



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
Saul Hernandez, Clerk
Ben Avey, Member
Paula Villescraz, Member
Tanya Kravchuk, Member
Vacant, 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 [YouTube channel](#) 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. 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 May 9, 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. 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).
3. Personnel matters (Government Code section 54957)
 - a. Public employee appointment/employment – assistant superintendent of human resources.
 - b. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – April 25, 2023, regular meeting, pages 2512-2515.

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

1. Recognitions

- a. **California Day of the Teacher** (Oropallo)
Action: Adoption of Resolution No. A-425 proclaiming May 10 as California Day of the Teacher.
- b. **Classified School Employee Week** (Oropallo)
Action: Adoption of Resolution No. A-427 proclaiming May 21-27 as Classified School Employee Week.
- c. **National Speech Pathologist Day** (Calvin)
Action: Adoption of Resolution No. A-426 proclaiming May 18 as National Speech Pathologist Day.

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-9 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-9, 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. Acceptance of the following gifts:
Bella Vista High School: from Dave and Maggie Cox Scholarship Fund c/o Sacramento Region Community Foundation – for \$3,000 scholarship for four Class of 2023 recipients: \$12,000.
Choices Charter School: from Jahamshir and Gayle Janaifard – for Choices Charter School scholarship fund: \$500; from Jan and Roxanna Summers – for Choices Charter School scholarship fund: \$200.
Dyer-Kelly Elementary School: from Progressive Insurance Foundation c/o Cyber Grants: \$250.
McKinney-Vento: from Kiwanis Club of Carmichael – for San Juan Unified food closet: \$400.
4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. *Approval of the 2023 Career Technical Education Advisory Committee Roster.
6. *Approval of the Head Start and Early Head Start Cost-of-Living Adjustment and Quality Improvement for 2023-2024.
7. *Adoption of Resolution No. 4079 designating Early Childhood Education program manager and administrators to sign the California State Preschool Program Continued Funding Application and related documents.
8. *Approval of the 2022 and 2023 high school scholarship awards for Bella Vista High School, El Camino Fundamental High School, Encina Preparatory High School, Mesa Verde High School and Mira Loma High School.
9. *Adoption of Resolution No. 4080, approving the fourth amendment to the lease agreement for the Arcade Fundamental Middle School Project No. 001-9512-P1 between San Juan Unified School District and Clark/Sullivan Construction.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. English Learner Update – 7:25 p.m.

(Calvin)

Material provided.

Report: regarding an update on programs, data and supports provided to English learner and refugee students.

2. Elementary Expanded Learning Opportunities Plan Update – 7:45 p.m.

(Townsend-Snider)

Material provided.

Report: regarding an update on the Expanded Learning Opportunities within the elementary school division.

- 3. Public Hearing: Department of Toxic Substance Control Preliminary Endangerment Assessment for Katherine Johnson Middle School – 8:05 p.m.** (Camarda)
Material provided.
- Public Hearing: regarding the Preliminary Endangerment Assessment (PEA) for the Katherine Johnson Middle School Project No. 055-9512-P1.
- 4. California School Employees Association Chapter 127 Initial Proposal for Contract Reopeners 2023-2024 – 8:10 p.m.** (Thigpen)
Material provided. (Discussed: 04/25/2023)
- Public Comment: regarding the bargaining interests of the California School Employees Association Chapter 127.
- 5. San Juan Supervisors Association Initial Proposal for Contract Reopeners 2023-2024 – 8:15 p.m.** (Thigpen)
Material provided. (Discussed: 04/25/2023)
- Public Comment: regarding the bargaining interests of the San Juan Supervisors Association.
- 6. San Juan Professional Educators Coalition Initial Proposal for Contract Reopeners 2023-2024 – 8:20 p.m.** (Thigpen)
Material provided. (Discussed: 04/25/2023)
- Public Comment: regarding the bargaining interests of the San Juan Professional Educators Coalition.
- 7. District’s Initial Bargaining Proposal with San Juan Teachers Association for Contract Reopeners 2023-2024 – 8:25 p.m.** (Thigpen)
Material provided. (Discussed: 04/25/2023)
- Public Comment/Action: The superintendent is recommending that the board adopt, pursuant to Government Code section 3540 et seq. and district Board Policy 4243.1, the bargaining interests with the San Juan Teachers Association for 2023-2024.
- 8. Presentation of District’s Initial Bargaining Proposal with California School Employees Association Chapter 127 for Contract Reopeners 2023-2024 – 8:30 p.m.** (Thigpen)
Material provided.
- Discussion: regarding the district’s bargaining interests with the California School Employees Association for contract reopeners for 2023-2024. Public comment/action anticipated: 05/23/2023.
- 9. Presentation of District’s Initial Bargaining Proposal with San Juan Supervisors Association for Contract Reopeners 2023-2024 – 8:35 p.m.** (Thigpen)
Material provided.
- Discussion: regarding the district’s bargaining interests with the San Juan Supervisors Association for contract reopeners for 2023-2024. Public comment/action anticipated: 05/23/2023.
- 10. Presentation of District’s Initial Bargaining Proposal with San Juan Professional Educators Coalition for Contract Reopeners 2023-2024 – 8:40 p.m.** (Thigpen)
Material provided.
- Discussion: regarding the district’s bargaining interests with the San Juan Professional Educators Coalition for contract reopeners for 2023-2024. Public comment/action anticipated: 05/23/2023.

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.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

L. ADJOURNMENT – 9:00 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.