



**San Juan Unified School District**  
***Special 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

## **CALL AND NOTICE OF SPECIAL MEETING**

### **COVID-19 PUBLIC PARTICIPATION GUIDELINES**

**Please be advised the Board of Education meeting will be conducted electronically only.  
This is an update from the public notice published in the Sacramento Bee.**

**NOTICE** is hereby given that a **telephonic** 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, **March 31, 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 recently issued 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. All board members, 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. **E-mail Submission of Public Comment.** Public Comments for an agenda item may be emailed to [boardcomment@sanjuan.edu](mailto:boardcomment@sanjuan.edu). In the subject line, please identify the agenda item the comment addresses, including the agenda item number and title. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item on which you are commenting. Comments received by **6:00 p.m. on March 31, 2020**, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m. on March 31, 2020, will be read on the record during this meeting.

All public comments via e-mail submission will be limited to two (2) minutes or approximately 300 words. Any portion of a comment extending past two (2) minutes or the approximate 300-word 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/march31>. All public comments will be limited to two (2) minutes.
3. **Translation/Interpretation.** **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 [stephanie.cunningham@sanjuan.edu](mailto:stephanie.cunningham@sanjuan.edu) by noon on March 30, 2020. This allows for the scheduling of appropriate translation staff and other resources.

Disability Accommodations. A person with a disability may contact the Board of Education office at (916) 971-7111 or e-mail [stephanie.cunningham@sanjuan.edu](mailto: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.

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  
March 31, 2020**

**Special Meeting  
Board of Education  
6:30 p.m.**

**A. OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE – 6:30 p.m.**

**B. APPROVAL OF THE MINUTES** – March 10, 2020, regular meeting, pages 2225-2229.

**C. VISITOR COMMENTS – 6:35 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.

**D. CONSENT CALENDAR – D-1/D-10 – 7:05 p.m.**

Action: The administration recommends that the consent calendar, D-1 through D-10, regarding regular business items, be approved. Any item may be removed for further discussion and separate action following consideration of remaining consent 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, piggyback contracts and zero-dollar contract.
3. \*Business/Financial Report – quarterly investment report and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):  
**Bella Vista High School:** from Bella Vista Boys Volleyball ASB Club – for volleyball equipment: \$4,622.47.  
**Department of Equity and Student Achievement:** from Stonewall Foundation of Greater Sacramento: \$1,700.  
**Greer Elementary School:** from San Juan Education Foundation – for Reading STARS Grant: \$1,800.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval to submit and implement, if funded, the following grant: Head Start and Early Head Start Grant Application 2020-2021.
7. \*Approval of the first amendment to the lease agreement for the storage space for district surplus furniture at 6240 San Juan Avenue, Citrus Heights, California.
8. \*Approval of the petition to Sacramento County to renew the Watt Avenue Property and Business Improvement District.
9. \*Adoption of Resolution No. 2984, approving the first amendment to the lease agreement for the Cottage Elementary School new construction project.
10. \*Adoption of Resolution No. 2985, approving the first amendment to the design/build contract for the Del Campo High School new science/media building and CTE modernization project.

\*Material provided.

**E. CONSENT CALENDAR (continued, if necessary)**

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

**F. BUSINESS ITEM**

**1. California Voting Rights Act Public Hearing No. 1: Potential Composition of By-Trustee Areas pursuant to Elections Code section 10010, subdivision (a)(1) – 7:10 p.m.**

(Simlick)

Material provided. The district's demographer will be making a presentation.

**Public Hearing:** The Board of Education will hold a public hearing to receive input from the community on the trustee-area map creation process and elections sequencing, pursuant to Elections Code section 10010(a)(1) and other applicable provisions of law.

**G. ADJOURNMENT – 7:40 p.m.**

*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.