



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

Michael McKibbin, Ed.D., President
Zima Creason, Vice President
Pam Costa, Clerk
Saul Hernandez, Member
Paula Villescraz, Member

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public comment may be offered in person during the board meeting. 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 business to be considered at this board meeting is on the following agenda:

Board of Education Agenda April 5, 2022

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:30 p.m.
(Kern)

1. Governance Transition to Seven Board Members
Material provided.

Discussion: regarding aspects of the upcoming transition from five to seven board members.

B. 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. Public comments, including your name, become part of the public record.

C. CLOSED SESSION – 5:45 p.m.

1. 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).

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

E. APPROVAL OF THE MINUTES – March 22, 2022, regular meeting, pages 2417-2420.

F. 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)

G. 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.

H. CONSENT CALENDAR – H-1/H-7 – 7:20 p.m.

Action: The administration recommends that the consent calendar, H-1 through H-7, 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 and piggyback contracts.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (# = donor's estimate)
Bella Vista High School: from Sacramento Region Community Foundation Ose Family Fund – for 2022 Ose Family Community Service Award recipient: \$1,000.
Mesa Verde High School: from Green Acres Nursery & Supply – for baseball: \$500; from North Valley Sports Booster Club – for athletics: \$64; from Ken Edwards – for two pole vault poles for athletics/track & field: \$1,495.72; from Rotary Club of Citrus Heights – for shoes for students in need: \$2,250; from Optimist Club of Country Club – for baseball: \$8,000, for girls and boys basketball: \$8,500, for associated student body: \$6,000;
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval to implement the following grant, if funded: After School Education and Safety (ASES) Program Renewal 2022-2025.
7. *Adoption of Resolution No. 4013 approving the first amendment to the lease agreement for the Starr King K-8 transitional kindergarten/kindergarten new construction project no. 147-9512-P1 between San Juan Unified School District and Otto Construction.

*Material provided.

I. CONSENT CALENDAR (continued, if necessary)

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

J. BUSINESS ITEMS

1. Instructional Materials Adoptions – 7:25 p.m.

(Schnepp)

Material provided.

Discussion: regarding Report IIs related to the new instructional materials adoptions for Science and Health – Biology: The Living Earth; Honors Biology: The Living Earth; Chemistry in the Earth System; Honors Chemistry in the Earth System; High School Health; Environmental Science; Middle Years Programme (MYP) Honors Biology, Honors Chemistry, Honors Physics and Conceptual Physics; and World Language – Spanish 1-4. Action anticipated: 04/19/2022.

2. New High School Courses – 7:40 p.m.

(Schnepp)

Material provided.

Discussion: regarding new proposed high school courses for 2022-2023. Action anticipated: 04/19/2022.

3. Proposed Board Meeting Dates for 2022-2023 – 7:50 p.m.

(Board)

Material provided.

Action: The superintendent is recommending that the board review and approve the proposed board meeting dates for the 2022-2023 school year.

K. BOARD REPORTS – 7:55 p.m.

L. FUTURE AGENDA – 8:05 p.m.

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

M. VISITOR COMMENTS – 8:10 p.m.

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C. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

N. ADJOURNMENT – 8:15 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.