



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 **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, **November 17, 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 November 17, 2020, will be provided to the members of the board in writing prior to the meeting. Comments received after 6:00 p.m., on November 17, 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. **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 by noon on November 16, 2020. This allows for the scheduling of appropriate translation staff and other resources.
4. **Disability Accommodations.** 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.

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
November 17, 2020**

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. Collective bargaining matters – discussion with negotiator Jim Shoemake, Assistant Superintendent, Schools and 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. APPROVAL OF THE MINUTES – October 27, 2020, regular meeting, pages 2282-2286.

E. ORGANIZATIONS/ANNOUNCEMENTS – 6:35 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)

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-14 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-14, 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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and piggyback contracts.
3. *Business/Financial Report – notices of completion and quarterly investment report.
4. Acceptance of the following gifts:
 - Dyer-Kelly Elementary School:** from Northminster Presbyterian Church: \$500.
 - Greer Elementary School:** from Point West Rotary Club Foundation – for virtual fieldtrips, workshops and other interactive student opportunities: \$8,050; from Point West Rotary Club Foundation – for continued support with Cypher Hip Hop workshops, including virtual dance programs for students and family engagement opportunities: \$7,000; from San Juan Education Foundation – for culturally diverse books for classrooms to help support social justice and equity initiatives: \$3,500.
 - McKinney-Vento:** from anonymous donors: \$190; from Frances Frizzi: \$75; from Carole Girard: \$100; from Julie Love: \$25; from Laurie Rich: \$100 – for Food to Learn food drive.
 - San Juan High School:** from Sunrise MarketPlace – for 58 gift cards for incentives for Distance Learning Superstars program: \$500.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the 2020-2021 School Plan for Student Achievement (SPSA) and corresponding budgets for each school site, including those identified for Comprehensive Support and Improvement (CSI).

7. *Approval of Contract No. 7202400-21-197 between SJUSD White House Counseling Center and Sacramento County Department of Health Services effective July 1, 2020 through June 30, 2021.
8. *Approval of the abstract of the 2020-2021 Comprehensive Coordinated Early Intervening Services (CCEIS) plan.
9. *Approval to implement the following grant, if funded: Career Technical Education Incentive Grant, 2020-2021.
10. *Approval to implement the following grant, if funded: K-12 Strong Workforce Program, 2021-2023.
11. *Approval to implement the following grant: Middle School Foundation Academies Supplemental Grant.
12. *Adoption of Resolution No. 3012, approving the second amendment to the lease agreement for the Encina Preparatory High School HVAC and roofing upgrades for gymnasiums project no. 202-9390-N1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
13. *Adoption of Resolution No. 3013, approving the second amendment to the lease agreement for the Mira Loma High School HVAC and roofing upgrades for gymnasiums project no. 205-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.
14. *Adoption of Resolution No. 3014, approving the third amendment to the design/build contract for the Del Campo High School new science/media building and CTE modernization project.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Special Education Update – 7:20 p.m.

(Calvin)

Material provided.

Report: regarding an update about the district's Special Education Department.

2. Family and Community Engagement Update – 7:50 p.m.

(Allen)

Material provided.

Report: regarding an update on the activities and actions of the district's Family and Community Engagement office.

3. New Board Policy 0415 Equity – 8:10 p.m.

(Calvin)

Material provided. (Discussed: 10/27/2020)

Action: The superintendent is recommending that the board adopt Board Policy 0415 regarding equity.

4. Revisions to Board Policies 5141.52, 5111, 5111.1, 5125, 5121.1, 0410, 4030 and 5145.3 – 8:15 p.m.

(Simlick)

Material provided.

Discussion/Action: The superintendent is recommending that the board discuss and approve the proposed revisions to the following board policies: Board Policy 5141.52 Suicide Prevention, Board Policy 5111 Admission, Board Policy 5111.1 District Residency, Board Policy 5125 Student Records, Board Policy 5121.1 Directory Information, Board Policy 0410 Nondiscrimination In District Programs and Activities, Board Policy 4030 Nondiscrimination In Employment and Board Policy 5145.3 Nondiscrimination/Harassment.

5. Choices Charter School: One-Time, Off-Schedule Payment– 8:20 p.m.

(Flagler)

Material provided.

Discussion: regarding a request from Choices Charter School to provide a one-time, off-schedule payment. Action anticipated: 12/15/2020.

6. Tentative Agreement: CSEA – 8:25 p.m.

(Shoemake)

Material provided.

Discussion: regarding the tentative agreement between California School Employees Association (CSEA) Chapter 127 and SJUSD. Action anticipated: 12/15/2020.

7. California Voting Rights Act Update – 8:30 p.m.

(Simlick)

Material provided.

Report: regarding an update on the California Voting Rights Act.

8. Set Annual Organizational Meeting – 8:40 p.m.

(Board)

Material provided.

Action: The superintendent is recommending that the board set Tuesday, December 15, 2020, at 6:30 p.m., as the date and time for the annual organizational meeting.

J. BOARD REPORTS – 8:45 p.m.

K. FUTURE AGENDA – 8:55 p.m.

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

L. VISITOR COMMENTS – 9:00 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:05 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.