



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 September 13, 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. 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).
2. Personnel matters – superintendent search and 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 – August 23, 2022, regular meeting, pages 2452-2455.

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

1. **Recognition – 2023 Certificated Employees of the Year** (Oropallo)
 - a. Logan Grinsell (science/drama/art teacher at John Barrett Middle School)
 - b. Nicolette Pulley (site resource teacher at Ottomon Elementary School)
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-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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero-dollar contract.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts:
Mesa Verde High School: from Mesa Verde High School Yearbook Club – for Sigma 70-200 Nikon mount camera lens: \$1,131.38.
Northridge Elementary School: from Arlene Hackney: \$150; from Carolyn and Kirkland Fritz – for holiday baskets: \$100 and science camp: \$500.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the proposed revisions to Board Bylaw 9270, Conflict of Interest, and its accompanying Exhibit 9270. (Discussed: 08/23/2022)
7. *Adoption of Resolution No. 4035 approving the Gann Appropriation Limits for 2021-2022 and 2022-2023.
8. *Approval of the price increase for paid adult and student meals for the 2022-2023 school year.
9. *Adoption of Resolution No. 4037 approving the third amendment to the lease agreement for the Earl LeGette Elementary School modernization project no. 127-9495-P1 and new construction project no. 127-9512-P1 between SJUSD and Flint Builders Inc.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Cultivating Leaders Pilot Program – 7:25 p.m.

(Calvin)

Material provided.

Report: regarding the 2022-2023 Cultivating Leaders Pilot Program.

2. Revisions to LCAP PAC Bylaws – 7:50 p.m.

(Allen)

Material provided. (Discussed: 08/23/2022, 06/28/2022, 04/05/2022)

Action: The superintendent is recommending that the board approve the revisions to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) bylaws.

3. 2021-2022 Unaudited Actuals and 2022-2023 Revised Budget – 8:00 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board accept the unaudited actuals for 2021-2022 and approve the revisions to the 2022-2023 budget.

4. District's Initial Bargaining Proposal with SJTA – 8:15 p.m.

(Thigpen)

Material provided. (Discussed: 08/23/2022)

Public Comment/Action: The superintendent is recommending that the board adopt the district's bargaining interests with the San Juan Teachers Association (SJTA) for successor contract 2022-2023.

5. District's Initial Bargaining Proposal with Teamsters – 8:20 p.m.

(Thigpen)

Material provided. (Discussed: 08/23/2022)

Public Comment/Action: The superintendent is recommending that the board adopt the district's bargaining interests with Teamsters Local No. 150 for successor contract 2022-2023.

6. Addendum to the District's Initial Bargaining Proposal with SJPEC – 8:25 p.m.

(Thigpen)

Material provided. (Discussed: 08/23/2022)

Public Comment/Action: The superintendent is recommending that the board adopt an addendum to the district's initial bargaining interests with the San Juan Professional Educators Coalition (SJPEC) for successor contract 2022-2023.

7. Addendum to the District's Initial Bargaining Proposal with SJSA – 8:30 p.m.

(Thigpen)

Material provided. (Discussed: 08/23/2022)

Public Comment/Action: The superintendent is recommending that the board adopt an addendum to the district's initial bargaining interests with the San Juan Supervisors Association (SJSA) for successor contract 2022-2023.

8. Addendum to the District's Initial Bargaining Proposal with CSEA – 8:35 p.m.

(Thigpen)

Material provided. (Discussed: 08/23/2022)

Public Comment/Action: The superintendent is recommending that the board adopt an addendum to the district's initial bargaining interests with the California School Employees Association (CSEA), Chapter 127, for successor contract 2022-2023.

9. California School Boards Association (CSBA) Directors-At-Large Nominations – 8:40 p.m.

(Board)

Material provided.

Discussion/Action: The board may wish to discuss and recommend the nomination of candidates to fill director-at-large seats for Asian/Pacific Islander and Hispanic on the CSBA Board of Directors.

J. BOARD REPORTS – 8:45 p.m.

K. FUTURE AGENDA – 8:55 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 – 9:00 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.