



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 Villescaz, 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 April 25, 2023

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 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 – 5:30 p.m.

1. Student expulsions in two cases (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).

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

D. APPROVAL OF THE MINUTES – April 11, 2023, regular meeting, pages 2508-2511.

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

1. Recognition

a. National Nurses Week and National School Nurse Day

(Calvin)

Action: Adoption of Resolution No. A-424 proclaiming the week of May 6-12 as National Nurses Week and May 10 as National School Nurse Day.

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-15 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-15, 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 and construction and public works bids.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts: (*# = donor's estimate*)
Bella Vista High School: from Georgia Karnezis – for used Bundy II tenor saxophone for band department: \$800(#).
El Camino Fundamental High School: from El Camino Class of 1972 (Jeff Thomas) – for new GXD8 800-watt processing amplifier: \$860; from Laurie Giberson – for formal clothing and accessories for prom, senior ball, job interviews or family needs: \$500(#).
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of the Report II's related to the new instructional materials adoptions for English/Language Arts: English 1-4, Advanced Placement (AP) Language and Composition, AP Literature and Composition, Expository Reading and Writing Course (ERWC), International Baccalaureate (IB) English I-II; History-Social Science: Economics, Ethnic Studies, IB History of the Americas; Math: Integrated Math 1-3, Elementary Statistics, AP Statistics, Precalculus, AP Calculus A/B and B/C; Science: Physics of the Universe, Anatomy and Physiology, Crime Science, Physical Anthropology; and World Languages: French 1-4, IB French I-II, AP French. (Discussed: 04/11/2023).
7. *Approval of the following new high school courses for 2023-2024 – College Preparatory Electives: International Baccalaureate (IB) Career Programme Personal and Professional Skills 1; Mindfulness and Mindful Leadership: Helping Oneself, Helping Others; Math: College Algebra for the College Level Examination Program (CLEP), College Math for College Level Examination Program (CLEP); and Adult Education: California Basic Educational Skills Test (CBEST) Preparation Course. (Discussed: 04/11/2023).
8. *Approval of the revisions to the following board policies: Board Policy 0410 Nondiscrimination in District Programs and Activities, Board Policy 5145.3 Nondiscrimination/ Harassment, Board Policy 5146 Married/Pregnant/Parenting Students, and Board Policy 6142.7 Physical Education And Activity. (Discussed: 04/11/2023).
9. *Adoption of Resolution No. 4077 School Board Election Order.
10. *Approval of the lease agreement between San Juan Unified School District and United Cerebral Palsy of Sacramento and Northern California at La Vista Center, 4501 Bannister Road, Fair Oaks, California 95628, effective May 1, 2023 - June 30, 2024.
11. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Casa Roble Fundamental High School locker room modernization project.
12. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Mesa Verde High School locker room modernization project.
13. *Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Mariemont Elementary School interim housing and modernization project.
14. *Adoption of Resolution No. 4078 approving the first amendment to the lease for the Mariemont Elementary School Modernization & Interim Housing Project Nos. 130-9495-P1 and 130-9495-P2 between San Juan Unified School District and SB James Construction.
15. *Certification that the April 11, 2023, regular meeting, absence of board member Pam Costa occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Secondary Expanded Learning Opportunities Update – 7:25 p.m.

(Schnepp)

Material provided.

Report: regarding an update on the Expanded Learning Opportunities (ELO) within the secondary school division.

2. Site Safety Implementation Plan Update – 7:50 p.m.

(Camarda)

Material provided.

Report: regarding an update on the progress of the site safety implementation plan.

3. Technology Services Update – 8:10 p.m.

(Skibitzki)

Material provided.

Report: regarding an overview of the different functions and projects within technology services.

4. Public Hearing: Department of Toxic Substance Control Preliminary Endangerment Assessment for Katherine Johnson Middle School – 8:30 p.m.

(Camarda)

Material provided.

Public Hearing: regarding the Preliminary Endangerment Assessment (PEA) for the Katherine Johnson Middle School Project No. 055-9512-P1.

5. Presentation of California School Employees Association Chapter 127 Initial Proposal for Contract Reopeners 2023-2024 – 8:35 p.m.

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the California School Employees Association Chapter 127. Public comment: 05/09/2023.

6. Presentation of San Juan Supervisors Association Initial Proposal for Contract Reopeners 2023-2024 – 8:40 p.m.

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the San Juan Supervisors Association. Public comment: 05/09/2023.

7. Presentation of San Juan Professional Educators Coalition Initial Proposal for Contract Reopeners 2023-2024 – 8:45 p.m.

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the San Juan Professional Educators Coalition. Public comment: 05/09/2023.

8. Presentation of District's Initial Bargaining Proposal with San Juan Teachers Association for Contract Reopeners 2023-2024 – 8:50 p.m.

(Thigpen)

Material provided.

Discussion: regarding the district's bargaining interests with the San Juan Teachers Association for contract reopeners for 2023-2024. Public comment/action anticipated: 05/09/2023.

J. BOARD REPORTS – 8:55 p.m.

K. FUTURE AGENDA – 9:05 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 – 9:10 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.