



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

Pam Costa, President  
Saul Hernandez, Vice President  
Ben Avey, Clerk  
Paula Villescay, Member  
Tanya Kravchuk, Member  
Manuel Perez, Member  
Zima Creason, 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 virtually via livestream from a computer, mobile device or tablet at <https://www.sanjuan.edu/boardmeeting>. 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 14, 2024**

#### **A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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 – 5:15 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. Superintendent's evaluation.

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

#### **D. APPROVAL OF THE MINUTES – April 23, 2024, regular meeting, pages 2591 – 2594.**

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

##### **1. Recognitions**

##### **a. National Speech Pathologist Day**

Action: Adoption of Resolution No. A-440 proclaiming May 18 as National Speech Pathologist Day.

(Calvin)

##### **b. Classified School Employee Week**

Action: Adoption of Resolution No. A-441 proclaiming May 19-25 as Classified School Employee Week.

(Toto)

##### **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-17 – 7:20 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-17, 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, pre-retirement reduced workload, reassignments/change in work year and job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements, change orders and construction and public works bids.
3. \*Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts: (# = *donor's estimate*)  
**Bella Vista High School:** from Bella Vista track club – for four pole vault poles: \$2,570.95.  
**Deterding Elementary School:** from Joshua Wickland: \$12,000.  
**Mesa Verde High School:** from 2nd Half Sports Inc. – for football: \$800.  
**San Juan High School:** from Ian McCraw – for 1998 Subaru Outback for automotive career technical education program: \$2,000(#).
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the following new high school courses for 2024-2025: Science: Advanced Placement (AP) Physics C: Mechanics; Mathematics: AP Pre-Calculus, Data Science; Art: Art and Ethnic Studies; and English: English 3: Ethnic Studies. (Discussed: 04/23/2024).
7. \*Approval of Report IIs related to the new instructional materials adoptions for World Languages: International Baccalaureate (IB) Spanish I-II, Advanced Placement (AP) Spanish; Science: AP Physics C: Mechanics; History-Social Science: Psychology, Sociology. (Discussed: 04/23/2024).
8. \*Adoption of Resolution No. 4133 approving the Head Start and Early Head Start grant resolution with Sacramento Employment and Training Agency (SETA) for 2024-2025.
9. \*Acceptance of the 2022-2023 audit reports for Measures J, N, P and S as prepared by Gilbert Associates Inc.
10. \*Approval of amendment no. 1 to the site lease agreement between STC Five LLC and San Juan Unified for the cell site located on a portion of San Juan High School at 7551 Greenback Lane, Citrus Heights.
11. \*Approval of the master contract agreement for architectural/engineering services along with the short list of qualified vendors.
12. \*Adoption of Resolution No. 4129 awarding the lease-leaseback contract for the Encina Preparatory High School full site renovation project to Core West Inc. dba Core Construction, pursuant to Education Code section 17406.
13. \*Adoption of Resolution No. 4130 approving the third amendment to the lease agreement for Starr King TK/Kindergarten new construction project no. 147-9512-P1 between San Juan Unified School District and Otto Construction.
14. \*Adoption of Resolution No. 4131 approving the sixth amendment to the lease agreement for the Barrett Middle School modernization project no. 004-9495-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.
15. \*Adoption of Resolution No. 4132 approving the sixth amendment to the lease agreement for the Barrett Middle School new construction project no. 004-9512-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.
16. \*Approval of a short-term Personnel Technician position effective from 05/15/2024 until 10/23/2024.

17. \*Ratification of one member to the Curriculum, Standards, Instructional and Student Services Committee.

\*Material provided.

#### **H. CONSENT CALENDAR (continued, if necessary)**

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

#### **I. BUSINESS ITEMS**

##### **1. Proposed Strategic Plan – 7:25 p.m.**

(Allen)

Material provided. (Discussed: 02/13/2024)

Discussion: regarding the proposed strategic plan developed through extensive input and feedback from students, families, staff and community members. Action anticipated: 05/28/2024.

##### **2. English Learner Update – 8:10 p.m.**

(Calvin)

Material provided.

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

##### **3. Land Acknowledgments – 8:25 p.m.**

(Calvin)

Material provided.

Discussion: regarding the practice of incorporating Land Acknowledgements into San Juan Unified formal occasions and ceremonies.

##### **4. Choices Charter School Arts, Music & Instructional Materials Discretionary Block Grant – 8:40 p.m.**

(Ginter)

Material provided.

Action: The superintendent is recommending that the board approve the Choices Charter School Arts, Music & Instructional Materials Discretionary Block Grant plan.

##### **5. Public Hearing: Conveyance of Easement at Katherine Johnson Middle School – 8:45 p.m.**

(Camarda)

Material provided. (Discussed: 04/23/2024)

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing regarding the proposed conveyance at Katherine Johnson Middle School and adopt Resolution No. 4128 conveying one permanent easement at Katherine Johnson Middle School to the Sacramento Municipal Utility District (SMUD).

##### **6. Public Hearing: Temporary Interfund Borrowing of Cash – 8:50 p.m.**

(Ryan)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 4134 to permit temporary interfund borrowing of cash.

##### **7. Tentative Agreement: San Juan Teachers Association – 8:55 p.m.**

(Thigpen)

Material provided.

Action: The superintendent is recommending that the board approve the tentative agreement between the San Juan Teachers Association and the San Juan Unified School District.

##### **8. Teamsters Union Local No. 150 Initial Proposal for Successor Contract 2024-2027 – 9:00 p.m.**

(Thigpen)

Material provided. (Discussed: 04/23/2024)

Public Comment: regarding the bargaining interests of the Teamsters Union Local No. 150.

#### **J. BOARD REPORTS – 9:05 p.m.**

**K. FUTURE AGENDA – 9:15 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 – 9:20 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](http://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](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.*

*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](mailto: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.