



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 Villescraz, 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 May 28, 2024

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:00 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 – 5:00 p.m.

1. Student expulsion in one case and student readmission in one case (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).
3. Personnel matters (Government Code section 54957)
 - a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – May 14, 2024, regular meeting, pages 2595 – 2600.

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

1. Recognitions

- a. National Science Bowl (Mira Loma High School) (Schnepf)
- b. Science Olympiad (Winston Churchill Middle School) (Schnepf)

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 and construction and public works bids.
3. Acceptance of the following gifts: (*# = donor's estimate*)
Del Campo High School: from Jon Rubin – for aluminum volleyball net system: \$4,299.95.
Earl LeGette Elementary School: from Earl LeGette PTO – for donation toward Swun Math: \$10,000.
Mesa Verde High School: from Mesa Verde Athletics – for two Dr. Dish shooting machines for basketball teams: \$12,346.87.
Northridge Elementary School: from American Online Giving Foundation Inc. – for Intel Involved Matching: \$14,875.
4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. *Approval of 2024 Casa Roble Fundamental High School and Rio Americano High School scholarship awards.
6. *Approval of 2024 Choices Charter School high school scholarship award.
7. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Arden Middle School shade structure project.
8. *Approval of one member to the Citizen's Bond Oversight Committee.
9. *Certification that the May 14, 2024, regular meeting, absences of board member Paula Villescáz and board member Zima Creason 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. District TK-12 Mathematics Update – 7:25 p.m.

(Slavensky)

Material provided.

Report: regarding the district's TK-12 mathematics program.

2. Expanded Learning Opportunities Program (ELO-P) – 7:45 p.m.

(Slavensky)

Material provided.

Report: regarding an update on state funding and district planning for the Expanded Learning Opportunities Program (ELO-P).

3. Proposed Strategic Plan – 8:05 p.m.

(Allen)

Material provided. (Discussed: 02/13/2024, 05/14/2024)

Action: The superintendent is recommending that the board adopt the proposed strategic plan developed through extensive input and feedback from students, families, staff and community members.

4. Notice of Intent to Convey Permanent Easement at Garfield Elementary School – 8:10 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4135, declaring the intent to convey one permanent easement at Garfield Elementary School to the Carmichael Water District and to call a public hearing to be held on June 11, 2024.

5. Notice of Intent to Convey Permanent Easement at Schweitzer Elementary School – 8:15 p.m. (Camarda)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4137, declaring the intent to convey one permanent easement at Schweitzer Elementary School to the Carmichael Water District and to call a public hearing to be held on June 11, 2024.

6. Notice of Intent to Convey Permanent Easement at Del Paso Manor Elementary School – 8:20 p.m. (Camarda)
Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4139, declaring the intent to convey one permanent easement at Del Paso Manor Elementary School to the Sacramento Metropolitan Air Quality Management District and to call a public hearing to be held on June 11, 2024.

7. Presentation of District’s Initial Bargaining Proposal with Teamsters Union Local No. 150 – 8:25 p.m. (Thigpen)
Material provided.

Discussion: regarding the district’s bargaining interests with the Teamsters Union Local No. 150 for successor contract. Public comment/action anticipated: 06/11/2024.

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.