



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 Villescáz, 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 virtually via livestream from a computer, mobile device or tablet at <https://www.sanjuan.edu/boardmeeting>. 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 April 23, 2024

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 two 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).

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

D. APPROVAL OF THE MINUTES – April 9, 2024, regular meeting, pages 2586 – 2590.

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

1. Recognitions

a. California Day of the Teacher

(Toto)

Action: Adoption of Resolution No. A-438 proclaiming May 8 as California Day of the Teacher.

b. National Nurses Week and National School Nurse Day

(Calvin)

Action: Adoption of Resolution No. A-439 proclaiming the week of May 6-12 as National Nurses Week and May 8 as National School Nurse Day.

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 pre-retirement reduced workload.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract.
3. Acceptance of the following gifts: (*# = donor's estimate*)
Lichen K-8 School: from Grupo Bimbo – for 120 cases of Takis chips: \$1,317.60(*#*).
Mesa Verde High School: from PCA Central California Corrugated LLC – for softball: \$1,000.
4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. *Approval of the request from Choices Charter School to provide an on-going salary schedule adjustment. (Discussed: 04/09/2024)
6. *Approval of the proposed updates to the Board Governance Handbook. (Discussed: 04/09/2024)
7. *Approval of the 2024 Bella Vista High School scholarship awards.
8. *Approval to extend the short-term Nutrition Services Supervisor III position in Nutrition Services until 06/07/2024.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. San Juan Youth Voice Advocates – 7:25 p.m.

(Calvin)

Material provided.

Report: regarding the ongoing work of the San Juan Youth Voice Advocates.

2. 2022-2023 Audit Report – 7:45 p.m.

(Ryan)

Material provided.

Action: The superintendent is recommending that the board accept the 2022-2023 audit report as prepared by Crowe LLP, the district's independent auditor.

3. New High School Courses – 8:00 p.m.

(Slavensky)

Material provided.

Discussion: regarding new proposed high school courses for 2024-2025. Action anticipated: 05/14/2024.

4. Instructional Materials Adoptions – 8:10 p.m.

(Slavensky)

Material provided.

Discussion: regarding Report IIs related to the new instructional materials adoptions for World Languages: International Baccalaureate (IB) Spanish I-II, Advanced Placement (AP) Spanish; Science: AP Physics C: Mechanics; History-Social Science: Psychology, Sociology. Action anticipated: 05/14/2024.

5. Notice of Intent to Convey Permanent Easement at Katherine Johnson Middle School – 8:20 p.m. (Camarda)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4127, declaring the intent to convey a permanent easement at Katherine Johnson Middle School to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on May 14, 2024.

6. Presentation of the Teamsters Union Local No. 150 Initial Proposal for Successor Contract 2024-2027 – 8:25 p.m. (Thigpen)
Material provided.

Discussion: regarding the bargaining interests of the Teamsters Union Local No. 150. Public comment anticipated: 05/14/2024.

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.