



**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 November 14, 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 expulsion in one case (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).
3. Personnel matters – public employee appointment/employment – interim chief financial officer (Government Code section 54957).

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

#### **D. APPROVAL OF THE MINUTES – October 24, 2023, regular meeting, pages 2552-2555.**

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

##### **1. Recognition**

- a. Kids Helping Kids (Del Campo High School)

(Schnepp)

Action: Adoption of Resolution No. A-432 recognizing Kids Helping Kids for earning first place in the annual Students for the Advancement of Global Entrepreneurship (SAGE) competition.

##### **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-11 – 7:20 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-11, 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, piggyback contracts and zero dollar contracts.
3. \*Business/Financial Report – notices of completion.
4. Acceptance of the following gifts: (# = donor's estimate)  
**Family and Community Engagement:** from Kiwanis Club of Carmichael Foundation – for mobile resource center: \$4,500.  
**Lichen K-8 School:** from Bev's Angel Project Inc. – for various gifts for student store rewards: \$300(#); from David Harris Jr. – for various classroom/office supplies: \$1750(#); from Grupo Bimbo – for 625 Takis snack bags: \$375; Kona Ice of North Sacramento: \$150; Excel Photographers: \$123; PepsiCo Beverage Sales LLC: \$88.01.  
**Skycrest Elementary School:** from Off Broadway Shoes – for 142 pairs of children's shoes donated by customers: \$6,000(#).
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of 2023 Civitas Scholarship Awards for Rio Americano High School.
7. \*Approval of the site license agreement between San Juan Unified School District and Sacramento-Valley Limited Partnership, dba Verizon Wireless, for the cell tower located at Maintenance and Operations, 6135 Sutter Avenue, Carmichael, California.
8. \*Approval of the reimbursement agreement between San Juan Unified School District and the County of Sacramento Department of Transportation for the traffic signal project at El Camino Avenue and Kent Drive to aid in traffic mitigation at the new Katherine Johnson Middle School site (formerly Creekside).
9. \*Adoption of Resolution No. 4104 approving the third amendment to the lease for the Mariemont Elementary School modernization and interim housing project nos. 130-9495-P1 & 130-9495-P2 between San Juan Unified School District and S+B James Construction California, Inc.
10. \*Ratification of two committee members to the Special Education Community Advisory Committee.
11. \*Approval of the California State Preschool Program Continued Funding Application and adoption of Resolution No. 4105 designating Early Childhood Education program manager and administrators to sign related documents for fiscal year 2024-2025.  
  
\*Material provided.

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

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

#### **I. BUSINESS ITEMS**

##### **1. Measure P Update and Potential November 2024 Bond Measure – 7:25 p.m.**

(Camarda)

Material provided.

Report: regarding an update on Measure P and outlining the potential for a November 2024 bond measure.

**2. Community Outreach for Potential November 2024 Bond – 7:40 p.m.** (Camarda)

Material provided.

Action: The superintendent is recommending that the board approve the proposal from The Lew Edwards Group to conduct community outreach in order to solicit feedback for the potential November 2024 bond measure.

**3. Community Survey for Potential November 2024 Bond – 7:50 p.m.** (Camarda)

Material provided.

Action: The superintendent is recommending that the board approve the proposal from Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) to conduct public opinion research for the potential November 2024 bond measure.

**4. Proposed Fee Restructure for Fee-Based Early Childhood Education Programs – 8:00 p.m.** (Townsend-Snider)

Material provided. (Public Hearing/Discussion: 10/24/2023).

Action: The superintendent is recommending that the board approve the proposed fee restructure for fee-based Early Childhood Education programs, including Discovery Club and Early Learning Academy.

**5. Set Annual Organizational Meeting – 8:05 p.m.** (Board)

Material provided.

Action: The superintendent is recommending that the board set Tuesday, December 12, 2023, at 6:30 p.m., as the date and time for the annual organizational meeting.

**J. BOARD REPORTS – 8:10 p.m.**

**K. FUTURE AGENDA – 8:20 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 – 8:25 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.