



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
June 28, 2022**

Regular Meeting

Board of Education

5:30 p.m.

Open Session/Call to Order/Announcement of Closed Session Topics (A)

The June 28 regular meeting was called to order by the vice president, Zima Creason. The board meeting was held in person and also livestreamed on the district's YouTube channel.

Roll Call

Present:

Zima Creason, vice president

Pam Costa, clerk

Saul Hernandez, member

Absent:

Michael McKibbin, Ed.D., president

Paula Villescaz, member

Visitor Comments: Closed Session (A-1)

There were no closed session visitor comments.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to consider student expulsions in three cases (Education Code section 48918[f]); to discuss with negotiator Daniel Thigpen, Senior Director of 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); and to discuss one personnel matter (Government Code section 54957) – superintendent's evaluation.

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the vice president Zima Creason, who then led the group in the Pledge of Allegiance.

Minutes Approved (D)

Ms. Creason pulled the item, explaining that the June 14, 2022, regular meeting minutes, pages 2438-2442, would return for action in August when more board members are present to vote.

Board-appointed/District /Committees (E-2)

Timothy Slape, chair of the Bond Oversight Committee, provided an update on the work of the committee.

Steven Rubens, vice chair of the Local Control and Accountability Plan Parent Advisory Committee, provided an update on the work of the committee.

Closed Session/Expulsion Actions (E-5)

Ms. Costa reported that the board has completed its evaluation of Superintendent Kern for the 2021-2022 school year, and

the board voted unanimously to give him a positive evaluation, and based on the positive evaluation, Superintendent Kern will receive the benefit identified in his employment contract. Ms. Costa also reported that the board voted unanimously to accept a hearing panel's recommendation of three expulsions in case numbers M-33, S-54 and S-58.

Visitor Comments (F)

Michael Seaman made comments regarding the relocation of Katherine Johnson Middle School to the Creekside campus.

Tom Nelson spoke about the relocation of Katherine Johnson Middle School to the Creekside campus.

Consent Calendar Approved (G-1/G-28)

Ms. Creason pulled item G-29. It was moved by Ms. Hernandez, seconded by Ms. Costa, that the consent calendar items G-1 through G-28 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Personnel (G-1)

Appointments, separations, reassignments/change in work year and charter school personnel actions – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders and piggyback contracts – approved as submitted.

Business/Financial Report (G-3)

Notices of completion – approved as submitted.

Gifts (G-4)

Acceptance of gifts to Bella Vista High School, Camp Winthers and Mesa Verde High School.

Disposal of Surplus Property (G-5)

Approval to dispose of surplus property pursuant to board policy 3270 and Education Code sections 17545 and 17546.

New Board Policy 4113.5 Working Remotely (G-6)

Adoption of new Board Policy 4113.5 Working Remotely. (Discussed: 06/14/2022)

2021-2022 Actuarial Report (OPEB) (G-7)

Approval of the 2021-2022 Actuarial Report (OPEB – other post-employment benefits).

Short-Term, Temporary Warehouse/Delivery Worker Position (G-8)

Approval of short-term warehouse/delivery worker position for Business Support Services effective 7/1/2022 until 12/22/2022.

Short-Term, Temporary Custodial Position (G-9)

Approval of short-term custodial position for Maintenance and Operations effective 7/1/2022 until 12/22/2022.

Certificated Guest Teacher Salary Schedule (G-10)

Approval of revisions to the certificated guest teacher salary schedule.

Short-Term Salary Schedule Revision (G-11)

Approval of revision to the audio-visual (AV) technician for performing arts center rate on the short-term salary schedule.

Revisions to Salary Schedules (G-12)

Approval of revisions to the salary schedules for San Juan Administrators Association (SJAA), San Juan Professional Educators Coalition (SJPEC), California School Employees Association (CSEA), San Juan Supervisors Association (SJSA) and Confidential Group.

2020-2021 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy (G-13)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.

2020-2021 Annual Independent Financial Audit Report for California Montessori Project (G-14)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for California Montessori Project.

2020-2021 Annual Independent Financial Audit Report for Gateway International School (G-15)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Gateway International School.

2020-2021 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter (G-16)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.

2020-2021 Annual Independent Financial Audit Report for Options For Youth (G-17)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Options For Youth.

2020-2021 Annual Independent Financial Audit Report for Visions In Education (G-18)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Visions In Education.

2023-2024 School Year Calendar Corrections (G-19)

Approval of corrections to the 2023-2024 school year calendar which was adopted on June 22, 2021.

Head Start CARES Act Budget Modification (G-20)

Approval of the Coronavirus Aid, Relief and Economic Security (CARES) Act budget modification for Head Start.

School Plan for Student Achievement (G-21)

Approval of the 2022-2023 School Plan for Student Achievement (SPSA) and corresponding budgets for each school site, including those that have been identified for Comprehensive Support and Improvement (CSI).

Grant: Sacramento Food Bank and Family Services Partner Agency Capacity Grant (G-22)

Approval to implement the following grant: Sacramento Food Bank and Family Services Partner Agency Capacity Grant, Winter 2022.

Grant: Frank Nigro Columbian Foundation Supporting People with Intellectual Disabilities (G-23)

Approval to implement the following grant, if funded: Frank Nigro Columbian Foundation Supporting People with Intellectual Disabilities Inc. Grant, 2022.

Grant: Indian Education Formula Grant Program (G-24)

Approval to implement the following grant: Indian Education Formula Grant Program, 2022-2023.

Grant: Classified School Employee Teacher Credential Program Grant (G-25)

Approval to implement the following grant, if funded: Classified School Employee Teacher Credentialing Program Grant, 2021-2026.

Grant: Strengthening Career Technical Education for the 21st Century Act (G-26)

Approval to implement the following grant, if funded: Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 2022-2023.

Grant: Agricultural Career Technical Education Incentive Grant 2021-2022 (G-27)

Approval to implement the following grant, if funded: Agricultural Career Technical Education Incentive Grant 2022-2023.

Resolution No. 4030: Barrett Middle School Lease Amendment No. 4 (G-28)

Adoption of Resolution No. 4030, approving the fourth amendment to the lease agreement for John Barrett Middle School new construction project no. 004-9512-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.

Consent Calendar Continued (H)

Certification of Absence: Zima Creason (G-29)

Certification that the June 14, 2022, absence of board member Zima Creason occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

Ms. Creason explained that item G-29 would return for action in August when more board members are present to vote.

California School Dashboard Local Indicators (I-1)

Deputy Superintendent of Schools and Student Support Melissa Bassanelli introduced Director of Continuous Improvement and LCAP Gianfranco Tornatore who gave a presentation on the district's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard. Ms. Costa complimented staff on the work. Superintendent Kern inquired about the new federal law related to the 95 percent testing participation rate, which Dr. Tornatore addressed.

Local Control and Accountability Plan (I-2)

It was moved by Ms. Costa, seconded by Mr. Hernandez, to approve the district's 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Choices Charter School California School Dashboard Local Indicators (I-3)

Director of Admissions and Family Services Brian Ginter introduced Director of Choices Charter School Tony Oddo who gave a presentation on Choices Charter School's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard. Ms. Costa commended Choices Charter School on the expansion of its Career Technical Education offerings.

Choices Charter School Local Control and Accountability Plan (I-4)

It was moved by Mr. Hernandez, seconded by Ms. Costa, to approve the Choices Charter School 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Data Regarding Function and Format of the Local Control and Accountability Plan Parent Advisory Committee (I-5)

Chief of Staff Trent Allen gave a presentation and provided data related to the function and format of the district's Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC). Mr. Allen explained how the district has grown its efforts to expand voice in multiple formats since the LCAP PAC's origination in 2014. Mr. Allen also discussed attendance and vacancy concerns that have plagued the LCAP PAC, as well as the variety of models that are happening in other school systems. Mr. Hernandez thanked the LCAP PAC members for their participation on the committee, and he asked staff to further explore how committee members are selected in other districts. Mr. Allen shared that regardless of any changes to the function or format of the committee, the LCAP PAC will continue to operate under the Greene Act. Ms. Costa made comments regarding the variety of models that other district's use and she encouraged further exploration of options. Ms. Creason said she also agrees to exploring this further. Superintendent Kern suggested that staff meet with the two board liaisons for the committee and prepare recommendations to present at the August 23 board meeting.

Adoption of 2022-2023 Budget (I-6)

Chief Financial Officer Jennifer Stahlheber presented the item. It was moved by Ms. Costa, seconded by Mr. Hernandez, to adopt the 2022-2023 budget, including the approval of the Education Protection Account spending plans for the district and Choices Charter School, the excess reserves in the ending fund balance and the district staffing standards, and approve the revisions to the 2021-2022 budget. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Public Hearing: Temporary Interfund Borrowing of Cash (I-7)

Ms. Stahlheber presented the item. Ms. Creason declared the topic of temporary interfund borrowing of cash a public hearing and invited the public to speak. There being no questions or comments from the public, Ms. Creason declared the public hearing closed. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 4029, to permit temporary interfund borrowing of cash. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Public Hearing: Conveyance of Easement at Transportation Yard (I-8)

Chief Operations Officer Frank Camarda presented the item. Ms. Creason declared the topic of conveying one permanent easement at the district's transportation yard a public hearing and invited the public to speak. There being no questions or comments from the public, Ms. Creason declared the public hearing closed. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 4028, conveying one permanent easement at the district's transportation yard, 3050 Orange Grove Avenue, North Highlands, California, to the Sacramento Municipal Utility District (SMUD). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Board Reports (J)

Mr. Hernandez noted the passing of Dave Doerr, former board member and Facilities Committee member.

Future Agenda (K)


There were no items added to the future agenda.

Adjournment (L)

At 7:31 p.m., there being no further business, the regular meeting was adjourned in honor of Dave Doerr.



Michael McKibbin, Ed.D., President



Kent Kern, Executive Secretary

Approved: 08/09/2022

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