Financial Officer Contract – 7:50 p.m. (Toto)

Material provided.

Action: The superintendent is recommending that the board ratify the employment contract for the chief financial officer.

4. Notice of Intent to Convey Permanent Easement at Arcade Fundamental Middle School – 7:55 p.m. (Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4112, declaring the intent to convey a permanent easement at Arcade Fundamental Middle School to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on January 23, 2024.

5. Annual Policy Review – 8:00 p.m. (Gaddis)

Material provided.

Report: regarding the review of the following board policies (BP) as required by state and local law (annual policy review): BP 3430 Investing; BP 6145 Extracurricular and Cocurricular Activities; BP 6020 Parent Involvement; BP 5116.1 Intradistrict Open Enrollment.

6. Proposed Revisions to Board Policy 0410 Nondiscrimination in District Programs and Activities – 8:05 p.m. (Gaddis)

Material provided.

Discussion: regarding proposed revisions to Board Policy 0410 Nondiscrimination in District Programs and Activities. Action anticipated: 01/23/2024.

7. Proposed Revisions to Board Policy 1312.2 Complaints Concerning Instructional Materials – 8:10 p.m. (Gaddis)

Material provided.

Discussion: regarding proposed revisions to Board Policy 1312.2 Complaints Concerning Instructional Materials. Action anticipated: 01/23/2024.

8. Proposed Revisions to Board Policy 1312.3 Uniform Complaint Procedures – 8:15 p.m. (Gaddis)

Material provided.

Discussion: regarding proposed revisions to Board Policy 1312.3 Uniform Complaint Procedures. Action anticipated: 01/23/2024.

9. Proposed Revisions to Board Policy 5145.3 Nondiscrimination/Harassment – 8:20 p.m. (Gaddis)

Material provided.

Discussion: regarding proposed revisions to Board Policy 5145.3 Nondiscrimination/Harassment. Action anticipated: 01/23/2024.

10. Williams Complaint Report – 8:25 p.m. (Gaddis)

Material provided.

Report: regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.

K. BOARD REPORTS – 8:30 p.m.

L. FUTURE AGENDA – 8:40 p.m.

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

C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:45 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.