



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
May 24, 2022**

Regular Meeting

Board of Education

5:30 p.m.

Open Session/Call to Order/Announcement of Closed Session Topics (A)

The May 24 regular meeting was called to order by the president, Dr. Michael McKibbin. The board meeting was held in person and also livestreamed on the district's YouTube channel.

Roll Call

Present:

Michael McKibbin, Ed.D., president

Zima Creason, vice president

Saul Hernandez, member

Paula Villescaz, member

Absent:

Pam Costa, clerk

Visitor Comments: Closed Session (A-1)

Kyle Murphy spoke regarding political contributions made by labor unions.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to consider student expulsions in two cases (Education Code section 48918[f]); and to discuss with negotiator Daniel Thigpen, Senior Director of 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).

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the president Dr. Michael McKibbin. Four members of the Casa Roble Fundamental High School Air Force Jr. ROTC led the group in the Pledge of Allegiance.

Minutes Approved (D)

It was moved by Ms. Villescaz, seconded by Ms. Creason, that the minutes of the May 10 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Hernandez, Villescaz; NOES: None; ABSENT: Costa].

Staff Reports (E-1)

Assistant Superintendent of Educational Services Debra Calvin, Ed.D., provided an update on the district's Cultivating Leaders program.

Closed Session/Expulsion Actions (E-5)

Mr. Hernandez reported that the board voted unanimously to accept a hearing panel's recommendation of two expulsions in case numbers M-35 and S-52.

Visitor Comments (F)

Rachel Kattan, speaking on behalf of Marina Gabel, shared information about signed declarations.

Gus Murphy expressed support for allowing comments to be posted to the district's YouTube channel.

Jeffrey Perrine spoke about accountability and conflict of interest.

Patricia Hughes expressed opposition to having a student mask mandate in the fall.

Max Bonilla made comments about political campaigns and conflict of interest.

Consent Calendar Approved (G-1 through G-16, G-18, G-19)

Ms. Creason pulled item G-17.

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, that the consent calendar items G-1 through G-16, G-18 and G-19 be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Hernandez, Villescaz; NOES: None; ABSENT: Costa].

Personnel (G-1)

Appointments, leaves of absence and separations – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders, construction and public works bids and bids/RFPs – approved as submitted.

Business/Financial Report (G-3)

Notices of completion and warrants and payroll – approved as submitted.

Gifts (G-4)

Acceptance of gift to Bella Vista High School.

Disposal of Surplus Property (G-5)

Approval to dispose of surplus property pursuant to board policy 3270 and Education Code sections 17545 and 17546.

Revisions to Board Policy 5111 Admission (G-6)

Approval of the revisions to Board Policy 5111 Admission. (Discussed: 05/10/2022)

Revisions to Board Policy 0420.42 Charter School Renewal (G-7)

Approval of the revisions to Board Policy 0420.42 Charter School Renewal. (Discussed: 05/10/2022)

Revisions to Board Policy 3300 Expenditures and Purchases (G-8)

Approval of the revisions to Board Policy 3300 Expenditures and Purchases. (Discussed: 05/10/2022)

Revisions to Board Policy 3311 Bids (G-9)

Approval of the revisions to Board Policy 3311 Bids. (Discussed: 05/10/2022)

New Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures (G-10)

Approval of new Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures. (Discussed: 05/10/2022)

Revisions to Board Policy 3312 Contracts (G-11)

Approval of the revisions to Board Policy 3312 Contracts. (Discussed: 05/10/2022)

A-G Completion Improvement Grant Plan (G-12)

Approval of the A-G Completion Improvement Grant Plan. (Discussed: 05/10/2022)

Resolution No. 4017: Commit Fund Balance (G-13)

Adoption of Resolution No. 4017 Commit Fund Balance.

Resolution No. 4020: Head Start/Early Head Start Grant Resolution with SETA (G-14)

Adoption of Resolution No. 4020 approving the Head Start and Early Head Start grant resolution with the Sacramento Employment and Training Agency (SETA) for 2022-2023.

High School Scholarship Awards (G-15)

Approval of the 2022 high school scholarship awards for Bella Vista High School, Encina Preparatory High School and Rio Americano High School.

CEQA Notice of Exemption for LeGette Elementary School New Construction and Modernization Project (G-16)

Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Earl LeGette Elementary School New Construction and Modernization Project.

Lease Amendment: Aim Higher Inc. (G-18)

Approval of the fifth amendment of the facility lease agreement between SJUSD and Aim Higher Inc. at the Orange Grove campus effective July 1, 2022, to June 30, 2023.

Short-Term Salary Schedule (G-19)

Approval of the addition of an audio-visual technician rate to the short-term salary schedule.

Consent Calendar Continued (H)**CEQA Notice of Exemption Rio Americano High School Career Technical Education Modernization Project (G-17)**

Approval of the California Environmental Quality Act (CEQA) Notice of Exemption for the Rio Americano High School Career Technical Education Modernization Project.

Ms. Creason explained that she pulled this item because many members of the community reached out to her about it and she wanted there to be dialogue on the topic. Chief Operations Officer Frank Camarda provided background information on the Career Technical Education (CTE) modernization project at Rio Americano High School, sharing that the project scope primarily includes interior modifications to existing buildings to meet the needs of two already established CTE programs at the school. Ms. Creason inquired about parking at Rio Americano. Mr. Camarda explained that parking issues are not recognized under CEQA and would need to be addressed as a separate item. Ms. Creason clarified that there is no expansion of enrollment at the school, which Mr. Camarda confirmed. Mr. Hernandez shared information about Del Campo High School as an example of an outstanding CTE modernization project.

Public Comments:

Don Myers requested a postponement on this item to allow the community more time to review the information.

Victoria Hoppe expressed concerns regarding the parking situation at Rio Americano High School.

Darrel Lewis shared his experiences about the parking situation at Rio Americano High School.

Board members expressed support for moving forward with this item and having separate discussions about parking at the school. Superintendent Kern and Mr. Camarda said the district is committed to engaging with the community and other groups to address the parking concerns. It was moved by Mr. Hernandez, seconded by Ms. Villescaz, that the consent calendar item G-17 be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Hernandez, Villescaz; NOES: None; ABSENT: Costa].

Expanded Learning Opportunities Program Plan (I-1)

Assistant Superintendent of Educational Services Debra Calvin, Ed.D., introduced Director of Student Support Services Dominic Covello who gave a presentation on the Expanded Learning Opportunities Program (ELO-P) Plan. Mr. Covello shared that the district is poised to receive ongoing state funding in the amount of \$7.1 million annually for implementation of the ELO-P, which will provide academic support, enrichment and social emotional learning to students outside of school hours. Mr. Covello explained that this new funding will allow San Juan Unified to increase the number of school sites that offer an Extended Learning program, such as Bridges, Discovery Club or YMCA, and also expand the number of seats in existing programs in order to increase the number of students supported at every school site. Mr. Covello also provided an overview of the summary of outreach that was conducted during the ELO-P planning process, and he reviewed the planning timeline and discussed next steps. Board members made comments and posed questions, which Mr. Covello addressed. Action was scheduled for June 14.

2022 Level I Developer Fee Justification Study (I-2)

Chief of Operations Frank Camarda gave a presentation and explained that SchoolWorks Inc. was retained by the district to prepare a Developer Fee Justification Study which identified that the district met the nexus tests necessary to levy the current State of California maximum developer fee rates.

It was moved by Ms. Villescaz, seconded by Ms. Creason, to adopt Resolution No. 4021 accepting the 2022 Level I Developer Fee Justification Study. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Hernandez, Villescaz; NOES: None; ABSENT: Costa].

Public Hearing: Increase in District Statutory Developer Fees (I-3)

Mr. Camarda presented a proposal for an increase in the district's statutory developer fees. Mr. Camarda explained that SchoolWorks Inc. was retained by the district to prepare a Developer Fee Justification Study which identified that the district met the nexus tests necessary to levy the current State of California maximum developer fee rates of \$4.79 per square foot on residential development; \$0.78 per square foot on commercial/industrial development; and \$0.05 per square foot for rental self-storage.

Dr. McKibbin declared the increase in statutory developer fees a public hearing and invited the public to speak. There being no comments or questions from the public, Dr. McKibbin declared the public hearing closed. It was moved by Mr. Hernandez, seconded by Ms. Villescaz, to adopt Resolution No. 4022 updating the district's statutory developer fees pursuant to Education Code section 17620 and declaring the change in fees as exempt from the provisions of California Environmental Quality Act (CEQA). MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Hernandez, Villescaz; NOES: None; ABSENT: Costa].

California School Employees Association Proposal for Successor Contract 2022-2023 (I-4)

Senior Director of Labor Relations Daniel Thigpen presented the bargaining interests of the California School Employees Association Chapter 127 for public comment. Dr. McKibbin stated there were no requests for public comment.

District's Initial Bargaining Proposal with San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 (I-5)

Mr. Thigpen presented the bargaining interests of the governing board for negotiations with the San Juan Professional Educators Coalition, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. There being no questions from the board, action was scheduled for June 14.

District's Initial Bargaining Proposal with San Juan Supervisors Association Proposal for Successor Contract 2022-2023 (I-6)

Mr. Thigpen presented the bargaining interests of the governing board for negotiations with the San Juan Supervisors Association for discussion, pursuant to Government Code section 3540 et seq., and district board policy 4243.1. There being no questions from the board, action was scheduled for June 14.

District's Initial Bargaining Proposal with California School Employees Association Proposal for Successor Contract 2022-2023 (I-7)

Mr. Thigpen presented the bargaining interests of the governing board for negotiations with the California School Employees Association, Chapter 127, pursuant to Government Code section 3540 et seq. and district board policy 4243.1. There being no questions from the board, action was scheduled for June 14.

Board Reports (J)

Ms. Creason shared that she attended the special education open house, which was followed by a meeting of the Special Education Community Advisory Committee.

Dr. McKibbin reported on events that he attended: Ray Tolleson Elementary Track Meet, the district's retirement celebration, Mira Loma High School's Pleasantville and International Baccalaureate senior dinner, special education open house, San Juan Youth Voice Advocates celebration and California School Boards Association Delegate Assembly.

Future Agenda (K)

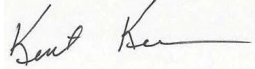
There were no items added to the future agenda.

Adjournment (L)

At 8:03 p.m., there being no further business, the regular meeting was adjourned.



Michael McKibbin, Ed.D., President



Kent Kern, Executive Secretary

Approved: 06/14/2022

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