



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
June 23, 2020**

Regular Meeting

Board of Education

6:30 p.m.

Call to Order/Open Session/Pledge of Allegiance (A)

The June 23 regular meeting was called to order by the president, Paula Villescaz. 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, the June 23 regular meeting was conducted telephonically via the Zoom video conferencing platform. After the Pledge of Allegiance, Ms. Villescaz explained the two methods (electronically or on Zoom) available to submit public comments for tonight's meeting.

Roll Call

Present (via Zoom from separate locations):

Paula Villescaz, president

Michael McKibbin, Ed.D., vice president

Zima Creason, clerk

Pam Costa, member

Saul Hernandez, member

Minutes Approved (B)

It was moved by Mr. Hernandez, seconded by Ms. Creason, that the minutes of the June 9 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [Villescaz, McKibbin, Creason, Costa, Hernandez].

Staff Reports (C-1)

Director of Equity and Student Achievement Diana Marshall provided an update on the recent work of the equity department. Board members made comments and Ms. Marshall answered questions from the board.

Assistant Superintendent of Secondary Education Rick Messer shared information regarding the reopening of summer athletic conditioning programs. Board members made comments and Mr. Messer answered questions from the board.

Board-appointed/district committees (C-2)

Vice chair of the Bond Oversight Committee David Wolfe provided an update on the work of the committee during the 2019-2020 school year. Board members thanked Mr. Wolfe for his service, and Mr. Wolfe answered questions from the board.

Visitor Comments (D)

Visitor Comments: [via Zoom]

Kasey Muraoka expressed support for giving families a choice of learning options in the fall.

Jeffrey Massey stated that he appreciates the district taking a cautious approach to reopening.

Lauren Leporini spoke regarding the families of incoming kindergarteners.

Tenille Stewart expressed support for in-person learning rather than distance learning.

Sabrina Bernardo expressed support for giving parents the ability to choose the learning model they prefer.

Missy Pieri expressed support for high school students returning to in-person learning and also sports.

Dena Maynor shared that she supports students going back to school in-person and participating in sports.

Jen shared information regarding her students and distance learning.

Visitor Comments: [received electronically before/during the meeting]

Carrie Hutchings proposes a full opening of sports for student-athletes.

Pepper Woern supports reopening athletics.

Missy Pieri supports students returning to school full-time with all activities.

Natalie Turner supports the traditional school year in the fall.

Carol Nicita supports high school sports.

Millie Burns would like full-time, on-campus learning to be considered.

Emily Lewis supports in-person school and all activities without restrictions.

Sharon Kelley commented on school sports and activities.

Taja Ferrarini inquired when the plan for next school year will be announced.

Lauren Leporini expressed concerns regarding lack of communication for incoming kindergarten families.

Andrea Manning supports choice for learning in the fall.

Rheane Gonzales supports the return of sports in the fall.

Tracy Kliewer shared concerns regarding distance learning.

Melissa Levering-Clark supports having student athletic programs in the fall

Krissie Jones supports having a traditional school schedule as an option for the fall.

Kristy Elder supports the reopening of sports.

Keith Woods supports a traditional school setting and sports.

Consent Calendar Approved (E-1/E-22)

It was moved by Dr. McKibbin, seconded by Ms. Creason, that the consent calendar items E-1 through E-22 be approved.
MOTION CARRIED UNANIMOUSLY [Villescaz, McKibbin, Creason, Costa, Hernandez].

Personnel (E-1)

Appointments and separations — approved as submitted.

Purchasing Report (E-2)

Purchase orders and service agreements, change orders, piggyback contract and bids/RFPs — approved as submitted.

Business/Financial Report (E-3)

Notices of completion and warrants and payroll — approved as submitted.

Gifts (E-4)

Acceptance of gifts to Camp Winthers, Encina Preparatory High School and Northridge Elementary School.

Disposal of Surplus Property (E-5)

Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.

Actuarial Report (OPEB – Other Post-Employment Benefits) (E-6)

Approval of 2019-2020 Actuarial Report (OPEB – other post-employment benefits).

California State Preschool Programs (CSPP) and Children’s Center (CCTR) contracts and resolutions (E-7)

Approval of the California State Preschool Programs (CSPP) and Children’s Center (CCTR) contracts and adoption of Resolution No. 2998 (CSPP-0415) and Resolution No. 2999 (CCTR-0190) for fiscal year 2020-2021.

2018-2019 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Preparatory Academy (E-8)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.

2018-2019 Annual Independent Financial Audit Report for California Montessori Project (E-9)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for California Montessori Project.

2018-2019 Annual Independent Financial Audit Report for Gateway International School (E-10)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Gateway International School.

2018-2019 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter (E-11)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.

2018-2019 Annual Independent Financial Audit Report for Options For Youth (E-12)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Options For Youth.

2018-2019 Annual Independent Financial Audit Report for Visions In Education (E-13)

Acceptance of the 2018-2019 Annual Independent Financial Audit Report for Visions In Education.

Capital Adult Education Regional Consortium Membership (E-14)

Approval of the official designation of new members Richard Judge and Angela Rodriguez, and the removal of Lynn Bartlett, to the Capital Adult Education Regional Consortium (CAERC).

Lease Amendments: Golden Valley Charter and Gateway Community Charter (E-15)

Approval of the amendments to the lease agreements for Golden Valley Charter Schools at the Palisades and Filbert Avenue campuses and Gateway Community Charter at the Winterstein campus effective July 1, 2020, to June 30, 2025.

Lease Amendments: California Montessori Project (E-16)

Approval of the amendments to the lease agreements for California Montessori Project at the Coleman and Littlejohn campuses, effective July 1, 2020, to June 30, 2021.

Lease Amendments: Orange Grove (E-17)

Approval of the amendments to the lease agreements for Aim Higher Inc. and United Cerebral Palsy of Sacramento and Northern California at 4640 Orange Grove Avenue, Sacramento, California 95841, effective July 1, 2020, to June 30, 2021.

Resolution 3000: Second Lease Amendment for Arden Middle School New Construction Project (E-18)

Adoption of Resolution No. 3000, approving the second amendment to the lease agreement for the Arden Middle School new construction project No. 002-9512-P1.

Resolution 3001: Watt Avenue Property and Business Improvement District (E-19)

Adoption of Resolution No. 3001, authorizing and directing the superintendent to sign a renewal petition and assessment ballots for the Watt Avenue Property and Business Improvement District.

Grant: Indian Education Formula Grant Program (E-20)

Approval to implement, if funded, the following grant: Indian Education Formula Grant Program 2020-2021.

Grant: Carl D. Perkins Career and Technical Education Improvement Act Grant (E-21)

Approval to implement, if funded, the following grant: Carl D. Perkins Career and Technical Education Improvement Act Grant 2020-2021.

Grant: Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Grant (E-22)

Approval to implement, if funded, the following grant: Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant 2020-2021.

Facilities Update for the 2020-2021 School Year (G-1)

Assistant Superintendent of Operations, Facilities and Transportation Frank Camarda introduced Maintenance and Operations Manager Chris Ralston who provided an update on the current facility safety protocols related to the COVID-19 response for the 2020-2021 school year, including how the Maintenance and Operations department will support all anticipated educational changes at district facilities. Mr. Ralston shared detailed information regarding the three-phase approach that is being implemented, and he also provided a PPE overview and inventory update as well as a list of pending action items.

Visitor Comments: [via Zoom]

Tenille Stewart inquired when parent groups would be able to return to campus to finish approved projects.

Debbie Pelucca posed questions regarding the reopening of the early learning academy preschool.

Tracy Kliewer expressed her thoughts regarding the need to get students back to school full time, prior to allowing outside third parties to use campus facilities.

Mary Beth Barber commented about the importance of hand washing and a wearing mask.

After visitor comments, board members made comments and staff answered questions from the board. Mr. Hernandez thanked staff for their efforts. Ms. Costa thanked staff and inquired about third-party users using the facilities, which Mr. Camarda explained. Ms. Creason thanked staff and expressed support as a parent regarding the safety and communication efforts. Dr. McKibbin expressed appreciation for being able to fabricate much of the supplies in-house and for considering the social-emotional well-being of staff. Dr. McKibbin inquired about face masks versus face shields, which Mr. Ralston explained that a variety of face coverings will be available in order to meet the different needs of staff and students. Ms. Villescaz supports the idea of peer-to-peer messaging at high schools via the student body, in order to help get messages out to students, and she also inquired about HVAC and water systems as well as the availability of supplies from the county health department, which Mr. Ralston addressed.

Public Hearing: Increase in Statutory Developer Fees (G-2)

Assistant Superintendent of Operations, Facilities and Transportation Frank Camarda presented a proposal for an increase in developer fees. Mr. Camarda explained that SchoolWorks Inc. was retained by the district to prepare a Developer Fee Justification Study which identified that the district met the nexus tests necessary to levy the current State of California maximum developer fee rates of \$4.08 per square foot on residential development; \$0.66 per square foot on commercial/industrial development; and \$0.04 per square foot for rental self-storage.

Ms. Villescaz declared the increase in statutory developer fees a public hearing and invited the public to speak. There being no comments or questions from the public, Ms. Villescaz declared the public hearing closed and invited board members to speak. Mr. Hernandez stated that at the recent the Facilities Committee meeting there was support for the item, however there was no formal vote taken due to the lack of quorum.

It was moved by Ms. Costa, seconded by Mr. Hernandez, to adopt Resolution No. 2996 accepting the 2020 Level I Developer Fee Justification Study, updating the district's statutory developer fees pursuant to Education Code section 17620 and declaring the change in fees as exempt from the provisions of CEQA. MOTION CARRIED UNANIMOUSLY [Villescaz, McKibbin, Creason, Costa, Hernandez].

Presentation of the California School Employees Association Initial Proposal for Successor Contract 2020-2021 (G-3)

Assistant Superintendent of Schools and Labor Relations Jim Shoemake presented the bargaining interests of the California School Employees Association, Chapter #127, for discussion, pursuant to Government Code section 3540 et seq. and district board policy 4143.1. Public comment was scheduled for August 11.

Nomination for Sacramento County Treasury Oversight Committee (G-4)

Ms. Villescaz presented the topic. It was moved by Ms. Villescaz, seconded by Ms. Costa, to submit a nomination for Mary Beth Barber for the School and Community College District Representative to the Sacramento County Treasury Oversight Committee. MOTION CARRIED UNANIMOUSLY [Villescaz, McKibbin, Creason, Costa, Hernandez].

Board Reports (H)

Ms. Costa shared that she was the district representative at the recent California Labor Management Initiative Virtual Summit, where she and other members of the Labor Management Initiative Committee participated in discussions related to COVID-19 and the reopening of schools.

Dr. McKibbin stated that he was impressed with the recent listening and action sessions facilitated by the Equity Department, in conjunction with numerous community partners, in an effort to support students, staff and community members impacted by recent events surrounding racism; Dr. McKibbin said that although there is much work to be done, he feels the sessions will result in opportunities that will make a great difference. Also, Dr. McKibbin shared that he watched the Improve Your Tomorrow graduation ceremony and was touched by the many heart-warming stories.

Ms. Villescaz thanked everyone who has emailed and/or spoken during public comment and acknowledged that the board hears the concerns; Ms. Villescaz noted that teams continue to work tirelessly to balance the hard work that is taking place. Ms. Villescaz also expressed a commitment to building the safest environment possible for the entire community – students, staff and families – in regards to both the public health crisis and the racism/inequity issues.

Future Agenda (I)

No items were added to the future agenda. Superintendent Kern did note that a special board meeting is expected to take place in July and details will be forthcoming soon.

Visitor Comments (J)

Visitor Comments: [received electronically during the meeting]


Anonymous supports cutting any ties with the Sacramento Sheriff's department, or police in general, and instead advocates for restorative and transformative investments in communities.

Adjournment (K)

At 8:46 p.m., there being no further announcements or business, the regular meeting was adjourned.



Paula Villescaz, President



Kent Kern, Executive Secretary

Approved: 08/11/2020

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