

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

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 <u>YouTube channel</u> 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. <u>In Person Public Comment</u>. 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. <u>Online Submission of Public Comment</u>. 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 October 11, 2022

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS - 5:45 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

B. CLOSED SESSION - 5:45 p.m.

part of the public record.

- 1. Student expulsions in two cases (Education Code section 48918[f]).
- 2. Personnel matters public employee appointment/employment superintendent (Government Code section 54957).

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

D. APPROVAL OF THE MINUTES

- 1. September 22, 2022, special meeting, page 2460.
- 2. September 27, 2022, regular meeting, pages 2461-2464.

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

- 1. High School Student Council Reports
- 2. Staff Reports
- 3. Board-appointed/District Committees
- 4. Employee Organizations
- 5. Other District Organizations
- **6. 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-9 - 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-9, 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 job description/salary range change.
- 2. *Purchasing Report purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
- 3. Acceptance of the following gifts:

Encina Preparatory High School: from Point West Rotary Club – for 12 grant projects: \$21,300; from Richard Heltzel – for football club: \$2,000.

McKinney-Vento Program: from Suzanne Bess: \$50; from Colleen Abrams – for Smart & Final gift card for purchase of items for food closet: \$100.

- 4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
- 5. *Approval of revisions to Board Policy 0420.41 Charter School Oversight and its accompanying exhibit. (Discussed: 09/27/2022).
- 6. *Approval of one member to the Community Advisory Committee (CAC) for Special Education.
- 7. *Approval of the first amendment to the maintenance agreement between West Coast Arborists Inc. and San Juan Unified School District.
- 8. *Approval of the 2022 high school scholarship award for San Juan High School.
- 9. *Approval of a short-term Intermediate Clerk Typist position at Sylvan Middle School from 10/11/2022 until 12/22/2022.
 - *Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Independent Study/Homeschool Update – 7:25 p.m.

(Townsend-Snider/Schnepp)

Material provided.

Report: regarding an update on the district's independent study and homeschool programs.

2. Resolution No. 4041 Declaring the Importance of Secure Firearm Storage and Associated Preventative Measures – 7:45 p.m.

(Allen)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4041 declaring the district's intent to publish an appropriate communication to parents and guardians explaining the importance of gun storage and legal obligations to protect minors from accessing stored guns as well as to continue working with agencies on this important topic.

3. Tentative Agreement: Teamsters Union Local No. 150 – 7:50 p.m.

(Thigpen)

Material provided.

<u>Discussion</u>: regarding the tentative agreement between Teamsters Union Local No. 150 and the San Juan Unified School District. Action anticipated: 10/25/2022.

4. Salary Schedule Adjustments: SJAA, Cabinet – 7:55 p.m.

(Thigpen)

Material provided.

<u>Discussion</u>: regarding the salary schedule adjustments for the San Juan Administrators Association (SJAA) and Cabinet. Action anticipated: 10/25/2022.

5. Tentative Agreement: San Juan Professional Educators Coalition – 8:00 p.m.

Material provided. (Discussed: 09/27/2022)

(Thigpen)

<u>Action</u>: The superintendent is recommending that the board approve the tentative agreement between the San Juan Professional Educators Coalition and the San Juan Unified School District.

6. Tentative Agreement: San Juan Teachers Association – 8:05 p.m.

(Thigpen)

Material provided. (Discussed: 09/27/2022)

Action: The superintendent is recommending that the board approve the tentative agreement between the San Juan Teachers Association and the San Juan Unified School District.

7. Tentative Agreement: San Juan Supervisors Association - 8:10 p.m.

(Thigpen)

Material provided. (Discussed: 09/27/2022)

<u>Action</u>: The superintendent is recommending that the board approve the tentative agreement between the San Juan Supervisors Association and the San Juan Unified School District.

8. Tentative Agreement: California School Employees Association – 8:15 p.m.

(Thigpen)

Material provided. (Discussed: 09/27/2022)

Action: The superintendent is recommending that the board approve the tentative agreement between the California School Employees Association, Chapter 127, and the San Juan Unified School District.

9. Salary Schedule Adjustments: Confidential, Unrepresented – 8:20 p.m.

(Thigpen)

Material provided. (Discussed: 09/27/2022)

<u>Action</u>: The superintendent is recommending that the board approve the salary schedule adjustments for confidential and unrepresented groups.

10. Variable Term Waivers - 8:25 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve the submission of 17 Variable Term Waivers to the California Commission on Teacher Credentialing effective 08/02/2022-06/07/2023.

11. Assignment of Teachers Outside Regular Base Credential – 8:30 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4040 authorizing the assignment of 58 certificated employees to areas outside their authorized credential during the 2022-2023 school year per Education Code sections 44256(b), 44258.2, 44263 and 44865.

12. Provisional Internship Permits – 8:35 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve the submission of four Provisional Internship Permits to the California Commission on Teacher Credentialing effective 08/09/2022-06/07/2023.

13. Notice of Intent to Convey Permanent Easement at Earl LeGette Elementary School – 8:40 p.m. Material provided.

(Camarda)

Action: The superintendent is recommending that the board adopt Resolution No. 4042, declaring the intent to convey a permanent easement at Earl LeGette Elementary School to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on November 15, 2022.

14. Updates to Governance Handbook – 8:45 p.m.

Material provided.

Discussion: regarding proposed updates to the Governance Handbook. Action anticipated: 10/25/2022.

15. Board Bylaw Revisions – 8:50 p.m.

(Simlick)

(Allen)

Material provided.

<u>Discussion</u>: regarding the proposed addition of new Board Bylaws and proposed revisions to existing Board Bylaws. Action anticipated: 10/25/2022.

16. Williams Complaint Report – 8:55 p.m.

(Simlick)

Material provided.

Report: regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.

J. BOARD REPORTS – 9:00 p.m.

K. FUTURE AGENDA – 9:10 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 – 9:15 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.