



**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  
Steve Miller, Clerk  
Ben Avey, Member  
Paula Villescraz, Member  
Tanya Kravchuk, Member  
Saul Hernandez, 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 February 14, 2023**

#### **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 expulsions in two cases and student enrollment in one case (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 – January 24, 2023, regular meeting, pages 2486-2489.**

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

1. High School Student Council Reports
2. Staff Reports
3. Board-appointed/District Committees
4. Employee Organizations
5. Other District Organizations
6. 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-8 – 7:20 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 job description/salary range change.
2. \*Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract.
3. \*Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts:  
**Laurel Ruff Transition School:** from Columbian Foundation Supporting People with Intellectual Disabilities: \$2,108.20.  
**Mesa Verde High School:** from A.D.E. General Construction – for boys volleyball banner sponsorship: \$500.  
**Nutrition Services:** from GT Carriers Inc. – for 2,626 cases of carryout trays for school meal service: \$32,400.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of Early Head Start and Head Start year 2 budget modifications/carryover funds.
7. \*Approval of one member to the Community Advisory Committee (CAC) for Special Education.
8. \*Approval of the proposed revisions to the Use of School Facilities Handbook and fees.  
 \*Material provided.

#### H. CONSENT CALENDAR (continued, if necessary)

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

#### I. BUSINESS ITEMS

1. **Public Hearing: Camp Winthers Fee Increase – 7:25 p.m.** (Schnepp)  
 Material provided.

Public Hearing/Discussion: The superintendent is recommending that the board hear an update and hold a public hearing related to an increase in the fees for Camp Winthers summer camp programs and fall weekend group usage. Action anticipated: 02/28/2023.

2. **Mid-Year Local Control and Accountability Plan (LCAP) Update – 7:40 p.m.** (Tornatore)  
 Material provided.

Report: regarding the 2022-2023 LCAP mid-year update.

3. **Choices Charter School Mid-Year Local Control and Accountability Plan (LCAP) Update – 8:00 p.m.** (Ginter)  
 Material provided.

Report: regarding the 2022-2023 LCAP mid-year update for Choices Charter School.

4. **Notice of Intent to Convey Permanent Easement at Sunrise Technical Center – 8:10 p.m.** (Camarda)  
 Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4071, declaring the intent to convey a permanent easement at the Sunrise Technical Center to the Citrus Heights Water District and to call a public hearing to be held on February 28, 2023.

5. **Recommendation for Reduction in Particular Kinds of Services (TK-12 Certificated) – 8:15 p.m.** (Oropallo)  
 Material provided.

Discussion: regarding Resolution No. 4066, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4067, establishing criteria to apply to break a tie in seniority for TK-12 certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 02/28/2023.

6. **Recommendation for Reduction in Particular Kinds of Services (Early Childhood Education) – 8:20 p.m.** (Oropallo)  
 Material provided.

Discussion: regarding Resolution No. 4068, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 4069, establishing criteria to apply to break a tie in seniority for early childhood education certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 02/28/2023.

**7. Notice of Intent to Reduce Classified Positions – 8:25 p.m.**

(Oropallo)

Material provided.

Discussion: regarding Resolution No. 4070, reducing or eliminating certain classified positions, effective June 30, 2023, due to lack of work and/or lack of funds. Action anticipated: 02/28/2023.

**J. BOARD REPORTS – 8:30 p.m.**

**K. FUTURE AGENDA – 8:40 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 – 8:45 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.