



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 Villescraz, 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 June 28, 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. Public comments, including your name, become part of the public record.

B. CLOSED SESSION – 5:30 p.m.

1. Student expulsions in three cases (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).
3. Personnel Matters (Government Code section 54957).
 - a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – June 14, 2022, regular meeting, pages 2438-2442.

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

1. Staff Reports
2. Board-appointed/District Committees
3. Employee Organizations
4. Other District Organizations
5. Closed Session/Expulsion Actions (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:40 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. Public comments, including your name, become part of the public record.

G. CONSENT CALENDAR – G-1/G-29 – 7:10 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-29, 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, separations, reassignments/change in work year and charter school personnel actions.
2. *Purchasing Report – purchase orders and service agreements, change orders and piggyback contracts.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts:
Bella Vista High School: from Bella Vista Track Club – for track camera: \$1,235; from Bella Vista Student Body – for two iPad Air Tablets: \$1,183.09.
Camp Winthers: from San Juan Education Foundation: \$795.
Mesa Verde High School: from Kona Ice Roseville: \$100; from Sherrie Marlette – for football: \$30; from Crystal Mendez – for football: \$45.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of new Board Policy 4113.5 Working Remotely. (Discussed: 06/14/2022)
7. *Approval of the 2021-2022 Actuarial Report (OPEB – other post-employment benefits).
8. *Approval of short-term warehouse/delivery worker position for Business Support Services effective 7/1/2022 until 12/22/2022.
9. *Approval of short-term custodial position for Maintenance and Operations effective 7/1/2022 until 12/22/2022.
10. *Approval of revisions to the certificated guest teacher salary schedule.
11. *Approval of revision to the audio-visual (AV) technician for performing arts center rate on the short-term salary schedule.
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.
13. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.
14. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for California Montessori Project.
15. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Gateway International School.
16. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.
17. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Options For Youth.
18. *Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Visions In Education.
19. *Approval of corrections to the 2023-2024 school year calendar which was adopted on June 22, 2021.
20. *Approval of the Coronavirus Aid, Relief and Economic Security (CARES) Act budget modification for Head Start.
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).

22. *Approval to implement the following grant: Sacramento Food Bank and Family Services Partner Agency Capacity Grant, Winter 2022.
23. *Approval to implement the following grant, if funded: Frank Nigro Columbian Foundation Supporting People with Intellectual Disabilities Inc. Grant, 2022.
24. *Approval to implement the following grant: Indian Education Formula Grant Program, 2022-2023.
25. *Approval to implement the following grant, if funded: Classified School Employee Teacher Credentialing Program Grant, 2021-2026.
26. *Approval to implement the following grant, if funded: Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 2022-2023.
27. *Approval to implement the following grant, if funded: Agricultural Career Technical Education Incentive Grant, 2022-2023.
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.
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.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. California School Dashboard Local Indicators – 7:15 p.m.

(Bassanelli)

Material provided.

Report: regarding the district's measurement of progress for the local indicators related to the state accountability dashboard.

2. Local Control and Accountability Plan – 7:35 p.m.

(Bassanelli)

Material provided. (Public Hearing/Discussed: 06/14/2022)

Action: The superintendent is recommending that the board approve the district's 2021-2024 Local Control and Accountability Plan (LCAP).

3. Choices Charter School California School Dashboard Local Indicators – 7:40 p.m.

(Ginter)

Material provided.

Report: regarding the Choices Charter School measurement of progress for the local indicators related to the state accountability dashboard.

4. Choices Charter School Local Control and Accountability Plan – 7:50 p.m.

(Ginter)

Material provided. (Public Hearing/Discussed: 06/14/2022)

Action: The superintendent is recommending that the board approve the 2021-2024 Choices Charter School Local Control and Accountability Plan (LCAP).

5. Data Regarding Function and Format of the Local Control and Accountability Plan Parent Advisory Committee – 7:55 p.m.

(Allen)

Material provided.

Discussion: regarding data as it relates to the function and format of the district's Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).

6. Adoption of the 2022-2023 Budget – 8:15 p.m.

(Stahlheber)

Material provided. (Public Hearing/Discussed: 06/14/2022)

Action: The superintendent is recommending that the board 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.

7. Public Hearing: Temporary Interfund Borrowing of Cash – 8:20 p.m.

(Stahlheber)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 4029 to permit temporary interfund borrowing of cash.

8. Public Hearing: Conveyance of Permanent Easement at Transportation Yard – 8:25 p.m.

(Camarda)

Material provided. (Discussed: 06/14/2022)

Public Hearing/Action: regarding the proposed conveyance at the district's transportation yard, 3050 Orange Grove Avenue, North Highlands, California and to adopt Resolution No. 4028 conveying one permanent easement at the district's transportation yard to the Sacramento Municipal Utility District (SMUD).

J. BOARD REPORTS – 8:30 p.m.

K. FUTURE AGENDA – 8:40 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 – 8:45 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.