

San Juan Unified School District

Regular Meeting of the Board of Education 3738 Walnut Avenue, Carmichael, California 95608

Zima Creason, President Pam Costa, Vice President Steve Miller, Clerk Ben Avey, Member Paula Villescaz, Member Tanya Kravchuk, Member Saul Hernandez, 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 on YouTube from a computer, mobile device or tablet. The YouTube link can be found on the district's <u>YouTube channel</u> 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. <u>In Person Public Comment</u>. 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 February 28, 2023

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 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 - 5:30 p.m.

- 1. Student expulsion in one case (Education Code section 48918[f]).
- 2. Personnel Matters (Education Code section 44929.21[b]) non-reelection of probationary teachers.

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

D. APPROVAL OF THE MINUTES - February 14, 2023, regular meeting, pages 2490-2492.

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

1. Recognitions

a. Arts Education Month

(Townsend-Snider)

<u>Action:</u> The superintendent is recommending that the board adopt Resolution No. A-420 proclaiming the month of March as Arts Education Month.

b. National School Social Work Week

(Calvin)

Action: The superintendent is recommending that the board adopt Resolution No. A-421 proclaiming March 5-11 as National School Social Work 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 – 6:50 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-5 - 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-5, 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. Acceptance of the following gifts:

Camp Winthers: from Elaine Bonnington: \$2,000.

- 4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
- *Approval of a short-term Senior Personnel Clerk position in Human Resources from 03/01/2023 until 06/30/2023.
 *Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Equity Update – 7:25 p.m.

(Calvin)

Material provided.

Report: regarding an update on the history and current work of the equity and student achievement department.

2. Instructional Materials Update – 7:55 p.m.

(Schnepp)

Material provided.

<u>Report</u>: regarding the decision-making processes that support the adoption, implementation, and ongoing support for adopted instructional materials.

3. Camp Winthers Fee Increase – 8:10 p.m.

(Schnepp)

Material provided. (Discussed: 02/14/2023)

<u>Action</u>: The superintendent is recommending that the board approve the fee increase for Camp Winthers summer camp programs and fall weekend group usage.

4. Public Hearing: Conveyance of Permanent Easement at Sunrise Technical Center – 8:15 p.m.

(Camarda)

Material provided. (Discussed: 02/14/2023)

<u>Public Hearing/Action</u>: regarding the proposed conveyance at Sunrise Technical Center and to adopt Resolution No. 4072 conveying one permanent easement at Sunrise Technical Center to the Citrus Heights Water District.

5. Recommendation for Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:20 p.m.

(Oropallo)

Material provided. (Discussed: 02/14/2023)

Action: The superintendent is recommending that the board adopt Resolution No. 4066, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4067, establishing criteria to apply to break a tie in seniority for TK-12 certificated staff affected by program reductions and who have the same date of hire.

6. Recommendation for Reduction in Particular Kinds of Services (Early Childhood Education) – 8:25 p.m. (Oropallo) Material provided. (Discussed: 02/14/2023)

Action: The superintendent is recommending that the board adopt Resolution No. 4068, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4069, establishing criteria to apply to break a tie in seniority for early childhood education certificated staff affected by program reductions and who have the same date of hire.

7. Notice of Intent to Reduce Classified Positions – 8:30 p.m.

(Oropallo)

Material provided. (Discussed: 02/14/2023)

<u>Action</u>: The superintendent is recommending that the board adopt Resolution No. 4070, reducing or eliminating certain classified positions, effective June 30, 2023, due to lack of work and/or lack of funds.

8. California School Boards Association (CSBA) Delegate Assembly Election – 8:35 p.m. Material provided.

(Board)

Action: The board may wish to cast a vote for no more than five (5) candidates for subregion 6-B of the CSBA Delegate Assembly.

J. BOARD REPORTS - 8:40 p.m.

K. FUTURE AGENDA – 8:50 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 – 8:55 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.