



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 March 19, 2024

A. OPEN SESSION/CALL TO ORDER/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.

B. CLOSED SESSION – 5:15 p.m.

1. Student expulsions in five cases and student enrollment in one case (Education Code section 48918[f]).
2. Personnel matters – public employee appointment/employment – interim deputy superintendent (Government Code section 54957).
3. Conference with Legal Counsel – Existing litigation pursuant to Government Code section 54956.9(d)(1). California School Employees Association v. Alameda Unified School District, et. al. Alameda County Superior Court, Case No. 22CV005456.
4. 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).

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

D. APPROVAL OF THE MINUTES – February 27, 2024, regular meeting, pages 2578 – 2581.

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

1. Recognition

a. Week of the Young Child

(Townsend-Snider)

Action: The superintendent is recommending that the board adopt Resolution No. A-436 proclaiming

April 6-12 as Week of the Young Child.

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-11 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-11, 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, construction and public works bids, piggyback contracts, zero dollar contracts 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 Bella Vista Student Body – for upgraded sound system for large gym: \$22,950.20; from Bella Vista Athletics – for 314 feet of grand slam fencing for softball fields: \$3,381.43; from Nicholas Sparks – for Class of 2024 Nicholas Sparks scholarship: \$500.
 - Choices Charter School:** from Mechanically Inclined dba Carmichael Midas – for intramural program: \$1,000
 - Laurel Ruff Transition School:** from Columbian Foundation Supporting People with Intellectual Disabilities: \$2,088.31.
 - Mesa Verde High School:** from S&S Tire & Wheel – for baseball: \$100; from Optimist Club of California – for athletics: \$30,000.
 - San Juan High School:** from John and Brenda Warren c/o Greater Green Bay Community Foundation – for assistance with student crises: \$500.
 - Skycrest Elementary School:** from Citrus Heights Rotary Club – for 48 pairs of children's shoes: \$900.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 4123 District Election Order.
7. *Approval to submit and implement, if funded, the following grant: Head Start and Early Head Start Grant 2024-2025.
8. *Approval of a short-term Expanded Learning Programs Site Facilitator position for Student Support Services from 03/20/2024 until 08/05/2024.
9. *Adoption of Resolution No. 4124 approving the third amendment to the lease for the Mesa Verde High School Outdoor Learning Facilities project no. 210-9513-P1 between San Juan Unified School District and Robert A. Bothman Construction.
10. *Ratification of one committee member to the Special Education Community Advisory Committee.
11. *Certification that the February 27, 2024, regular meeting, absence of board member Pam Costa occurred due to illness (medical), 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. Bond Opinion Research Results – 7:25 p.m.

(Camarda)

Material provided.

Report: regarding the key findings of a recently conducted community survey on neighborhood school needs prepared by Fairbank, Maslin, Maulin, Metz and Associates (FM3) and The Lew Edwards Group.

2. Dress Code Policy Update – 7:55 p.m.

(Schnepp)

Material provided.

Report: regarding an update on the process for revising the dress code policy.

3. Second Interim Budget Report – 8:10 p.m.

(Ryan)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2023-2024 Second Interim Report and the budget revision reflecting projected-year budget totals.

4. 2024-2027 District Transportation Plan – 8:30 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board approve the 2024-2027 District Transportation Plan, as per Education Code section 39800.1.

J. BOARD REPORTS – 8:35 p.m.

K. FUTURE AGENDA – 8:45 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 – 8:50 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.