



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

Please be advised the Board of Education meeting will be conducted telephonically only.

NOTICE is hereby given that a telephonic meeting of the Board of Education of the San Juan Unified School District is hereby called by the board president, and will be held at 6:30 p.m., on Tuesday, February 15, 2022. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in compliance with the Order issued by the Sacramento County Health Officer on January 6, 2022, directing all public meetings in the county to occur virtually until further notice, this Board of Education meeting will be held telephonically. Staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations.

The district has taken the following steps to assist the public in offering public comment:

1. **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.
2. **Zoom Video Conferencing.** Members of the public can make public comments via the Zoom conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet at <http://www.sanjuan.edu/boardmeeting>. Board Bylaw 9323 limits public 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.

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 business to be considered at this board meeting is on the following agenda:

Board of Education Agenda February 15, 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.

B. CLOSED SESSION – 5:45 p.m.

1. Student expulsions in four cases (Education Code section 48918[f]).

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

D. APPROVAL OF THE MINUTES – January 25, 2022, regular meeting, pages 2404-2407.

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

1. Recognitions

a. National School Social Work Week

Action: The superintendent is recommending that the board adopt Resolution No. A-410 proclaiming March 6-12 as National School Social Work Week.

(Calvin)

b. Arts Education Month

(Townsend-Snider)

Action: The superintendent is recommending that the board adopt Resolution No. A-411 proclaiming the month of March as Arts Education Month.

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 – 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.

G. CONSENT CALENDAR – G-1/G-8 – 7:30 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 reassignments/change in work year.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts, zero dollar contract and bids/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 Fair Oaks Rotary – for library grant: \$500.
Camp Winthers: from Elaine Bonnington: \$2,000.
Family and Community Engagement: from Ivory Rubin – for five \$50 gas cards for families who have an emergency need: \$250.
Laurel Ruff Transition School: from Columbian Foundation Supporting People With Intellectual Disabilities: \$2,340.75.
San Juan High School: from Five Below – for classroom supplies: \$431.82.
Skycrest Elementary School: from Five Below – for classroom supplies: \$394.53.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the following board policies (BP) as required by state and local law (annual policy review): BP 3430 Investing and Debt Management, BP 6145 Extracurricular/Cocurricular Activities, BP 6020 Parent Involvement, BP 5116.1 Intradistrict Open Enrollment (Discussed: 01/25/2022).
7. *Adoption of Resolution No. 4007 approving the district's membership in the Statewide Educational Wrap Up Program (SEWUP) to use for cost effective construction specific insurance to protect the financial interests of the district and bond.
8. *Certification that the January 25, 2022, absence of board member Paula Villescaz 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. Local Control and Accountability Plan (LCAP) Mid-Year Update – 7:35 p.m.

(Bassanelli)

Material provided.

Report: regarding the 2021-2022 LCAP mid-year update and the new required supplement to the LCAP Annual Update.

2. Choices Charter School Local Control and Accountability Plan (LCAP) Mid-Year Update – 8:00 p.m. (Ginter)
Material provided.

Report: regarding the 2021-2022 LCAP mid-year update and the new required supplement to the LCAP Annual Update for Choices Charter School.

3. Redistricting Trustee Map Boundaries – 8:10 p.m. (Simlick)
Material provided. (Discussed/Public Hearings: 11/16/2021; 12/14/2021; 01/25/2022)

Discussion/Action: The superintendent is recommending that the board discuss the proposed trustee-area maps and adopt Resolution No. 4006 approving adjustments to the boundaries of the districts trustee areas pursuant to Education Code section 5019.5.

4. COVID-19 Update – 8:20 p.m. (Kern)
Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

5. Recommendation for Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:30 p.m. (Oropallo)
Material provided.

Discussion: regarding Resolution No. 3099, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4000, establishing criteria to apply to break a tie in seniority for TK-12 certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 03/08/2022.

6. Recommendation for Reduction in Particular Kinds of Services (Early Childhood Education) – 8:35 p.m. (Oropallo)
Material provided.

Discussion: regarding Resolution No. 4001, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4002, establishing criteria to apply to break a tie in seniority for early childhood education certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 03/08/2022.

7. Recommendation for Reduction in Particular Kinds of Services (Adult Education) – 8:40 p.m. (Oropallo)
Material provided.

Discussion: regarding Resolution No. 4003, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4004, establishing criteria to apply to break a tie in seniority for adult education certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 03/08/2022.

8. Notice of Intent to Reduce Classified Positions – 8:45 p.m. (Oropallo)
Material provided.

Discussion: regarding Resolution No. 4005, reducing or eliminating certain classified positions, effective June 30, 2022, due to lack of work and/or lack of funds. Action anticipated: 03/08/2022.

J. BOARD REPORTS – 8:50 p.m.

K. FUTURE AGENDA – 9:00 p.m.

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

L. VISITOR COMMENTS – 9:05 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.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:10 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.