



San Juan Unified School District
Regular Meeting of the Board of Education
3738 Walnut Avenue, Carmichael, California 95608

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public attendance is welcome and encouraged. 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](https://www.sanjuan.edu/boardmeeting) 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.
2. **Remote Public Comment.** Individuals who cannot attend the meeting in person may request to provide a public comment remotely. Requests must be submitted at <https://www.sanjuan.edu/boardmeeting> by 1:00 p.m. on the date of the board meeting. The request form is available once a meeting agenda is posted. Those who submit a request will be provided with a link to join the meeting via computer software requiring an internet connection or by calling in to the meeting via phone. The individual will be invited to offer their comment during the appropriate public comment period.

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.

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

Board of Education Agenda December 14, 2021

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 expulsion in one case (Education Code section 48918[f]).
2. 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).

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

D. ORGANIZATIONAL MEETING – Election of Officers/Representatives/Determinations – 6:35 p.m. (Villescaz)

Comment: At the November 16, 2021, board meeting, the board selected December 14, 2021, as the date for the annual organizational meeting of the Board of Education to take the following actions:

1. Election of officers: president, vice president, clerk
2. Selection of board representatives to the following committees [past/current representatives noted]:
 - a. Board Advisory Committees
 - i. Citizens/Bond Oversight Committee [Hernandez; Villescaz (alt.)]
 - ii. Curriculum, Standards, Instructional and Student Services Committee [Costa; McKibbin (alt.)]
 - iii. Facilities Committee [Hernandez; Creason (alt.)]
 - b. District Committees
 - i. District Audit Committee [Hernandez and Villescaz]
 - ii. Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) and LCAP Ad Hoc Committee [Villescaz; McKibbin (alt.)]

- c. Parent Committees
 - i. District English Learner Advisory Committee (DELAC) [Costa; Creason (alt.)]
 - ii. Special Education Community Advisory Committee (CAC) [Creason; McKibbin (alt.)]
- d. Other Board-Represented Committees
 - i. California School Boards Association (CSBA) Delegate Assembly; 2-year term from April 1, 2022 through March 31, 2024 [McKibbin term ends March 31, 2022; Costa term ends March 31, 2023]
 - ii. City of Citrus Heights Education and Community Programs Committee [Villescaz and McKibbin]
 - iii. Sacramento County School Boards Association [McKibbin; Creason (alt.)]
- 3. Establishment of regular board meeting dates and starting/ending times [presently scheduled for the second and fourth Tuesdays of the month at 6:30 p.m., and workshops as needed].
- 4. Determination of board meeting locations [presently held in the board room at 3738 Walnut Avenue].
- 5. Approve board members' remuneration in accordance with Board Bylaw 9250(a) – "The fee to be paid shall be the maximum amount allowable by law." The current amount is \$787.50 per month.

E. APPROVAL OF THE MINUTES – November 16, 2021, regular meeting, pages 2392-2395.

F. ORGANIZATIONS/ANNOUNCEMENTS – 6:50 p.m.

- 1. High School Student Council Reports**
- 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)

G. VISITOR COMMENTS – 7:05 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.

H. CONSENT CALENDAR – H-1/H-13 – 7:35 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-13, 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 and zero-dollar contract.
- 3. *Business/Financial Report – notices of completion and warrants and payroll.
- 4. Acceptance of the following gifts: (# = donor's estimate)
 - Greer Elementary School:** from Point West Rotary Club Foundation – for Cypher Hip Hop program: \$3,000; for Crocker Art Ark: \$2,000; for education incentives: \$2,000; for River City Food Bank food pantry program: \$3,000; and for B Street Theatre: \$5,000.
 - Lichen K-8 School:** from Intel – for 339 t-shirts and 140 feet of yellow transfer vinyl: \$1,657.16.
 - Northridge Elementary:** from Carolyn and Kirkland Fritz – for sixth grade science camp: \$300; from Harbor Lights Mariners – for clothing closet: \$150.
- 5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
- 6. *Adoption of Resolution No. 3090 in support of Assembly Bill 75, the Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022 in its current form as drafted and published on May 24, 2021.
- 7. *Approval to implement the following grant: California Department of Public Health Emerging Infections Epidemiology Laboratory Capacity Reopening Schools Grant for COVID-19 Testing Support 2021-2022.
- 8. *Approval to implement the following grant, if funded: K-12 Strong Workforce Program Grant 2022-2024.
- 9. *Approval of the Educator Effectiveness Block Grant Plan. (Discussed: 11/16/2021).

10. *Approval of the annual renewal of contracted USDA foods and services for the Super Co-Op Joint Powers Authority agreement.
11. *Adoption of Resolution No. 3092 awarding the lease-leaseback contract for the Starr King K-8 School transitional kindergarten/kindergarten project to Otto Construction, pursuant to Education Code section 17406.
12. *Approval of the Property Access License between San Juan Unified and the Carmichael Water District.
13. *Approval to amend the effective date of the previously approved guest teacher salary schedule to August 26, 2021.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. Choices Charter School: On-Going Salary Schedule Adjustment and One-Time, Off-Schedule Payment – 7:40 p.m.

(Ginter)

Material provided. (Discussed: 11/16/2021)

Action: The superintendent is recommending that the board approve a request from Choices Charter School to provide an on-going salary schedule adjustment and one-time, off-schedule payment.

2. 2022-2023 School Start Times – 7:45 p.m.

(Kern)

Material provided. (Discussed: 10/26/2021)

Action: The superintendent is recommending that the board approve option B bell schedule for the 2022-2023 school year.

3. Public Hearing: Redistricting Trustee Map Boundaries – 7:55 p.m.

(Kern)

Material provided.

Public Hearing/Discussion: The superintendent is recommending that the board hold a public hearing to receive community input regarding revised map options and to provide input and guidance to the demographer on map options based on the 2020 census data.

4. 2021-2022 First Interim and Budget/Financial Status Report – 8:25 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board review and approve the 2021-2022 First Interim Report.

5. Resolution Affirming Pandemic Recovery Investments – 8:40 p.m.

(Kern)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3091 affirming strategic investments to address the impacts of the COVID-19 pandemic in support of our students, families, staff and community.

6. Minimum Wage Increase: CSEA and Teamsters Salary Schedules – 8:50 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve salary changes to reflect the January 1, 2022, minimum wage increase to \$15.00 per hour for CSEA and Teamsters for specific identified ranges.

7. Minimum Wage and Substitute Administrator Rate Increase: Short Term, Temporary Salary Schedule – 8:55 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board approve salary changes to reflect the January 1, 2022, minimum wage increase to \$15.00 per hour for certain job classifications and the proposed change to the salary schedule for substitute administrators effective January 1, 2022.

8. Governance Handbook Annual Update – 9:00 p.m.

(Board)

Material provided.

Discussion/Action: regarding the annual update to the Governance Handbook.

K. BOARD REPORTS – 9:05 p.m.

L. FUTURE AGENDA – 9:15 p.m.

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

M. VISITOR COMMENTS – 9:20 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 9:25 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.

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.