



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 23, 2024

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 6:00 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 – 6:00 p.m.

1. Student readmissions in two cases (Education Code section 48918[f]).

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

D. APPROVAL OF THE MINUTES – January 9, 2024, regular meeting, pages 2565-2568.

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

1. Recognitions

a. 2024 Classified Employees of the Year

(Toto)

Ivy Akbari, High School Secretary (Encina Preparatory High School); Jose Rios, Custodian (Thomas Edison Language Institute); Lanesia Foster, Instructional Assistant III (Carriage Drive Elementary School).

b. National School Counseling Week

(Schnepp)

Action: The superintendent is recommending that the board adopt Resolution No. A-433 proclaiming February 5-9 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 – 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-8 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-8, 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 – change orders, piggyback contracts, zero dollar contracts and bid/RFPs.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts: (*# = donor's estimate*)
Bella Vista High School: from Bella Vista ASB Track Club – for VS Athletics Gill discus/hammer/shot cart: \$1,100.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the 2023-2024 School Accountability Report Cards (SARCs).
7. *Approval of the updated Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum as required by the California Department of Education (CDE).
8. *Approval of a short-term Nutrition Services Supervisor III in Nutrition Services from 01/24/2024 until 04/15/2024.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Family and Community Engagement Update – 7:25 p.m.

(Allen)

Material provided.

Report: regarding an update on the activities and actions of the district's Family and Community Engagement Department.

2. Proposed Name Change for Arcade Fundamental Middle School – 7:45 p.m.

(Schnepp)

Material provided.

Discussion: regarding the proposed name change for Arcade Fundamental Middle School to Arcade Middle School. Action anticipated: 02/13/2024.

3. Public Hearing: Conveyance of Easement at Arcade Fundamental Middle School – 8:00 p.m.

(Camarda)

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

Public Hearing/Action: regarding the proposed conveyance at Arcade Fundamental Middle School and to adopt Resolution No. 4113 conveying one permanent easement at Arcade Fundamental Middle School to the Sacramento Municipal Utility District (SMUD).

4. Proposed Revisions to Board Policy 1312.3 Uniform Complaint Procedures – 8:05 p.m.

(Gaddis)

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

Action: The superintendent is recommending that the board approve the proposed revisions to Board Policy 1312.3 Uniform Complaint Procedures.

5. Proposed Revisions and New Exhibit to Board Policy 5145.3 Nondiscrimination/Harassment – 8:10 p.m. (Gaddis)
Material provided. (Discussed: 01/09/2024)

Action: The superintendent is recommending that the board approve the proposed revisions to Board Policy 5145.3 Nondiscrimination/Harassment and the accompanying exhibit.

J. BOARD REPORTS – 8:15 p.m.

K. FUTURE AGENDA – 8:25 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 – 8:30 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.