



**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 August 8, 2023**

##### **A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 6:00 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 – 6:00 p.m.**

1. Student readmissions in four cases (Education Code section 48918[f]).

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

##### **D. APPROVAL OF THE MINUTES – June 27, 2023, regular meeting, pages 2528-2532.**

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

1. Staff Reports
2. Board-appointed/District Committees
3. Employee Organizations
4. Other District Organizations
5. Closed Session/Expulsion Actions (Government Code section 54957.1)

##### **F. VISITOR COMMENTS – 6:40 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-8 – 7:10 p.m.**

**Action:** The administration recommends that the consent calendar, G-1 through G-8, 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 reassignments/change in work year.
2. \*Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract.
3. \*Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (*# = donor's estimate*)  
**Family and Community Engagement:** from Patrick Nguyen, Capitol Athletic Footwear – for 108 pairs of shoes (various brands): \$15,000(#).
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of the 2023-2024 School Plan for Student Achievement (SPSA) and corresponding budgets for each school site, including those that have been identified for Comprehensive Support and Improvement (CSI).
7. \*Approval of California Interscholastic Federation (CIF) superintendent's designation of athletic league representatives for the 2023-2024 school year for El Camino Fundamental High School.
8. \*Ratification of one member to the Facilities Committee and two members to the Curriculum, Standards, Instructional and Student Services Committee.  
 \*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 – 7:15 p.m.

(Allen)

Material provided.

Report: regarding the activities and progress from the San Juan Education Foundation.

##### 2. Proposed Revisions to Board Policy 5030 Student Wellness – 7:35 p.m.

(Camarda)

Material provided.

Discussion: regarding the proposed revisions to Board Policy 5030 Student Wellness. Action anticipated: 08/22/2023.

##### 3. Declaration of Need for Fully Qualified Educators – 7:40 p.m.

(Toto)

Material provided.

Action: The superintendent is recommending that the board adopt the Declaration of Need for Fully Qualified Educators for the 2023-2024 school year.

##### 4. Sacramento County Treasury Oversight Committee Election – 7:45 p.m.

(Board)

Material provided.

Discussion/Action: The board may wish to cast a vote for the School and Community College District Representative to the Sacramento County Treasury Oversight Committee.

#### J. BOARD REPORTS – 7:50 p.m.

#### K. FUTURE AGENDA – 8:00 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 – 8:05 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.