

San Juan Unified School District

Regular Meeting of the Board of Education 3738 Walnut Avenue, Carmichael, California 95608 Paula Villescaz, President Michael McKibbin, Ed.D., Vice President Zima Creason, Clerk Pam Costa, Member Saul Hernandez, Member

COVID-19 PUBLIC PARTICIPATION GUIDELINES

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

NOTICE is hereby given that a <u>telephonic</u> 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, **October 27, 2020**. The district is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in the interest of public health, in compliance with California Governor Gavin Newsom's Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order that included social-distancing guidelines and avoiding group gatherings, the Order issued by the Sacramento County Health Officer, directing all individuals to stay at home or at their residence and prohibiting all non-essential gatherings of any number, and all applicable provisions of federal and state law, 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.

Given the above-identified orders and the need to ensure the health and safety of the staff and the public as a whole, **physical attendance by the public cannot be accommodated;** however, the district is making significant efforts to ensure public participation during this Board of Education meeting, and has taken the following steps to assist the public in accessing the meeting:

1. Online Submission of Public Comment. Public comments may be submitted using the comment form located on the district website at http://www.sanjuan.edu/boardmeeting. If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Comments received by 6:00 p.m., on October 27, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on October 27, 2020, may be read on the record during this meeting.

All public comments will be limited to two (2) minutes or approximately 1,500 characters. Any portion of a comment extending past two (2) minutes or the approximate 1,500-character limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

- 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. All public comments will be limited to two (2) minutes.
- 3. <u>Translation/Interpretation</u>. Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the district at (916) 971-7111, or <u>stephanie.cunningham@sanjuan.edu</u> by noon on October 26, 2020. This allows for the scheduling of appropriate translation staff and other resources.
- 4. <u>Disability Accommodations</u>. A person with a disability may contact the Board of Education office at (916) 971-7111, or email <u>stephanie.cunningham@sanjuan.edu</u> 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.

Thank you in advance for your cooperation. Our community's health and safety is our highest priority. The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda (*REVISED*) October 27, 2020

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 p.m.

1. Visitor Comments (for closed session agenda item 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 – 5:20 p.m.

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1).

Name of Case: Kincaid v. San Juan Unified School District, Sacramento Superior Court Case No. 34-2020-00286475.

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

D. APPROVAL OF THE MINUTES – October 13, 2020, regular meeting, pages 2276-2281.

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

1. Recognition

a. School Psychology Awareness Week

(Calvin)

<u>Action</u>: Adoption of Resolution No. A-397 proclaiming the week of November 9-13 as School Psychology Awareness Week.

- 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 - 6:45 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-6 - 7:15 p.m.

<u>Action</u>: The administration recommends that the consent calendar, G-1 through G-6, 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 and separations.
- 2. *Purchasing Report purchase orders and service agreements, change orders and construction and public works bids.
- 3. *Business/Financial Report notices of completion and warrants and payroll.
- 4. Acceptance of the following gifts:

Encina Preparatory High School: from Point West Rotary Club Foundation: \$14,950.

Family and Community Engagement: from Heights Church – for 650 headsets with microphones for K-3 students at Arlington Heights, Cambridge Heights, Carriage, Grand Oaks, Kingswood, Lichen, Skycrest and Woodside schools: \$11,700. **Greer Elementary School:** from Point West Rotary Club Foundation – for childcare technology support for distance learning: \$4,000; for distance learning educational prizes through Amazon: \$3,000.

Pershing Elementary School: from Joy Mathers – for books related to cultural diversity, inclusion and resilience, 3 infrared thermometers and 3 cases of copy paper: \$370.95

Winston Churchill Middle School: from 99 Cent Only Store #176 – for cups, plates, napkins and other various party supplies: \$4,000.

- 5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
- 6. *Approval of revisions to the following board policies: Board Policy 1312.3 Uniform Complaint Procedures, Board Policy 4119.1 Employee Sexual Harassment, Board Policy 5145.7 Student Sexual Harassment and Board Policy 5131.2 Bullying. (Discussed: 10/13/2020).

^{*}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 and TK-8 Homeschool Update - 7:20 p.m.

(Messer)

Material provided.

Report: regarding an update on the district's Independent Study and TK-8 Homeschool programs.

2. Encina Middle School Development Update - 7:50 p.m.

(Shoemake)

Material provided.

Report: regarding an update on the development of the Encina Middle School redesign.

3. New Board Policy 0415 - Equity - 8:20 p.m.

(Calvin)

Material provided.

<u>Discussion</u>: regarding newly proposed Board Policy 0415, which pertains to equity. Action anticipated: 11/17/2020.

4. PARS Supplementary Retirement Plan - 8:30 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3010 approving the Public Agency Retirement Services (PARS) supplementary retirement plan for certificated non-management, certificated management, classified non-management, classified management and confidential employees.

5. Variable Term Waivers – 8:35 p.m.

(Oropallo)

Material provided.

<u>Action</u>: The superintendent is recommending that the board approve the submission of seven Variable Term Waivers to the California Commission on Teacher Credentialing.

6. Assignment of Teachers Outside Regular Base Credential - 8:40 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3011 authorizing the assignment of certificated employees to areas outside their authorized credential during the 2020-2021 school year per Education Code sections 44256(b), 44258.2, 44263 and 44865.

7. District Committee Members Code of Conduct – 8:45 p.m.

(Kern)

Material provided.

<u>Discussion</u>: regarding establishing a code of conduct policy for all committee members and a districtwide policy on the use of social media.

J. BOARD REPORTS - 8:55 p.m.

K. FUTURE AGENDA – 9:05 p.m.

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

L. VISITOR COMMENTS - 9:10 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. 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.

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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.