



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

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 December 13, 2022

A. OPEN SESSION/CALL TO ORDER/ELECTION RESULTS – 4:15 p.m.

1. November 8 Election Results/Oath of Office

(Kern)

Comment: As a result of the governing board elections held on November 8, and with the completion of the official canvass by, and receipt of, the certificate of facts from the Sacramento County Registrar of Voters, the oath of office will be administered to elected board members Ben Avey, Zima Creason, Tanya Kravchuk and Steve Miller.

B. ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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.

C. CLOSED SESSION – 5:15 p.m.

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

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

E. ORGANIZATIONAL MEETING – Election of Officers/Representatives/Determinations – 6:35 p.m. (Creason)

Comment: At the November 15, 2022, board meeting, the board selected December 13, 2022, as the date for the annual organizational meeting of the Board of Education to take the following actions:

1. Election of officers: president, vice president, clerk
2. Selection of board representatives to the following committees [past/current representatives noted]:
 - a. Board Advisory Committees
 - i. Citizens/Bond Oversight Committee [Creason; Villescaz (alt.)]
 - ii. Curriculum, Standards, Instructional and Student Services Committee [Costa; McKibbin (alt.)]
 - iii. Facilities Committee [Hernandez; Villescaz (alt.)]
 - iv. Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) [Costa and Hernandez (co-representatives)]
 - b. Parent Committees
 - i. District English Learner Advisory Committee (DELAC) [McKibbin; Creason (alt.)]
 - ii. Special Education Community Advisory Committee (CAC) [Creason; McKibbin (alt.)]

- c. Other Board-Represented Committees
 - i. San Juan Education Foundation (SJEF) [alternating representatives]
 - ii. District Audit Committee [Hernandez and Villescaz]
 - iii. California School Boards Association (CSBA) Delegate Assembly; 2-year term from April 1, 2023 through March 31, 2025 [Costa term ends March 31, 2023; McKibbin term ends March 31, 2024]
 - iv. City of Citrus Heights Education and Community Programs Committee [McKibbin and Creason]
- 3. Appointment of the superintendent as secretary to the board.
- 4. Establishment of regular board meeting dates and starting/ending times [presently scheduled for the second and fourth Tuesdays of the month at 6:30 p.m., and workshops as needed].
- 5. Determination of board meeting locations [presently held in the board room at 3738 Walnut Avenue].
- 6. Approve board members' remuneration in accordance with Board Bylaw 9250(a) – "The fee to be paid shall be the maximum amount allowable by law." The current amount is \$787.50 per month.

F. APPROVAL OF THE MINUTES – November 15, 2022, regular meeting, pages 2473-2477.

G. ORGANIZATIONS/ANNOUNCEMENTS – 6:50 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)

H. VISITOR COMMENTS – 7:00 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.

I. CONSENT CALENDAR – I-1/I-8 – 7:30 p.m.

Action: The administration recommends that the consent calendar, I-1 through I-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 and separations.
- 2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
- 3. Acceptance of the following gifts:
 - Camp Winthers:** from Kitchell: \$1,500.
 - Family and Community Engagement (FACE) Department:** from EKC Enterprises Inc. – for sponsorship to support the FACE mobile: \$1,000; from WIZiX Technology Group Inc. – for sponsorship to support the FACE mobile: \$1,000.
 - Laurel Ruff Transition School:** from Sheila Mitchell – for homeroom: \$50; for Special Olympics: \$50.
 - Northridge Elementary School:** from Orangevale Woman's Club: \$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 Proof of Authority from the California Governor's Office of Emergency Services (Cal OES), accepting the grant subaward agreement for the Special Needs Transportation Camera Program.
- 6. *Adoption of Resolution No. 4051, approving the third amendment to the lease agreement for the Arcade Fundamental Middle School Project No. 001-9512-P1 between San Juan Unified School District and Clark/Sullivan Construction.
- 7. *Adoption of Resolution No. 4052, approving the third amendment to the lease agreement for the Katherine Johnson Middle School Project No. 055-9512-P1 between San Juan Unified School District and Flint Builders, Inc.
- 8. *Approval of salary changes to reflect the January 1, 2023 minimum wage increase to \$15.50 per hour for certain job classifications on the short term, temporary salary schedule and the proposed rate change for school psychologist intern II and school psychologist intern III effective January 1, 2023.

*Material provided.

J. CONSENT CALENDAR (continued, if necessary)

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

K. BUSINESS ITEMS

1. 2021-2022 Audit Report – 7:35 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board accept the 2021-2022 audit report as prepared by the district's independent auditor.

2. 2022-2023 First Interim and Budget/Financial Status Report – 7:45 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2022-2023 First Interim Report.

3. Notice of Intent to Convey Permanent Easement at Greer Elementary School – 8:00 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4053, declaring the intent to convey a permanent easement at Greer Elementary School to California American Water and to call a public hearing to be held on January 10, 2023.

4. Notice of Intent to Convey Permanent Easement at Northridge Elementary School – 8:05 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4055, declaring the intent to convey a permanent easement at Northridge Elementary School to the Fair Oaks Water District and to call a public hearing to be held on January 10, 2023.

5. Notice of Intent to Convey Permanent Easement at John Barrett Middle School – 8:10 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4057, declaring the intent to convey a permanent easement at John Barrett Middle School to the County of Sacramento and to call a public hearing to be held on January 24, 2023.

6. Governance Handbook Annual Update – 8:15 p.m.

(Allen)

Material provided.

Discussion/Action: The superintendent is recommending that the board review and approve the Governance Handbook.

L. BOARD REPORTS – 8:20 p.m.

M. FUTURE AGENDA – 8:30 p.m.

The board may wish to identify items to be discussed at future meetings and the reasons therefore.

C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 8:35 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.