



**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 September 26, 2023**

#### **A. OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE – 6:30 p.m.**

#### **B. APPROVAL OF THE MINUTES – September 12, 2023, regular meeting, pages 2540-2543.**

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

##### **1. Recognition**

- a. Week of the School Administrator

(Toto)

Action: Adoption of Resolution No. A-430 proclaiming the week of October 8-14 as the Week of the School Administrator.

##### **2. High School Student Council Reports**

##### **3. Staff Reports**

##### **4. Board-appointed/District Committees**

##### **5. Employee Organizations**

##### **6. Other District Organizations**

#### **D. 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.

#### **E. CONSENT CALENDAR – E-1/E-12 – 7:20 p.m.**

Action: The administration recommends that the consent calendar, E-1 through E-12, 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 zero dollar contract.
3. \*Business/Financial Report – warrants and payroll.

4. Acceptance of the following gifts:

**Bella Vista High School:** from Bella Vista Yearbook Club ASB – for Nikon Z5 camera with Nikkor Z 24-200mm zoom lens: \$1,836.79.

**Encina Preparatory High School:** from Downtown Ford Sacramento: \$300.

**Mesa Verde High School:** from Steelscape Community Relations Committee – for ceramics: \$500.

**Northridge Elementary School:** from Susan Botkin: \$150; from Wendy Weir: \$150; Country Club Lions Club Foundation: \$300; Omega Nu Sorority: \$450.

5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.

6. \*Adoption of Resolution No. 4099 to Commit Fund Balance.

7. \*Approval to submit the 2023-2024 Consolidated Application for Funding to the California Department of Education (CDE) and State Board of Education (SBE).

8. \*Approval of the Visions In Education memorandum of understanding effective July 1, 2023, through June 30, 2024.

9. \*Approval of the Visions In Education special education memorandum of understanding effective July 1, 2023, through June 30, 2024.

10. \*Approval of the memorandum of understanding from the Sacramento County Office of Education (SCOE) regarding SCOE passing funding through to the district, pursuant to Assembly Bill 179, for the Camp Winthers project and the Encina Preparatory High School Career Technical Education construction pathway project.

11. \*Approval of the first amendment to the lease agreement for the Youth Development Network at the property located at 6141 Sutter Avenue, Carmichael, CA 95608.

12. \*Ratification of three committee members to the Special Education Community Advisory Committee.

\*Material provided.

**F. CONSENT CALENDAR (continued, if necessary)**

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

**G. BUSINESS ITEMS**

**1. Summer Learning – 7:25 p.m.**

(Schnepf)

Material provided.

Report: regarding the learning opportunities for the summer of 2023.

**2. Professional Learning and Innovation – 7:45 p.m.**

(Slavensky)

Material provided.

Report: regarding the work and current priorities of the Professional Learning and Innovation (PLI) department.

**3. Public Hearing: Sufficiency of Textbooks and Instructional Materials – 8:05 p.m.**

(Schnepf)

Material provided.

Public Hearing/Action: The superintendent is recommending that the board hold a public hearing and adopt Resolution No. 4100 stating that each pupil in each school in the district has sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

**4. Public Hearing: Conveyance of Permanent Easement at Casa Roble Fundamental High School – 8:10 p.m.**

(Arps)

Material provided. (Discussed: 09/12/2023)

Public Hearing/Action: regarding the proposed conveyance at Casa Roble Fundamental High School and to adopt Resolution No. 4098 conveying one permanent easement at Casa Roble Fundamental High School to the Citrus Heights Water District.

## **H. BOARD REPORTS – 8:15 p.m.**

## **I. FUTURE AGENDA – 8:25 p.m.**

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

## **J. ADJOURNMENT – 8:30 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.