



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

Michael McKibbin, Ed.D., President
Zima Creason, Vice President
Pam Costa, Clerk
Saul Hernandez, Member
Paula Villescaz, Member

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, January 25, 2022. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in compliance with the Order issued by the Sacramento County Health Officer on January 6, 2022, directing all public meetings in the county to occur virtually until further notice, 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.

The district has taken the following steps to assist the public in offering public comment:

1. **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.
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>. Board Bylaw 9323 limits public 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.

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

Board of Education Agenda January 25, 2022

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 expulsions in three cases and student enrollment in one case (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Daniel Thigpen, Senior Director, 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. APPROVAL OF THE MINUTES – January 11, 2022, regular meeting, pages 2401-2403.

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

1. Recognitions

a. 2022 Classified Employees of the Year

(Oropallo)

John Weathers, Elementary Head Custodian (Trajan Elementary School); Natalia Aguirre, Communication Engagement Specialist (Family and Community Engagement); Malinda (Mindy) Bates, Instructional Assistant III (Ralph Richardson Center); Shawn Bennett, Equipment Technician (Nutrition Services); Aaron Pierini, Database Administrator (Technology Services); Zenaida Kamine, School Community Prevention Specialist (El Camino Fundamental High School).

b. National School Counseling Week

(Schnepp)

Action: The superintendent is recommending that the board adopt Resolution No. A-409 proclaiming February 7-11 as National School Counseling Week.

2. High School Student Council Reports

3. Staff Reports

4. Board-appointed/District Committees

5. Employee Organizations

6. Other District Organizations

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

F. 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.

G. CONSENT CALENDAR – G-1/G-11 – 7:30 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-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, separations and errata.
 2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract.
 3. *Business/Financial Report – warrants and payroll.
 4. Acceptance of the following gift: (# = donor's estimate)
Mesa Verde High School: from Optimist Club of Country Club – for boys and girls basketball program: \$8,500.
 5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
 6. *Approval of 2021-2022 School Accountability Report Cards (SARCs).
 7. *Approval of the revisions to the bylaws for the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
 8. *Approval to implement the following grant, if funded: National School Lunch Equipment Assistance Grant 2021.
 9. *Adoption of Resolution No. 3096, approving the fourth amendment to the lease agreement for the San Juan High School HVAC and roofing upgrades for gymnasiums project no. 204-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
 10. *Adoption of Resolution No. 3097 approving the first amendment to the lease agreement for the Earl LeGette Elementary School modernization project no. 127-9495-P1 and new construction project no. 127-9512-P1 between SJUSD and Flint Builders Inc.
 11. *Adoption of Resolution No. 3098 awarding the lease-leaseback contract for Mesa Verde High School Outdoor Learning Project No. 210-9513-P1 to Robert A. Bothman Construction, pursuant to Education Code section 17406.
- *Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Resolution No. 3095: Authorizing Remote Teleconference Meetings – 7:35 p.m.

(Simlick)

Material provided.

Discussion/Action: The superintendent is recommending that the board discuss and adopt Resolution No. 3095 proclaiming a local emergency, ratifying the proclamation of a state of emergency by the county of Sacramento on January 6, 2022, and authorizing remote teleconference meetings of the Board of Education for a 30-day period pursuant to the Brown Act.

2. 2020-2021 Audit Report – 7:40 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board accept the 2020-2021 audit report as prepared by the district's independent auditor.

3. Redistricting Trustee Map Boundaries – 7:55 p.m.

(Simlick)

Material provided. (Public Hearing: 12/14/2021)

Public Hearing/Discussion: The superintendent is recommending that the board hold a public hearing to receive community input regarding revised map options, and to provide input and guidance to the demographer on map options based on the 2020 census data. Action anticipated: 02/15/2022.

4. COVID-19 Update – 8:10 p.m.

(Kern)

Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

5. Annual Policy Review – 8:20 p.m.

(Simlick)

Material provided.

Discussion: review of the following board policies (BP) as required by state and local law (annual policy review): BP 3430 Investing and Debt Management; BP 6145 Extracurricular/Cocurricular Activities; BP 6020 Parent Involvement; BP 5116.1 Intradistrict Open Enrollment. Action anticipated: 02/15/2022.

J. BOARD REPORTS – 8:25 p.m.

K. FUTURE AGENDA – 8:35 p.m.

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

L. VISITOR COMMENTS – 8:40 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.

B. 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.