



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 Villescaz, 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 23, 2022

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. Public comments, including your name, become part of the public record.

B. CLOSED SESSION – 5:00 p.m.

1. 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).
2. Personnel matters – superintendent search and public employee appointment/employment – superintendent (Government Code section 54957).

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

D. APPROVAL OF THE MINUTES

1. August 4, 2022, special meeting, page 2448.
2. August 9, 2022, regular meeting, pages 2449-2451.

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-11 – 7:10 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, reassignments/change in work year, errata and job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, construction and public works bids and piggyback contracts.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts:
Bella Vista High School: from Sacramento Region Community Foundation – for library: \$750.
Camp Winthers: from Kiwanis Club of Carmichael – for music camp scholarships: \$4,200.
Choices Charter School: from College Planning Center – for six office chairs, coffee machine and miscellaneous office supplies: \$600.
Encina Preparatory High School: from Kiwanis Club of Carmichael Foundation – for football club: \$1,000; from Lauer Family Revocable Trust – for football club: \$200.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of short-term bilingual instructional assistant (Farsi) position at Rio Americano High School effective 08/25/2022 until 05/22/2023.
7. *Approval of amendment no. 5 to the Facilities Lease Agreement for Charter School Facilities Rehabilitation, authorizing the district and California Montessori Project to rehabilitate facilities at the Thomas Coleman campus under the Charter School Facilities Program.
8. *Adoption of Resolution No. 4033, approving the first amendment to the lease agreement for the Arcade Fundamental Middle School Project No. 001-9512-P1 between San Juan Unified School District and Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction.
9. *Adoption of Resolution No. 4034, approving the first amendment to the lease agreement for the Katherine Johnson Middle School Project No. 055-9512-P1 between San Juan Unified School District and Flint Builders Inc.
10. *Approval of the proposed revisions to the Early Childhood Education Early Head Start/Head Start Policy Committee bylaws.
11. *Certification that the August 4, 2022, special meeting, absence of board member Pam Costa occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. 2022-2023 Start of School – 7:15 p.m.

(Bassanelli)

Material provided.

Report: regarding the opening of the 2022-2023 school year.

2. Proposed Revisions to LCAP PAC Bylaws – 7:45 p.m.

(Allen)

Material provided. (Discussed: 06/28/2022, 04/05/2022)

Discussion: The superintendent is recommending that the board review and discuss proposed changes to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) bylaws. Action anticipated: 09/13/2022.

- 3. Exemption to the Separation-From-Service Requirement – 8:00 p.m.** (Oropallo)
Material provided.
- Action: The superintendent is recommending that the board adopt Resolution No. 4032 Exemption to the Separation-From-Service Requirement pursuant to Education Code 24214.5 or 26812.
- 4. Proposed Revisions to Board Bylaw 9270 and Exhibit 9270 Conflict of Interest – 8:05 p.m.** (Simlick)
Material provided.
- Discussion: regarding the proposed minor revisions to Board Bylaw 9270, Conflict of Interest, and its accompanying Exhibit 9270. Action anticipated: 09/13/2022.
- 5. Williams Complaint Report – 8:10 p.m.** (Simlick)
Material provided.
- Report: regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.
- 6. Presentation of District’s Initial Bargaining Proposal with SJTA – 8:15 p.m.** (Thigpen)
Material provided.
- Discussion: regarding the district’s bargaining interests with the San Juan Teachers Association (SJTA) for successor contract 2022-2023. Public comment/action anticipated: 09/13/2022.
- 7. Presentation of District’s Initial Bargaining Proposal with Teamsters – 8:20 p.m.** (Thigpen)
Material provided.
- Discussion: regarding the district’s bargaining interests with Teamsters Local No. 150 for successor contract 2022-2023. Public comment/action anticipated: 09/13/2022.
- 8. Presentation of Addendum to the District’s Initial Bargaining Proposal with SJPEC – 8:25 p.m.** (Thigpen)
Material provided.
- Discussion: regarding an addendum to the district’s initial bargaining interests with the San Juan Professional Educators Coalition (SJPEC) for successor contract 2022-2023. Public comment/action anticipated: 09/13/2022.
- 9. Presentation of Addendum to the District’s Initial Bargaining Proposal with SJSA – 8:30 p.m.** (Thigpen)
Material provided.
- Discussion: regarding an addendum to the district’s initial bargaining interests with the San Juan Supervisors Association (SJSA) for successor contract 2022-2023. Public comment/action anticipated: 09/13/2022.
- 10. Presentation of Addendum to the District’s Initial Bargaining Proposal with CSEA – 8:35 p.m.** (Thigpen)
Material provided.
- Discussion: regarding an addendum to the district’s initial bargaining interests with the California School Employees Association (CSEA), Chapter 127, for successor contract 2022-2023. Public comment/action anticipated: 09/13/2022.

J. BOARD REPORTS – 8:40 p.m.

K. FUTURE AGENDA – 8:50 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 – 8:55 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.