



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

Michael McKibbin, Ed.D., President
Zima Creason, Vice President
Pam Costa, Clerk
Saul Hernandez, Member
Paula Villescascz, 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 19, 2022

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:45 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 – 5:45 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Daniel Thigpen, Senior Director, Labor Relations, 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 5, 2022, regular meeting, pages 2421-2425.

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

1. Recognitions

- a. **California School Bus Driver's Appreciation Day** (Oropallo)
Action: Adoption of Resolution No. A-414 proclaiming April 26 as California School Bus Driver's Appreciation Day.

- b. **National Nurses Week and National School Nurse Day** (Calvin)
Action: Adoption of Resolution No. A-413 proclaiming May 6-12 as National Nurses Week and May 11 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-10 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-10, 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, job description/salary range change and cabinet contracts/extension of contract.
2. *Purchasing Report – change orders, construction and public works bids, piggyback contracts and zero dollar contract.
3. Acceptance of the following gifts: (# = donor's estimate)
Casa Roble Fundamental High School: from Sacramento Region Community Foundation Ose Family Fund – for 2022 Ose Family Community Service Award recipient: \$1,000; from Ann Hively – for Interact Club: \$300.
El Camino Fundamental High School: from Sacramento Region Community Foundation Ose Family Fund – for 2022 Ose Family Community Service Award recipient: \$1,000.
Encina Preparatory High School: from Green Acres Nursery & Supply – for baseball: \$600; from Sacramento Region Community Foundation Ose Family Fund – for 2022 Ose Family Community Service Award recipient: \$1,000.
4. *Acceptance of the 2020-2021 audit reports for Measures J, N, P and S as prepared by Gilbert Associates Inc.
5. *Approval of Report IIs related to the new instructional materials adoptions for Science and Health: Biology: The Living Earth and Honors Biology: The Living Earth; Chemistry in the Earth System and Honors Chemistry in the Earth System; High School Health; Environmental Science; Middle Years Programme (MYP) Honors Biology, Honors Chemistry, Honors Physics and Conceptual Physics; and World Language: Spanish 1-4 (Discussed: 04/05/2022).
6. *Approval of the following new high school courses for 2022-2023: Environmental Science, Mural Design and College and Career Readiness (Discussed: 04/05/2022).
7. *Approval of the proposed changes to the guest teacher salary schedule for summer school.
8. *Adoption of Resolution No. 4014 approving the sixth amendment to the design-build contract for the Del Campo High School new science/media commons building project no. 207-9512-N1 and CTE modernization project nos. 207-9495-N1, 207-9495-N2 and 207-9495-N3 between San Juan Unified School District and XL Construction Corporation.
9. *Adoption of Resolution No. 4015 approving the first amendment to the site lease and second amendment to the facilities lease for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.
10. *Adoption of Resolution No. 4016 awarding the lease-leaseback contract for Katherine Johnson Middle School to Flint Builders, Inc., pursuant to Education Code section 17406.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. San Juan Education Foundation Update – 7:25 p.m.

(Allen)

Material provided.

Report: regarding an update on the current efforts by the San Juan Education Foundation.

2. Technology Update – 7:45 p.m.

(Skibitzki)

Material provided.

Report: regarding an overview of the different functions and projects within the district’s technology services department.

3. Presentation of the San Juan Supervisors Association Proposal for Successor Contract 2022-2023 – 8:05 p.m.

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the San Juan Supervisors Association. Public comment anticipated: 05/10/2022.

4. Presentation of the San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 – 8:10 p.m.

(Thigpen)

Material provided.

Discussion: regarding the bargaining interests of the San Juan Professional Educators Coalition. Public comment anticipated: 05/10/2022.

J. BOARD REPORTS – 8:15 p.m.

K. FUTURE AGENDA – 8:25 p.m.

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

L. VISITOR COMMENTS – 8:30 p.m.

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B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:35 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.