

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

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

# **CALL & NOTICE OF SPECIAL MEETING**

**NOTICE** is hereby given that a special meeting of the Board of Education of the San Juan Unified School District is hereby called by the board president, and will be held at 5:00 p.m., on Tuesday, July 27, 2021.

Board of Education meetings are now being held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public attendance is welcome and encouraged. 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 <a href="YouTube channel">YouTube channel</a> or by visiting <a href="https://www.sanjuan.edu/boardmeeting">https://www.sanjuan.edu/boardmeeting</a> 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. <u>In Person Public Comment</u>. 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.
- 2. Online Submission of Public Comment. Written public comment may be submitted using the public comment form located on the district website at <a href="https://www.sanjuan.edu/boardmeeting">https://www.sanjuan.edu/boardmeeting</a>. Comments received by 5:00 p.m., on July 27, 2021, will be provided to the members of the board prior to the meeting and may be read on the record during this meeting. For this special meeting, all written comments received through the public comment form will be read on the record during the meeting subject to the time limits established in Board Bylaw 9323.

During this special meeting, public comment will only be permitted on item(s) described in this agenda prior to consideration of the item. Public comments regarding other items that are not on the agenda should be offered during the next regular board meeting scheduled for August 10, 2021. All public comments will be limited to two (2) minutes or approximately 1,500 characters. Any portion of a comment extending past two (2) minutes or the approximate 1,500-character limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda July 27, 2021

Special Meeting Board of Education 5:00 p.m.

#### A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS - 5:00 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.

# B. CLOSED SESSION – 5:00 p.m.

- 1. Conference with Legal Counsel Existing Litigation pursuant to Government Code section 54956.9(d)(1).
  - a. Name of Case: Magali Kincaid, Benito Juarez Neighborhood Association, Neighborhood Elections Now, Juan Yniguez, Carolina Flores, Damaris Canton v. San Juan Unified School District, Complaint for Violation of the California Voting Rights Act and in the Alternative, For Violation of the Voting Rights Act of 1965 and the

California Constitution, Sacramento Superior Court Case No. 34-2020-00286475.

b. Name of Case: Carolina Flores, Neighborhood Elections Now, Petitioners, vs. San Juan Unified School District, Paula Villescaz, in her official capacity of Board President, Respondents, Verified Petition for Writ of Mandate Pursuant to the First Amendment, the California Constitution, California Public Records Act, and the Ralph M. Brown Act; and Complaint for Declaratory and Injunctive Relief, Sacramento Superior Court Case No. 34-2021-80003644-CU-WM-GDS.

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

**D. APPROVAL OF THE MINUTES** – July 13, 2021, special meeting, pages 2361-2363.

# E. ANNOUNCEMENTS – 6:35 p.m.

1. Closed Session/Expulsion Actions (Government Code section 54957.1)

#### F. BUSINESS ITEMS

1. California Voting Rights Act Public Hearing: Map Review Public Hearing No. 2 – 6:40 p.m.

(Simlick)

Material provided. (Public Hearings: 03/31/2020, 07/01/2021, 07/13/2021)

The district's demographer will be making a presentation.

<u>Public Hearing/Discussion</u>: The superintendent is recommending that the board hold a public hearing to receive community input on the proposed maps and potential election sequencing schedules.

2. California Voting Rights Act: Potential Increase from Five Board Members to Seven Board Members – 7:10 p.m.

(Simlick)

Material provided.

<u>Discussion/Action</u>: The superintendent is recommending that the board discuss and take action on whether to seek an increase to seven board members, or to remain at five members.

3. If the board takes action to remain at five members, the following agenda item will not be necessary. California Voting Rights Act: Public Hearing and Adoption of Resolution Directing the Superintendent to Seek a Waiver from the State Board of Education Related to Increasing Board Membership to Seven – 7:40 p.m.

(Simlick)

Material provided.

<u>Public Hearing/Discussion/Action</u>: The superintendent is recommending that the board hold a public hearing to receive community input regarding seeking this waiver from the State Board of Education, and the superintendent recommends that the board adopt Resolution No. 3063.

4. California Voting Rights Act: Public Hearing and Selection of Preferred Trustee Area Map – 8:10 p.m.

(Simlick)

Material provided.

<u>Public Hearing/Discussion/Action</u>: The superintendent is recommending that the board hold a public hearing to receive community input regarding the selection of a preferred trustee area map and election sequencing schedule and take action to select a map.

5. California Voting Rights Act: Selection of Preferred Election Sequencing Schedule – 8:40 p.m. (Simlick) Material provided.

<u>Discussion/Action</u>: The superintendent is recommending that the board discuss the potential election sequencing schedules related to the board's preferred map and take action to select a preferred election sequencing schedule.

# California Voting Rights Act: Adoption of Resolution Initiating a Proposal to the Sacramento County Committee on School District Organization – 9:10 p.m. Material provided.

(Simlick)

<u>Discussion/Action</u>: The superintendent is recommending that the board discuss and take action to adopt Resolution No. 3064 or Resolution No. 3065.

# 7. Tentative Agreement: California School Employees Association – 9:40 p.m. Material provided.

(Thigpen)

<u>Discussion</u>: regarding the tentative agreement between the California School Employees Association and the San Juan Unified School District. Action anticipated: 08/10/2021.

## B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

# G. ADJOURNMENT – 9:45 p.m.

The Board of Education welcomes and encourages the public's participation at the board meetings and has devoted time during 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 <a href="www.sanjuan.edu/board">www.sanjuan.edu/board</a>.

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.