



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
July 30, 2024**

Special Meeting

Board of Education

5:00 p.m.

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

The July 30 special meeting was called to order by the president, Pam Costa, who led the group in the pledge of allegiance. The board meeting was held in person and was also livestreamed on the district website.

Roll Call

Present:

Pam Costa, president

Saul Hernandez, vice president

Ben Avey, clerk

Paula Villescaz, member

Tanya Kravchuk, member *(via teleconference)*

Manuel Perez, member

Zima Creason, member *(via teleconference)*

Consent Calendar Approved (B-1)

It was moved by Mr. Avey, seconded by Ms. Villescaz, that the consent calendar item B-1 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

School Plan for Student Achievement (B-1)

Approval of the School Plan for Student Achievement (SPSAs) and corresponding budget.

San Juan Unified Bond Opinion Research Results (D-1)

Chief Operations Officer Frank Camarda introduced the topic, explaining that FM3 Research conducted a second community opinion survey to assess the level of support for the district to move forward with a potential bond measure in November 2024. Mr. Camarda then introduced Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) Senior Vice President Lucia Del Puppo, who gave a presentation on the key findings of a districtwide survey that was conducted during July 10-15, 2024. The survey involved 648 telephone and online interviews (in both English and Spanish) of likely November 2024 voters in the San Juan Unified School District. Ms. Del Puppo shared detailed information regarding the survey specifics and methodology used to gather feedback, as well as the ballot language tested, the ranking of voter priorities and the impact of messaging.

Visitor Comments:

Rebecca Frederickson expressed support for a school bond and shared her experiences as a teacher at Dyer-Kelly Elementary School.

Ellen Little provided insight into how bond funds have positively impacted students at Dyer-Kelly Elementary School.

Rebecca Culver discussed the impact of campus modernization at Barrett Middle School.

London Mackey shared her experiences teaching in a modernized classroom at Rio Americano High School.

Board members asked questions and made comments, which Ms. Del Puppo and Mr. Camarda addressed. Ms. Villescaz inquired about how poll numbers compare with those of similar school districts, noting that the results are encouraging. Mr. Hernandez commented on the effects that the bond improvements have had on campuses and praised the district's strong accountability through the Bond Oversight Committee. Ms. Costa expressed pride in the work accomplished with the bond funds and spoke about the community's support.

Resolution No. 4144: Proposition 39 General Obligation Bond Ballot Measure (D-2)

Chief Operations Officer Frank Camarda presented the item, explaining that the resolution is necessary to place a general obligation bond of \$950 million on the November 5, 2024, ballot. Mr. Camarda also spoke about the district's Facilities Master Plan, the debt repayment process and state matching funds. Board members made comments and posed questions, which Mr. Camarda addressed. Mr. Avey inquired about the potential impact of not having a bond measure, the transparency and public disclosure processes and the legal requirements. Mr. Avey also shared his personal journey in support of the bond measure. Ms. Villescaz asked a clarifying question regarding lead-based projects. Ms. Costa expressed her support for the resolution.

It was moved by Ms. Villescaz, seconded by Mr. Perez, to adopt Resolution No. 4144 ordering an election to authorize the issuance of general obligation bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 5, 2024. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Tentative Agreement: California School Employees Association, San Juan Chapter No. 127 (D-3)

It was moved by Mr. Hernandez, seconded by Ms. Villescaz, to approve the tentative agreement between the California School Employees Association (CSEA), San Juan Chapter No. 127, and the San Juan Unified School District. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Tentative Agreement: Teamsters Union Local No. 150 (D-4)

It was moved by Mr. Avey, seconded by Mr. Perez, to approve the tentative agreement between the Teamsters Union Local No. 150 and the San Juan Unified School District. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Tentative Agreement: San Juan Supervisors Association (D-5)

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, to approve the tentative agreement between the San Juan Supervisors Association and the San Juan Unified School District. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Salary Schedule Adjustments: San Juan Administrators Association, Confidential and Unrepresented (D-6)

It was moved by Mr. Perez, seconded by Mr. Avey, to approve the salary schedule adjustments for the San Juan Administrators Association, Confidential Unit and Unrepresented Groups and the San Juan Unified School District. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Employment Contract Assistant Superintendent, Educational Services (D-7)

It was moved by Ms. Villescaz, seconded by Mr. Avey, that the employment contract for the Assistant Superintendent of Educational Services Francisco Javier "Harvey" Oaxaca, Jr., Ed.D. be ratified. MOTION CARRIED UNANIMOUSLY [AYES: Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason; NOES: None; ABSTAIN: None].

Adjournment (E)

At 5:56 p.m., there being no further business, the special meeting was adjourned.



Pam Costa, Board President



Melissa Bassanelli, Secretary

Approved: 08/13/2024

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