



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 9, 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. 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.
2. 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).
3. Personnel matters (Government Code section 54957).
 - a. Superintendent's goals for 2022-2023.
 - b. Superintendent search and public employee appointment/employment – superintendent.

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

D. APPROVAL OF THE MINUTES

1. June 14, 2022, regular meeting, pages 2438-2442.
2. June 28, 2022, regular meeting, pages 2443-2447.

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-8 – 7:10 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 cabinet contracts/extension of contract.
 2. *Purchasing Report – purchase orders and service agreements, change orders and zero-dollar contracts.
 3. *Business/Financial Report – notices of completion and warrants and payroll.
 4. *Approval to implement the following grant: California Partnership Academies: California Labor Federation Partnership Project Grant, 2022-2023.
 5. *Approval to implement the following grant, if funded: California Farm to School Incubator Grant Program.
 6. *Adoption of Resolution No. 4031, approving the fifth amendment to the lease agreement for the Arden Middle School new construction project no. 002-9512-P1 between SJUSD and Clark & Sullivan Builders Inc. dba Clark/Sullivan Construction.
 7. *Certification that the June 14, 2022, absence of board member Zima Creason occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.
 8. *Certification that the June 28, 2022, absence of board member Paula Villescáz 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. Declaration of Need for Fully Qualified Educators – 7:15 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt the Declaration of Need for Fully Qualified Educators for the 2022-2023 school year.

J. BOARD REPORTS – 7:20 p.m.

K. FUTURE AGENDA – 7:25 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 – 7:30 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.



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
June 14, 2022**

Regular Meeting

Board of Education

5:30 p.m.

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

The June 14 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

Pam Costa, clerk

Saul Hernandez, member

Paula Villescaz, member

Absent:

Zima Creason, vice president

Visitor Comments: Closed Session (A-1)

There were no closed session visitor comments.

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]); 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); and to discuss one personnel matter (Government Code section 54957) – superintendent's evaluation.

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, who then led the group in the Pledge of Allegiance.

Minutes Approved (D)

It was moved by Mr. Hernandez, seconded by Ms. Villescaz, that the minutes of the May 24 regular meeting be approved. MOTION CARRIED 3-0-1 [AYES: McKibbin, Hernandez, Villescaz; NOES: None; ABSTAIN: Costa; ABSENT: Creason].

Staff Reports (E-1)

Superintendent Kern presented board member Pam Costa with a certificate of recognition, acknowledging her 50 years of service with the San Juan Unified School District.

Superintendent Kern shared information about the Most Valued Partners reception that took place last week, where the district's community partners were recognized.

Board-appointed/District /Committees (E-2)

Kem Brown, chair of the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC), provided an update on the work of the committee.

Closed Session/Expulsion Actions (E-5)

Ms. Costa reported that the board voted unanimously to accept a hearing panel's recommendation of one expulsion in case number S-53 and to accept as written one stipulated suspended expulsion in case number S-59.

Visitor Comments (F)

Michael Seaman made comments about middle schools in the Arden-Arcade area, specifically the Creekside school site.

Juan Yniguez spoke regarding the proposed move of Katherine Johnson Middle School to the Creekside location.

Faye Grundel spoke about the furniture replacement process at Thomas Edison Language Institute.

Richard Thompson commented about the proposed changes to the Creekside school site.

Carolina Flores, who first gave her comments in Spanish and then in English, spoke about student outcomes at Encina.

Tom Nelson made comments about the relocation of Katherine Johnson Middle School.

Consent Calendar Approved (G-1/G-12)

Ms. Costa pulled item G-13. It was moved by Ms. Costa, seconded by Mr. Hernandez, that the consent calendar items G-1 through G-12 be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescuz; NOES: None; ABSENT: Creason].

Personnel (G-1)

Appointments, leaves of absence, separations and job description/salary range change – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract – approved as submitted.

Business/Financial Report (G-3)

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

Gifts (G-4)

Acceptance of gifts to Bella Vista High School, Skycrest Elementary School and Thomas Edison Language Institute.

Expanded Learning Opportunities Program (ELO-P) Plan (G-5)

Approval of the Expanded Learning Opportunities Program (ELO-P) Plan. (Discussed: 05/24/2022)

CIF Superintendent's Designation of Athletic League Representatives (G-6)

Approval of California Interscholastic Federation (CIF) superintendent's designation of athletic league representatives for the 2022-2023 school year.

Special Education Local Plan (G-7)

Approval of the 2022-2023 Special Education Local Plan sections A, D and E.

Charter School Memorandums of Understanding (G-8)

Approval of Memorandums of Understanding between SJUSD and the following charter schools: (a) San Juan Choices Charter School; (b) Golden Valley Charter School (River School); (c) Golden Valley Charter School (Orchard School) effective July 1, 2022–June 30, 2025; and (d) Options for Youth – San Juan effective July 1, 2022–June 30, 2026.

Early Childhood Education Program Self-Evaluation (G-9)

Approval of the California State Preschool Program (CSPP) and Children's Center (CCTR) Program, Program Self-Evaluation for the 2021-2022 school year

2022 High School Scholarship Awards (G-10)

Approval of the 2022 high school scholarship award for El Camino Fundamental High School.

Lease Amendment No. 4: United Cerebral Palsy of Sacramento and Northern California (G-11)

Approval of the fourth amendment to the facility lease agreement for United Cerebral Palsy of Sacramento and Northern California at 4640 Orange Grove Avenue, Sacramento, California 95841 for 2022-2023.

Resolution No. 4024: Lease Amendment Earl LeGette Elementary School (G-12)

Adoption of Resolution No. 4024 approving the second amendment to the lease agreement for the Earl LeGette Elementary School modernization project no. 127-9495-P1 and new construction project no. 127-9512-P1 between SJUSD and Flint Builders Inc.

Consent Calendar Continued (H)**Certification of Absence: Pam Costa (G-13)**

Certification that the May 24, 2022, absence of board member Pam Costa occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

It was moved by Ms. Villescaz, seconded by Mr. Hernandez, that the consent calendar item G-13 be approved. MOTION CARRIED 3-0-1 [AYES: McKibbin, Hernandez, Villescaz; NOES: None; ABSTAIN: Costa; ABSENT: Creason].

Public Hearing: Local Control and Accountability Plan (I-1)

Deputy Superintendent of Schools and Student Support Melissa Bassanelli introduced Director of Continuous Improvement and LCAP Gianfranco Tornatore who gave a detailed presentation on the district's LCAP. Dr. Tornatore provided an overview of the LCAP development process, an update on the goals and actions, a budget overview for parents and engagement of the LCAP PAC. Dr. McKibbin declared the topic of the LCAP a public hearing and invited the public to speak. There being no questions or comments from the public, Dr. McKibbin declared the public hearing closed. Board members then made comments and posed questions, which staff addressed. Mr. Hernandez asked clarifying questions about which groups of students are served by the LCAP. Ms. Costa commended staff on a well written report, noting the input from 38 educational partners. Ms. Costa inquired about a meeting that took place on June 1 with four LCAP PAC members. Dr. Tornatore explained that LCAP PAC chairpersons hold a monthly planning meeting prior to the next regularly scheduled LCAP PAC monthly meeting, which is permissible under the Greene Act. LCAP PAC chair Kem Brown clarified that four smaller working meetings took place; recommendations from all 18 LCAP PAC members were accumulated at these meetings and then one additional smaller meeting took place on June 1 to prioritize the recommendations. Ms. Brown explained that at the regularly scheduled LCAP PAC meeting where the recommendations were to be presented and voted upon, that the vote was unable to take place due to lack of quorum. Ms. Costa expressed support for having the LCAP PAC operate under the Brown Act rather than the Greene Act. Ms. Villescaz noted the heavy workload and steep learning curve of the committee, acknowledging that other board advisory committees have a different level of accountability and dynamic since they are comprised of board-appointed committee members. Dr. McKibbin inquired about the educational partners and community engagement outreach process that took place. Dr. Tornatore explained the process and reaffirmed that the information collected was shared with the LCAP PAC, who gave recommendations based on the information. Dr. McKibbin asked additional questions about the June 1 meeting that took place, which Ms. Brown answered. Former LCAP PAC chair Tom Nelson spoke about the Brown Act versus the Greene Act as it relates to the LCAP PAC. Ms. Villescaz expressed that her original expectation of the committee was that any discussion and/or recommendations that were brought to the board were a reflection of the committee as a whole, not individual committee members. Ms. Villescaz also noted that it might be appropriate to revisit some of the provisions of the committee in the future. Action was scheduled for June 28.

Public Hearing: Choices Charter School Local Control and Accountability Plan (I-2)

Director of Admissions and Family Services Brian Ginter introduced Director of Choices Charter School Tony Oddo who gave a presentation on the LCAP for Choices Charter School which included information on engaging educational partners, identification of key themes, focus areas and goals and a 2022-2023 budget overview of revenues and expenditures. Dr. McKibbin declared the topic of the Choices Charter School LCAP a public hearing and invited the public to speak. There being no questions or comments from the public, Dr. McKibbin declared the public hearing closed. Ms. Villescaz applauded the expanded breakfast offerings. Dr. McKibbin asked clarifying questions about graduation rates, which Mr. Oddo addressed. Board members congratulated Mr. Oddo on his retirement and thanked him for his years of service. Action was scheduled for June 28.

Universal Prekindergarten Planning and Implementation (I-3)

Assistant Superintendent of Elementary Education Amberlee Townsend-Snider introduced Director of Elementary/K-8 Education Cassandra Bennett Porter who provided an update on the new state funding for Universal Prekindergarten (UPK) and implementation of the district's phased-in expansion plan. Ms. Bennett Porter discussed the five focus areas for planning, vision and coherence, integration with the Expanded Learning Opportunities Program (ELO-P), and themes that emerged from community engagement input sessions. Ms. Bennett Porter also spoke about strategies for workforce

development and professional learning offerings, the impact on facilities, services and operations, and immediate and ongoing next steps. Board members made comments regarding the opportunities and challenges of the expansion and asked clarifying questions regarding staff development, which staff addressed.

Resolution No. 4023: Affirming Safe Learning Environments (I-4)

Chief of Staff Trent Allen presented the item, stating that the resolution would affirm the board and district's commitment to safety planning to include: the proper use of drills and exercises; campus safety assessments; continued collaboration with community partners to improve safety; the urging of local, state and federal officials to invest in school facility improvements and wrap around services that help schools expand partnerships to aid in the prevention of bullying, harassment, discrimination and violence; and an investment of \$10 million in voter-approved bond funds to address improvements to make campuses safer.

Public Comment:

Colonel Robert Kalteis expressed his concerns regarding school safety at Del Campo and other schools in the district.

Ms. Villescaz made comments about the age of some of the district facilities, and she also stated that while student safety is important that gun violence still needs to be addressed. Mr. Hernandez noted that this will not be an easy task since many campuses are open and adjacent to parks. Ms. Costa expressed appreciation for the resolution, stating that it is not a 100 percent solution but it will help to make campuses safer. Dr. McKibbin asked if there were any preliminary ideas about where the dollars will be spent. Mr. Allen explained there are different ways to prioritize improvements and that the Comprehensive School Safety Assessments will be used to guide the work. Superintendent Kern said that approximately \$30 million in needs have been identified throughout the district so this is just the beginning of the process. Dr. McKibbin said he supports the previous comments that were made about gun violence and he inquired about student mental health, which Mr. Allen explained the mental health response process that is in place at school sites. Dr. McKibbin also asked if there is a plan to expand any safety programs, which Mr. Allen said this resolution is a facilities-based plan due to the use of bond funds and no programmatic changes are planned at this time.

It was moved by Ms. Costa, seconded by Ms. Villescaz, to adopt Resolution No. 4023 affirming San Juan Unified's commitment to prioritizing safe learning environments through the allocation of fiscal resources, investment in staffing and collaboration with community. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

Public Hearing: Presentation of the 2022-2023 Budget (I-5)

Chief Financial Officer Jennifer Stahlheber presented the proposed 2022-2023 budget, including staffing standards, the use of Education Protection Account (EPA) funds, and the substantiation of excess reserves (required by Senate Bill 858) for discussion. Dr. McKibbin declared the topic of the 2022-2023 budget a public hearing and invited the public to speak. There being no questions or comments from the public, Dr. McKibbin declared the public hearing closed. Action was scheduled for June 28.

Resolution No. 4027: Notice of Intent to Convey Permanent Easement at Transportation Yard (I-6)

Chief Operations Officer Frank Camarda presented the item, explaining that the easement is necessary in order to provide infrastructure upgrades for the new electric school buses. It was moved by Mr. Hernandez, seconded by Ms. Villescaz, to adopt Resolution No. 4027, declaring the intent to convey a permanent easement at the district's transportation yard to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on June 28, 2022. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

Resolution No. 4025: CEQA Mitigated Negative Declaration and Environmental Findings and Project Approval for the Mesa Verde High School New Construction Lease/Leaseback Project (I-7)

Mr. Camarda presented the item, explaining that the 30-day public review period process produced two comments, which Mr. Camarda read aloud. It was moved by Ms. Villescaz, seconded by Ms. Costa, to adopt Resolution No. 4025 adopting the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND), including a Mitigated Monitoring and Reporting Program (MMRP), consisting of approval of findings that the project will not have a significant effect on the environment. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

Resolution No. 4026: Mesa Verde High School Lease Amendment (I-8)

Mr. Camarda presented the item. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 4026, approving the first amendment to the lease agreement for Mesa Verde High School new construction project between San

Juan Unified School District and Robert A. Bothman Construction. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

Newly Proposed Board Policy 4113.5 Working Remotely (I-9)

Assistant Superintendent of Human Resources Paul Oropallo presented the item for discussion and answered clarifying questions from the board. Action was scheduled for June 28.

District's Initial Bargaining Proposal with San Juan Professional Educators Coalition Proposal for Successor Contract 2022-2023 (I-10)

Senior Director of Labor Relations Daniel Thigpen presented the topic. Dr. McKibbin stated there were no requests for public comment. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt, pursuant to Government Code section 3540 et seq. and district Board Policy 4243.1, the bargaining interests of the Board of Education for negotiations with the San Juan Professional Educators Coalition for 2022-2023. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

District's Initial Bargaining Proposal with San Juan Supervisors Association Proposal for Successor Contract 2022-2023 (I-11)

Mr. Thigpen presented the topic. Dr. McKibbin stated there were no requests for public comment. It was moved by Ms. Costa, seconded by Ms. Villescaz, to adopt, pursuant to Government Code section 3540 et seq. and district Board Policy 4243.1, the bargaining interests of the Board of Education for negotiations with the San Juan Supervisors Association for 2022-2023. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

District's Initial Bargaining Proposal with California School Employees Association Initial Proposal for Successor Contract 2022-2023 (I-12)

Mr. Thigpen presented the topic. Dr. McKibbin stated there were no requests for public comment. It was moved by Ms. Villescaz, seconded by Ms. Costa, to adopt, pursuant to Government Code section 3540 et seq. and district Board Policy 4243.1, the bargaining interests of the Board of Education for negotiations with the California School Employees Association, Chapter 127, for 2022-2023. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Costa, Hernandez, Villescaz; NOES: None; ABSENT: Creason].

Board Reports (J)

Dr. McKibbin reported that he attended the Lao Family Scholarships award ceremony.

Future Agenda (K)

There were no items added to the future agenda.

Adjournment (L)

At 9:02 p.m., there being no further business, the regular meeting was adjourned.

Michael McKibbin, Ed.D., President

Kent Kern, Executive Secretary

Approved: _____

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San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
June 28, 2022**

Regular Meeting

Board of Education

5:30 p.m.

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

The June 28 regular meeting was called to order by the vice president, Zima Creason. The board meeting was held in person and also livestreamed on the district's YouTube channel.

Roll Call

Present:

Zima Creason, vice president

Pam Costa, clerk

Saul Hernandez, member

Absent:

Michael McKibbin, Ed.D., president

Paula Villescaz, member

Visitor Comments: Closed Session (A-1)

There were no closed session visitor comments.

Closed Session (B)

The meeting was then recessed with the board convening in closed session to consider student expulsions in three cases (Education Code section 48918[f]); 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); and to discuss one personnel matter (Government Code section 54957) – superintendent's evaluation.

Reconvene Open Session/Pledge of Allegiance (C)

At 6:30 p.m., the meeting was called back to order by the vice president Zima Creason, who then led the group in the Pledge of Allegiance.

Minutes Approved (D)

Ms. Creason pulled the item, explaining that the June 14, 2022, regular meeting minutes, pages 2438-2442, would return for action in August when more board members are present to vote.

Board-appointed/District /Committees (E-2)

Timothy Slape, chair of the Bond Oversight Committee, provided an update on the work of the committee.

Steven Rubens, vice chair of the Local Control and Accountability Plan Parent Advisory Committee, provided an update on the work of the committee.

Closed Session/Expulsion Actions (E-5)

Ms. Costa reported that the board has completed its evaluation of Superintendent Kern for the 2021-2022 school year, and

the board voted unanimously to give him a positive evaluation, and based on the positive evaluation, Superintendent Kern will receive the benefit identified in his employment contract. Ms. Costa also reported that the board voted unanimously to accept a hearing panel's recommendation of three expulsions in case numbers M-33, S-54 and S-58.

Visitor Comments (F)

Michael Seaman made comments regarding the relocation of Katherine Johnson Middle School to the Creekside campus.

Tom Nelson spoke about the relocation of Katherine Johnson Middle School to the Creekside campus.

Consent Calendar Approved (G-1/G-28)

Ms. Creason pulled item G-29. It was moved by Ms. Hernandez, seconded by Ms. Costa, that the consent calendar items G-1 through G-28 be approved. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Personnel (G-1)

Appointments, separations, reassignments/change in work year and charter school personnel actions – approved as submitted.

Purchasing Report (G-2)

Purchase orders and service agreements, change orders and piggyback contracts – approved as submitted.

Business/Financial Report (G-3)

Notices of completion – approved as submitted.

Gifts (G-4)

Acceptance of gifts to Bella Vista High School, Camp Winthers and Mesa Verde 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.

New Board Policy 4113.5 Working Remotely (G-6)

Adoption of new Board Policy 4113.5 Working Remotely. (Discussed: 06/14/2022)

2021-2022 Actuarial Report (OPEB) (G-7)

Approval of the 2021-2022 Actuarial Report (OPEB – other post-employment benefits).

Short-Term, Temporary Warehouse/Delivery Worker Position (G-8)

Approval of short-term warehouse/delivery worker position for Business Support Services effective 7/1/2022 until 12/22/2022.

Short-Term, Temporary Custodial Position (G-9)

Approval of short-term custodial position for Maintenance and Operations effective 7/1/2022 until 12/22/2022.

Certificated Guest Teacher Salary Schedule (G-10)

Approval of revisions to the certificated guest teacher salary schedule.

Short-Term Salary Schedule Revision (G-11)

Approval of revision to the audio-visual (AV) technician for performing arts center rate on the short-term salary schedule.

Revisions to Salary Schedules (G-12)

Approval of revisions to the salary schedules for San Juan Administrators Association (SJAA), San Juan Professional Educators Coalition (SJPEC), California School Employees Association (CSEA), San Juan Supervisors Association (SJSA) and Confidential Group.

2020-2021 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy (G-13)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.

2020-2021 Annual Independent Financial Audit Report for California Montessori Project (G-14)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for California Montessori Project.

2020-2021 Annual Independent Financial Audit Report for Gateway International School (G-15)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Gateway International School.

2020-2021 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter (G-16)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.

2020-2021 Annual Independent Financial Audit Report for Options For Youth (G-17)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Options For Youth.

2020-2021 Annual Independent Financial Audit Report for Visions In Education (G-18)

Acceptance of the 2020-2021 Annual Independent Financial Audit Report for Visions In Education.

2023-2024 School Year Calendar Corrections (G-19)

Approval of corrections to the 2023-2024 school year calendar which was adopted on June 22, 2021.

Head Start CARES Act Budget Modification (G-20)

Approval of the Coronavirus Aid, Relief and Economic Security (CARES) Act budget modification for Head Start.

School Plan for Student Achievement (G-21)

Approval of the 2022-2023 School Plan for Student Achievement (SPSA) and corresponding budgets for each school site, including those that have been identified for Comprehensive Support and Improvement (CSI).

Grant: Sacramento Food Bank and Family Services Partner Agency Capacity Grant (G-22)

Approval to implement the following grant: Sacramento Food Bank and Family Services Partner Agency Capacity Grant, Winter 2022.

Grant: Frank Nigro Columbian Foundation Supporting People with Intellectual Disabilities (G-23)

Approval to implement the following grant, if funded: Frank Nigro Columbian Foundation Supporting People with Intellectual Disabilities Inc. Grant, 2022.

Grant: Indian Education Formula Grant Program (G-24)

Approval to implement the following grant: Indian Education Formula Grant Program, 2022-2023.

Grant: Classified School Employee Teacher Credential Program Grant (G-25)

Approval to implement the following grant, if funded: Classified School Employee Teacher Credentialing Program Grant, 2021-2026.

Grant: Strengthening Career Technical Education for the 21st Century Act (G-26)

Approval to implement the following grant, if funded: Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 2022-2023.

Grant: Agricultural Career Technical Education Incentive Grant 2021-2022 (G-27)

Approval to implement the following grant, if funded: Agricultural Career Technical Education Incentive Grant 2022-2023.

Resolution No. 4030: Barrett Middle School Lease Amendment No. 4 (G-28)

Adoption of Resolution No. 4030, approving the fourth amendment to the lease agreement for John Barrett Middle School new construction project no. 004-9512-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.

Consent Calendar Continued (H)

Certification of Absence: Zima Creason (G-29)

Certification that the June 14, 2022, absence of board member Zima Creason occurred due to illness, pursuant to Education Code 35120(c) and Board Bylaw 9250.

Ms. Creason explained that item G-29 would return for action in August when more board members are present to vote.

California School Dashboard Local Indicators (I-1)

Deputy Superintendent of Schools and Student Support Melissa Bassanelli introduced Director of Continuous Improvement and LCAP Gianfranco Tornatore who gave a presentation on the district's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard. Ms. Costa complimented staff on the work. Superintendent Kern inquired about the new federal law related to the 95 percent testing participation rate, which Dr. Tornatore addressed.

Local Control and Accountability Plan (I-2)

It was moved by Ms. Costa, seconded by Mr. Hernandez, to approve the district's 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Choices Charter School California School Dashboard Local Indicators (I-3)

Director of Admissions and Family Services Brian Ginter introduced Director of Choices Charter School Tony Oddo who gave a presentation on Choices Charter School's measurement of progress for State Priority Areas 1, 2, 3, 6 and 7 related to the state accountability dashboard. Ms. Costa commended Choices Charter School on the expansion of its Career Technical Education offerings.

Choices Charter School Local Control and Accountability Plan (I-4)

It was moved by Mr. Hernandez, seconded by Ms. Costa, to approve the Choices Charter School 2021-2024 Local Control and Accountability Plan (LCAP). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Data Regarding Function and Format of the Local Control and Accountability Plan Parent Advisory Committee (I-5)

Chief of Staff Trent Allen gave a presentation and provided data related to the function and format of the district's Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC). Mr. Allen explained how the district has grown its efforts to expand voice in multiple formats since the LCAP PAC's origination in 2014. Mr. Allen also discussed attendance and vacancy concerns that have plagued the LCAP PAC, as well as the variety of models that are happening in other school systems. Mr. Hernandez thanked the LCAP PAC members for their participation on the committee, and he asked staff to further explore how committee members are selected in other districts. Mr. Allen shared that regardless of any changes to the function or format of the committee, the LCAP PAC will continue to operate under the Greene Act. Ms. Costa made comments regarding the variety of models that other district's use and she encouraged further exploration of options. Ms. Creason said she also agrees to exploring this further. Superintendent Kern suggested that staff meet with the two board liaisons for the committee and prepare recommendations to present at the August 23 board meeting.

Adoption of 2022-2023 Budget (I-6)

Chief Financial Officer Jennifer Stahlheber presented the item. It was moved by Ms. Costa, seconded by Mr. Hernandez, to adopt the 2022-2023 budget, including the approval of the Education Protection Account spending plans for the district and Choices Charter School, the excess reserves in the ending fund balance and the district staffing standards, and approve the revisions to the 2021-2022 budget. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Public Hearing: Temporary Interfund Borrowing of Cash (I-7)

Ms. Stahlheber presented the item. Ms. Creason declared the topic of temporary interfund borrowing of cash a public hearing and invited the public to speak. There being no questions or comments from the public, Ms. Creason declared the public hearing closed. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 4029, to permit temporary interfund borrowing of cash. MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Public Hearing: Conveyance of Easement at Transportation Yard (I-8)

Chief Operations Officer Frank Camarda presented the item. Ms. Creason declared the topic of conveying one permanent easement at the district's transportation yard a public hearing and invited the public to speak. There being no questions or comments from the public, Ms. Creason declared the public hearing closed. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 4028, conveying one permanent easement at the district's transportation yard, 3050 Orange Grove Avenue, North Highlands, California, to the Sacramento Municipal Utility District (SMUD). MOTION CARRIED UNANIMOUSLY [AYES: Creason, Costa, Hernandez; NOES: None; ABSENT: McKibbin, Villescaz].

Board Reports (J)

Mr. Hernandez noted the passing of Dave Doerr, former board member and Facilities Committee member.

Future Agenda (K)

There were no items added to the future agenda.

Adjournment (L)

At 7:31 p.m., there being no further business, the regular meeting was adjourned in honor of Dave Doerr.

Michael McKibbin, Ed.D., President

Kent Kern, Executive Secretary

Approved: _____

:sc

HUMAN RESOURCES

The following reports are submitted for board approval

Personnel Pages	Page #
Appointments	
Management	1
Certificated	1-2
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Leaves of Absence	
Management	
Certificated	3
Classified	3
Separations	
Management	3
Certificated	3
Classified	3
Pre-Retirement Reduced Workload	
Reassignments/Change in Work Year	
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Job Description/Salary Range Change	
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Certificated	
Credential Approval Recommendations	
Certificated	
Charter School Personnel Actions	
Choices	

Agenda for the August 9, 2022 Board Meeting

1. APPOINTMENTS

MANAGEMENT

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Promotion	Nelson, Jennifer	Prob	Assistant Director, Special Ed	Special Education-Kenneth	07/18/22

CERTIFICATED SUPERVISORY

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Promotion	Dittmer, Michael	Prob	Program Specialist VAPA	Teaching and Learning	07/18/22
Promotion	Pickett, Cameron	Prob	Coordinator, Data and Assessment	Teaching and Learning	07/01/22
New Hire	Borghese, Emily	Prob	Psychologist	Special Education	08/01/22
New Hire	Williams-Barrels, Adrienne	Prob	Coordinator, Trauma Informed School Practices	Student Support Services	07/01/22

CERTIFICATED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
New Hire	Acuna, Amelia	Prob	Teacher Grade 1	Howe Avenue	08/09/22
New Hire	Aherns, April	Prob	Teacher Grade 1	Starr King	08/09/22
New Hire	Alexander, Crystal	Prob	Teacher 1/2 Combo	Cottage	08/09/22
New Hire	Anderson, Gregory	Prob	Tch-Mod/Severe K/12	Pasteur Middle	08/09/22
New Hire	Anderson, Madeleine	Temp	Teacher Grade 1	Sierra Oaks	08/09/22 06/07/23
New Hire	Baker, Emily	Prob	Teacher Grade 9/12	Mira Loma	08/09/22
New Hire	Bardwil, John	Prob	Teacher Grade 9/12	Mesa Verde	08/09/22
New Hire	Bargas, Kenneth	Prob	Teacher Grade 9/12	Encina	08/09/22
New Hire	Bartels, Kelsey	Prob	Lang/Speech/Hearing Spec	Special Education-Kenneth	08/09/22
New Hire	Beaudry, Jordan	Prob	Teacher Grade 4	Starr King	08/09/22
New Hire	Blondeau, Janet	Prob	Tch-Mild/Mod K/12	Coyle Avenue	08/09/22
New Hire	Bohorquez, Sarah	Prob	Tch-Mild/Mod K/12	Carmichael	08/09/22
New Hire	Bosley, Deanna	Temp	Teacher Grade 9/12	San Juan	08/09/22 06/07/23
New Hire	Boyden, Zachary	Prob	Teacher 4/5 Combo	Cottage	08/09/22
New Hire	Brady, Megan	Prob	Teacher Grade 3	Greer	08/09/22
New Hire	Brickey, Ellen	Prob	Teacher Grade 1	Whitney Avenue	08/09/22
New Hire	Brockschmitt	Prob	Teacher Grade 2	Whitney Avenue	08/09/22
New Hire	Bumgarner, Shelby	Prob	Teacher Grade 9/12	Encina	08/09/22
New Hire	Butler, Sarah	Temp	Teacher Grade 3	Carriage	08/09/22 06/07/23
New Hire	Byrne, Mary	Prob	Teacher Grade 9/12	Mesa Verde	08/09/22
New Hire	Carroll, Michelle	Prob	Tch-Trav Elem Clsrm-Music	Greer	08/09/22
New Hire	Ceballos, Armando	Prob	Teacher Grade 5	Howe Avenue	08/09/22
New Hire	Centurino, Kelsey	Prob	Teacher Grade 9/12	Mira Loma	08/09/22
New Hire	Chavez, Christopher	Prob	Tch-Trav Elem Clsrm-Music	Cottage	08/09/22
New Hire	Chino Mendoza, Erica	Prob	Counselor 9/12	Mesa Verde	07/27/22
New Hire	Chopp, Mackenzie	Temp	Teacher Grade 7/8	Katherine Johnson	08/09/22 06/07/23
New Hire	Collins, Ashley	Prob	Teacher Grade 7/8	Gold River	08/09/22
New Hire	Costa, Matthew	Temp	Tch-Mild/Mod K/12	Arcade	08/09/22 06/07/23
New Hire	DiRegolo, Rose	Prob	Teacher Grade 1	Lichen	08/09/22
New Hire	Dodd, Austin	Prob	Teacher Grade 7/8	Katherine Johnson	08/09/22
New Hire	Elliot, Maren	Prob	Teacher Grade 9/12	Encina	08/09/22
New Hire	Estacio, Sarah	Prob	Teacher Grade 5	Dyer Kelly	08/09/22
New Hire	Fleeman, Ruth	Prob	Teacher Grade 7/8	Starr King	08/09/22
New Hire	Foalta, Connie	Temp	Tch-Mild/Mod K/12	Barrett	08/09/22 06/07/23
New Hire	Garboushian, Maida	Prob	Counselor K/6	Woodside	08/09/22
New Hire	Gardiner, Patricia	Prob	Teacher Grade 9/12	Casa Roble	08/09/22
New Hire	Garibay, Joshua	Prob	Tch-Trav Elem Clsrm-PE	Greer	08/09/22
New Hire	Glasglow, Scott	Prob	Teacher Grade 9/12	Rio Americano	08/09/22
New Hire	Griffin, Clarence	Temp	Tch-Mold/Mod K/12	Del Paso Manor	08/09/22 06/07/23
New Hire	Grinager, Tyler	Prob	Teacher Grade 9/12	El Camino	08/09/22
New Hire	Gross, Emily	Prob	Counselor 7/8	Will Rogers	08/09/22
New Hire	Hanson, Sydnie	Prob	Teacher Grade 2	Howe Avenue	08/09/22
New Hire	Hashimoto, Junko	Temp	Teacher Grade 9/12	Encina	08/09/22 06/07/23
New Hire	Hendricks, Natalia	Temp	Tch-Mild/Moderate K/12	Arden Middle	08/09/22 06/07/23
New Hire	Herfurth, Tara	Prob	Teacher Grade 4	Del Paso Manor	08/09/22
New Hire	Hernandez, Grace	Prob	Teacher Grade 2	Greer	08/09/22
New Hire	Herrin, Lorian	Prob	Teacher Grade 3	Greer	08/09/22
New Hire	Honegger, Madison	Prob	Teacher Grade 4	Arlington Heights	08/09/22
New Hire	Hopgood, Tiffany	Prob	Counselor K/6	Thomas Edison	08/09/22
New Hire	Jacobsen, Sara	Prob	Teacher Grade 7/8	Sierra Oaks	08/09/22
New Hire	Jelicich, Shay	Prob	Teacher Kindergarten	Howe Avenue	08/09/22
New Hire	Jonutz, Kellie	Prob	Teacher Grade 5	Coyle Avenue	08/09/22
New Hire	Keithly, Amanda	Prob	Tch-Mild/Mod K/12	Whitney Avenue	08/09/22
New Hire	Kotcher, Emily	Temp	Teacher Grade 9/12	Casa Roble	08/09/22 06/07/23

Agenda for the August 9, 2022 Board Meeting

1. APPOINTMENTS CONTINUED

CERTIFICATED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
New Hire	Kramm, Laura	Temp	Tch-Mild/Mod K/12	Sylvan	08/09/22 06/07/23
New Hire	Labson, Amy	Prob	Librarian	Casa Roble	08/09/22
New Hire	Lemison, Denise	Temp	Tch-Resource Spec K/12	Lichen	08/09/22 06/07/23
New Hire	Lievanos, Martha	Prob	Counselor K/6	Thomas Edison	08/09/22
New Hire	Luebke, Christopher	Prob	Tch-Mild/Mod K/12	Special Education-Kenneth	08/09/22
New Hire	Martinez, Christian	Prob	Teacher Grade 9/12	San Juan	08/09/22
New Hire	Matulis, Richard	Prob	Teacher Tk/Kindergarten	Cottage	08/09/22
New Hire	McDonald, Amanda	Prob	Teacher Grade 9/12	El Camino	08/09/22
New Hire	McKnight, Jason	Prob	Teacher Grade 7/8	Will Rogers	08/09/22
New Hire	Melendez, Rebecca	Prob	Teacher Grade 9/12	San Juan	08/09/22
New Hire	Morash, Katherine	Prob	Tch-Mod/Severe K/12	Arcade	08/09/22
New Hire	Nagle, Lauren	Prob	Teacher Kindergarten	Greer	08/09/22
New Hire	O'brien, Kristina	Prob	Teacher Grade 7/8	Katherine Johnson	08/09/22
New Hire	Opeyany, Sara	Prob	Teacher Grade 3	Lichen	08/09/22
New Hire	Palomo, Mariah	Prob	Teacher Grade 1	Greer	08/09/22
New Hire	Phillips, Morgan	Prob	Teacher Grade 9/12	Encina	08/09/22
New Hire	Quadro, Karla	Prob	Tch-Mod/Severe K/12	Grand Oaks	08/09/22
New Hire	Rambob, Bonnie	Prob	Teacher Kindergarten	Legette	08/09/22
New Hire	Ramirez, Theresa	Prob	Tch-Trav Elem Clsrm-Music	Teaching and Learning	08/09/22
New Hire	Ramos, Adeline	Prob	Tch-Trav Elem Clsrm-PE	Starr King	08/09/22
New Hire	Recendez, Ignacio	Prob	Tch-Trav Elem Clsrm-PE	Del Dayo	08/09/22
New Hire	Revis, Erick	Temp	Tch-Voc ED/ROP	Encina	08/09/22 06/07/23
New Hire	Rhodes, Andrew	Prob	Teacher Grade 9/12	Bella Vista	08/09/22
New Hire	Ridenour, Todd	Prob	Teacher Grade 7/8	Katherine Johnson	08/09/22
New Hire	Romeo, Anna	Prob	Counselor 9/12	Encina	07/27/22
New Hire	Rounds, Rodney	Temp	Tch-Mild/Mod K/12	Carnegie	08/09/22 06/07/23
New Hire	Rozakis, Antonia	Prob	Teacher Kindergarten	Whitney Avenue	08/09/22
New Hire	Samuelson, Katherine	Prob	Tch-Mild/Mod K/12	Cowan	08/09/22
New Hire	Schumacher, Kelly	Prob	Tch-Mild/Mod K/12	Dewey	08/09/22
New Hire	Vang, My Coua	Prob	Counselor 9/12	Encina	07/27/22
New Hire	Wells, Michael	Temp	Teacher Grade 7/8	Orangevale Open	08/09/22 06/07/23
New Hire	Whitesides, Eowyn	Prob	Tch-Resource Spec K/12	Katherine Johnson	08/09/22
New Hire	Williams, Brooke	Prob	Lan/Speech/Hearing Spec	Special Education	08/09/22
New Hire	Wolfe, Elizabeth	Prob	Tch-Mod/Severe K/12	Oakview	08/09/22
Rehire	Broaddus, Becky	Prob	Teacher Kindergarten	Pershing	08/09/22
Rehire	Carlson, Justine	Prob	Tch-CDPT	Early Childhood Education	07/07/22
Rehire	Harrington, William	Temp	Tch-VOC EDUC/ROP 9/12	Mesa Verde	08/09/22 06/07/23
Rehire	Motoyoshi, Shelly	Prob	Tch-English Language Dvlp	Kingswood	08/09/22
Rehire	Recendez, Ignacio	Prob	Tch-Trav Elem Clsrm-PE	Teaching and Learning	08/09/22
Rehire	Zanetti, Catherine	Perm	Teacher Grade 6	Arden	08/09/22

CLASSIFIED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
New Hire	Alyawer, Zena	Prob	Instructional Assistant I	Howe Avenue	08/10/22
New Hire	Chikalla, Anna	Prob	Instructional Assistant I	Howe Avenue	08/10/22
New Hire	De Leon, Lisa Marie	Prob	Middle School Secretary	Arden	07/20/22
New Hire	Dimino, Tyler	Prob	Instructional Assistant II	Del Campo	08/10/22
New Hire	Jackson, David	Prob	Custodian	Howe Avenue	07/12/22
New Hire	Jansen, David	Prob	Elem School Secretary	Grand Oaks	07/21/22
New Hire	Leon, Gerardo	Prob	Instructional Assistant III	Carriage	08/10/22
New Hire	Mayhew, Eric	Prob	Instructional Assistant III	Mariemont	08/10/22
New Hire	Moser, Kimberly	Prob	Elem School Secretary	Charles Peck	07/25/22
New Hire	Palmer, Joseph	Prob	Custodian	Arden	07/13/22
New Hire	Pile, Ronald	Prob	Instructional Assistant II	Rio Americano	08/10/22
New Hire	Robinson, Megan	Prob	Sch/Comm Intervention Spec	Garfield	08/01/22
New Hire	Santos, Emily	Prob	Accountant	Budget Services	07/25/22
New Hire	Stickles, Debra	Prob	Exp Learning Progs Site Fac	Pupil Personnel Services	08/01/22
New Hire	Sweeny, Jamie	Prob	Exp Learning Progs Site Fac	Pupil Personnel Services	08/01/22
New Hire	Talent, Brooke	Prob	Instructional Assistant II	Cameron Ranch	08/10/22
New Hire	Toubouache, Fazia	Prob	Instructional Assistant II	Whitney Avenue	08/10/22
New Hire	Vargas, Gretchen	Prob	Instructional Assistant I	Whitney Avenue	08/10/22
Rehire	Akishkin, Oksana	Prob	Instructional Assistant III	Carriage	08/10/22
Rehire	Corey, Rosario	Prob	Instructional Assistant I	Thomas Kelly	08/10/22
Rehire	Lackey, Padragin	Prob	IA - Deaf Hard-Of-Hearing	Dewey	08/10/22
Rehire	Mowry, Andrea	Prob	Exp Learning Progs Site Fac	Pupil Personnel Services	08/01/22

Agenda for the August 9, 2022 Board Meeting

2. LEAVES OF ABSENCE

CERTIFICATED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Unpaid	Alejandrino, Glenn	Perm	Teacher Grade 7/8	Human Resources	07/19/22 06/07/23
Unpaid	D'Anjou, Kristen	Perm	Tch-English Language Dev	Katherine Johnson	08/09/22 06/07/23
Unpaid	Fisher, Hannah	Prob	Teacher Grade 1	Orangevale Open	08/09/22 06/07/23
Unpaid	Hein Sanchez, Beth	Perm	Counselor-9/12	Encina	07/27/22 06/06/23
Unpaid	Mancour, Nancy	Perm	Teacher Kindergarten	Cameron Ranch	08/09/22 06/07/23
Unpaid	Nye, Violet	Perm	Teacher Grade 4	Del Dayo School	08/09/22 06/07/23
Unpaid	Penning, Lindsay	Perm	Tch-Trav Elem Clsrm-Pe	Teaching and Learning	08/09/22 06/07/23
Unpaid	Rodda, Kimberly	Perm	Tch-Pre-School Teacher	Early Childhood Education	08/17/22 06/07/23
Unpaid	Santos, Allison	Prob	Teacher Grade 1	Starr King	08/09/22 06/07/23
Unpd W/Benefits	Skinner, Tara	Perm	Tch-(Ed) Emotional Dstbd	Churchill	08/09/22 06/07/23

CLASSIFIED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Unpaid	Afshari Nejad Moghad, Azadeh	Prob	Instructional Assistant I	Gold River Discovery Center	08/10/22 06/06/23
Unpaid	Dequine, Sarah	Prob	Instructional Assistant I	Orangevale Open	08/10/22 06/06/23

3. SEPARATIONS

CERTIFICATED SUPERVISORY

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Retirement	Reynolds, Robert	Perm	Principal K/6	Teaching and Learning	09/09/22

CERTIFICATED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Resignation	Aytch, Brian	Prob	Tch-Resource Spec K/12	San Juan	06/08/22
Resignation	Begay, Lisa	Perm	Tch-Resource Spec K/12	Encina	06/08/22
Resignation	Franchini, Kyle	Prob	Tch-Resource Spec K/12	Barrett	06/08/22
Resignation	Giles, Clara	Prob	Tch-Resource Spec K/12	Thomas Kelly	06/09/22
Resignation	Gray, Michael	Perm	Tch-Resource Spec K/12	Cameron Ranch	06/09/22
Resignation	Higgins III, John	Perm	Tch-Grad 9/12	Encina	06/08/22
Resignation	Johnson, Elle	Perm	Tch-Mod/Severe K/12	Pasteur	06/08/22
Resignation	Kasavan, Sarah	Perm	Tch-Deaf/Hard of Hearing	Del Campo	06/09/22
Resignation	Lagasca, Carissa	Perm	Teacher Kindergarten	Del Paso Manor	06/08/22
Resignation	Maero, Peter	Prob	Tch-Mod/Severe K/12	Thomas Edison	06/08/22
Resignation	Marlatt, Shirley	Prob	Tch-Mod/Severe K/12	Casa Roble	06/08/22
Resignation	Nelson, Teresa	Perm	Tch-Mod/Severe K/12	Grand Oaks	06/08/22
Resignation	Saumure-Jones, Kathleen	Prob	Tch-Grad 9/12	Mesa Verde	06/08/22
Resignation	Slakey, Andrew	Prob	Lang/Speech/Hrg Spec	Special Education - Kenneth	06/09/22
Resignation	Walker, Ted	Prob	Tch-Adaptive Phys Ed	Special Education - Kenneth	06/07/22
Resignation	Wright, Meghan	Perm	School Social Worker	Lsc Region 2 @ Barrett	06/07/22
Retirement	Fritz, Carolyn	Perm	Tch-Trav Elem Clsrm-Art	Teaching and Learning	06/08/22
Retirement	Lobel, Ricki	Perm	Tch-Mild/Moderate K/12	Del Paso Manor	06/08/22
Retirement	Mac Gregor, Kendall	Perm	Tch-Mod/Severe K/12	Ralph Richardson	06/08/22
Retirement	Margolin, Evelyn	Perm	Tch-Mild/Moderate K/12	Cameron Ranch School	06/09/22
Retirement	Reuss, Scott	Preret	Tch-Trv Elem Clsrm-Other	Teaching and Learning	06/09/22
Retirement	Woodward, Mark	Perm	Tch-Mod/Severe K/12	Laurel Ruff School	06/08/22

CLASSIFIED

<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Resignation	Alokozai, Basira	Perm	Nutrition Services Worker I	Kingswood	03/25/22
Resignation	Bennett, Shawn	Perm	Nutrisvcs Cafe Equip Tech	Nutrition Services	07/29/22
Resignation	Feenstra, Flanders	Perm	Painter	M&O - Building Maintenance	07/19/22
Resignation	Godina, Bianca	Perm	Secretary	Special Education - Kenneth	07/08/22
Resignation	Higgins, Mickayla	Perm	Instructional Assistant II	Lichen	06/07/22
Resignation	Magana, Xavier	Prob	Custodian	Trajan	07/22/22
Resignation	Mersal, Sherok	Perm	Sch/Comm Res Asst Arabic	English Lang Learning-DO	07/15/22
Resignation	Morehead, Natalie	Prob	Instructional Assistant I	Starr King	06/07/22
Resignation	Swinyer, Natasha	Perm	Elem School Secretary	Carmichael	07/07/22
Resignation	Tufto, Casey	Perm	Instructional Assistant II	Kingswood	06/07/22
Resignation	Williams, Bradley	Prob	Lead Custodian	Encina	07/20/22
Retirement	Ferreira, Steven	Perm	Groundskeeper/Gardener	M&O - Building Maintenance	07/05/22

Agenda for the August 9, 2022 Board Meeting

4. CABINET CONTRACTS/EXTENSION OF CONTRACT

<u>Type</u>	<u>Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective Date (s)</u>
Addendum	Kern, Kent	Superintendent	District Office	08/10/2022

Purchasing Contracts Report

The following reports are submitted for board approval/ratification:

	Inc	Page #
Purchase Orders & Service Agreements	✓	1
Change Orders	✓	2
Construction & Public Works Bids	NA	
Piggyback Contracts	NA	
Zero Dollar Contracts	✓	3
Bids/RFPs	NA	
Other	NA	
ERRATA	NA	



Purchasing Contracts Board Report
Purchase Orders, Service Agreements, and Contracts

June 15, 2022 - July 26, 2022

PO#	Date	Vendor Name	Description	Amount \$	Site/ Department
301049	7/8/2022	Schools Insurance Authority	Insurance Premium	\$ 1,000,965.00	233 - Risk Management
301047	7/8/2022	Schools Insurance Authority	Worker's Compensation Program	\$ 5,308,191.00	233 - Risk Management
TBD	7/26/2022	Star Autism	Professional Development Two Year Contract: 7/1/22-6/30/24	\$1,888,530	101 - Special Education
TBD	7/1/2022	Access Language Connection	Translation Services	\$ 865,525.00	101 - Special Education
TBD	7/1/2022	United College Action Network	College and Career Prep, Advising, support and mentoring services	\$ 150,000.00	505 - Equity
TBD	7/1/2022	San Joaquin County Office of Education	License Agreement - web based suite of tools for special education programs Three year contract: \$68,546 per year	\$ 205,638.00	101 - Special Education
TBD	7/1/2022	Cintas	Automatic external defibrillator devices and software services 3 Year Contract: \$83,000 per year	\$ 249,000.00	233 - Risk Management
TBD	7/1/2022	Syscloud	Software backup security application and storage services 3 Year Contract: \$24,000 per year	\$ 72,000.00	252 - Technology



Purchasing Contracts Board Report
Change Orders/Amendments

June 15, 2022 - July 26, 2022

Change Orders

PO#	Date	Vendor Name	Description	Original PO Amount \$	Previous Approved C/O Totals \$	Current C/O for Approval Amount \$	New Contract Amount \$	Responsibility
200343 FY 21/22	7/18/2022	Lozano Smith	Legal fees for FY 2021/2022 increase during yearend	\$ 191,550.00		\$ 26,590.50	\$ 218,140.50	205 - Facilities
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	

Service Agreement Change Orders

PO#	Date	Vendor Name	Description	Original PO Amount \$	Previous Approved C/O Totals \$	Current C/O for Approval Amount \$	New Contract Amount \$	Responsibility
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	
							\$ -	

Other Contract Change Orders

PO#	Date	Vendor Name	Description	Original PO Amount \$	Previous Approved C/O Totals \$	Current C/O for Approval Amount \$	New Contract Amount \$	Responsibility
206843	7/18/2022	Campbell Keller	Howe light MOD additional furniture	\$ 916,977.50		\$ 35,352.22	\$ 952,329.72	216 - Facilities
105173 & 202084	6/27/2022	Campbell Keller	Arden new construction science desk C/O 002-9512-P1	\$ 1,179,827.71	\$ 111,872.64	\$ 84,275.33	\$ 1,375,975.68	216 - Facilities
6818	7/15/2022	Verde Design	Additional design scope from the community comments for Mesa Verde Outdoor Learning project 210-9513-P1	\$ 675,605.00	\$ 524,191.50	\$ 34,800.00	\$ 1,234,596.50	216 - Facilities
206604	7/18/2022	AECOM Technical Services	Additional soil and ground water investigation for Arcade New Construction project 001-9512-P1	\$ 9,150.00	\$ 103,150.00	\$ 35,225.00	\$ 147,525.00	216 - Facilities
205758	7/19/2022	Lionakis	C/O 2 additional scope for K. Johnson New Construction project 055-9512-P1	\$ 2,500,000.00	\$ 70,800.00	\$ 190,500.00	\$ 2,761,300.00	216 - Facilities
203676	7/20/2022	Terracon	C/O 3 additional testing and special inspections on LeGette New Construction project 127-9512-P1	\$ 18,100.00	\$ 31,900.00	\$ 60,000.00	\$ 110,000.00	216 - Facilities
							\$ -	
							\$ -	

Lease Amendments/Change Orders

PO#	Date	Vendor Name	Description	Original PO Amount \$	Previous Approved C/O Totals \$	Current C/O for Approval Amount \$	New Contract Amount \$	Responsibility
							\$ -	

General Contract Change Orders



PO#	Date	Vendor Name	Description	Original PO Amount \$	Previous Approved C/O Totals \$	Current C/O for Approval Amount \$	New Contract Amount \$	Responsibility
							\$ -	



**Purchasing Contracts Board Report
Board Pre-Approval
Zero Dollar**

June 15, 2022 - July 26, 2022

Fund	Date	Site/ Department	Vendor Name	Description
01	7/1/2022	DTL	CAST Inc	Professional Learning Module, Universal Design Learning
01	7/1/2022	DTL	College Board	Pilot book study for ELA and ELD
01	7/1/2022	Communications	Blackboard	Communications Software
01	7/1/2022	PLI	Bedford, Freeman & Worth	Pilot/class tests for AP Language and AP Literature

APPROVED:  
Jennifer Stahlheber

Business and Financial Report

The following reports are submitted for board approval/ratification:

	Inc	Page #
Easements/Leases		
Notices of Completion	✓	1
Quarterly Investment Report		
Warrants & Payroll	✓	2
Budget Revisions		
E-Rate		
ERRATA		

Notices of Completion - Board of Education

CONTRACTOR	PROJECT	DATE OF ACCEPTANCE	DATE RECORDED
Efficient Lighting Designs	PO#200546 Provide all labor, materials, equipment, tools, transportation and incidentals for retrofit exterior lighting fixtures and any remaining interior fixtures that were not included in the previous retrofit project at multiple sites located in the San Juan Unified School District. Vendor: Efficient Lighting Designs	6/3/2022	6/9/2022
McCarthy Building Companies	PO#801472 Provide all labor, materials, equipment, tools, transportation and incidentals for full site renovation at Del Paso Manor ES located in the San Juan Unified School District. Vendor: McCarthy Building Companies	6/3/2022	6/10/2022
Citadel Electric, Inc.	PO#105834 Provide all labor, materials, equipment, tools, transportation and incidentals for Intrusion Device Upgrade, Region 2 campuses, BP #21-115, for the following sites: Arlington Heights ES, Bella Vista HS, Cambridge Heights ES, Carnegie MS, Casa Roble HS, Del Campo HS, Dewey HS, Meraki (Fair Oaks), Gold River K-8, Grand Oaks ES, Green Oaks ES, La Vista (Holst), LeGette ES, Lichen ES, Mesa Verde HS, Northridge ES, Oakview ES, Golden Valley River - Charter (Palisades), Pasteur MS, Pershing ES, Orangevale Open (Roberts), Sylvan MS, Trajan ES, Transportation, Twin Lakes ES, Will Rogers MS located in the San Juan Unified School District. Vendor: Citadel Electric, Inc.	6/15/2022	6/21/2022
Sacramento Cooling Systems, Inc., DBA L&H Airco	PO#106687 Provide all labor, materials, equipment, tools, transportation and incidentals for District Wide HVAC Controller Upgrade, Phase 1, for the following sites: El Camino HS, San Juan HS, Orangevale Open (Oval on Filbert), Coyle ES, Cameron Ranch ES, LeGette ES, General Davie ECE, Gold River K-8, Sierra Oaks K-8, Woodside K-8, Marvin Marshall, Will Rogers MS, Carnegie MS, Garfield San Juan Central, Arcade MS, Green Oaks ES, Mariposa ES, Golden Valley River - Charter (Palisades), Whitney ES, Sylvan MS, Casa Roble HS, Del Campo HS, Carmichael ES, Mesa Verde HS, Pasadena ES, Choices Charter (Billy Mitchell), Orange Grove Adult School, located in the San Juan Unified School District. Vendor: Sacramento Cooling Systems, Inc., DBA L&H Airco	6/29/2022	7/1/2022

SAN JUAN UNIFIED SCHOOL DISTRICT
Accounting Services

WARRANTS & PAYROLL

VENDOR AND CONTRACT WARRANTS		
Fund		June 2022
01	General Fund	\$ 14,320,851.35
09	Charter Schools	29,638.17
10	Special Ed Pass-Thru	1,363,683.00
11	Adult Education	48,352.90
12	Child Development	325,559.92
13	Food Service/Cafeteria	648,270.31
14	Deferred Maintenance	119,655.67
21	Building Fund	47,989.21
22	Measure S Building Fund	-
23	Measure J Building Fund	166,913.16
24	Measure N Building Fund	990,465.34
25	Capital Facilities	1,020.00
26	Measure P Building Fund	16,829,996.99
35	State Schools Facilities Fund	-
40	Sp Res FD -- Capital Outlay Proj	-
67	Self Insurance	4,031,908.10
95	Student Body Fund	-
TOTALS		\$ 38,924,304.12

PAYROLL AND BENEFITS		
All Funds		June 2022
Certificated Payroll		\$ 26,739,056.86
Classified Payroll		7,073,550.11
Benefits		14,344,970.48
TOTALS		\$ 48,157,577.45

GRAND TOTAL \$ 87,081,881.57

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: G-4

MEETING DATE: 08/09/2022

SUBJECT: California Partnership Academies:
California Labor Federation Partnership Project

CHECK ONE:

For Discussion: ☐

For Action: ☒

Report: ☐

Workshop: ☐

Recognition: ☐

Emergency Action: ☐

DEPARTMENT: Grants and Special Projects

ACTION REQUESTED:

The superintendent is recommending that the board approve the implementation of the following grant:

- California Partnership Academies: California Labor Federation Partnership Project, 2022-2023

RATIONALE/BACKGROUND:

The California Department of Education has provided funds to the Career and Technical Education (CTE) Program for the development of a new California Partnership Academy within the construction pathway program at Del Campo High School. Sophomores will be eligible to enroll in the academy in the 2023-2024 school year, with additional grade levels to be added in subsequent years.

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: \$0

Additional Budget: \$20,000

Funding Source: California Department of Education

(Unrestricted Base, Supplemental, other restricted, etc.)

Current Year Only ☒ On-going ☐

LCAP/STRATEGIC PLAN:

Goal: 1 Focus: 6

Action: 5

Strategic Plan: 1 and 4

PREPARED BY: Robyn Caruso, Program Specialist, Grants and Special Projects

APPROVED BY: Trent Allen, APR, Chief of Staff *TA*

Kent Kern, Superintendent of Schools *KK*

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: G-5

MEETING DATE: 08/09/2022

SUBJECT: California Farm to School Incubator Grant Program

DEPARTMENT: Grants and Special Projects

CHECK ONE:

For Discussion: ☐
For Action: ☒
Report: ☐
Workshop: ☐
Recognition: ☐
Emergency Action: ☐

ACTION REQUESTED:

The superintendent is recommending that the board approve implementation of the following grant (if funded):

- California Farm to School Incubator Grant, 2022

RATIONALE/BACKGROUND:

The California Farm to School Incubator Grant Program will provide funds to launch a farm-to-school initiative within the district. Funds will be used to procure local, seasonal fruits and vegetables by establishing a connection with California farmers; this produce will be used in school cafeterias. Additionally, the Harvest of the Month curriculum will be introduced to K-8 students. The curriculum provides monthly taste tests of local, seasonal produce and accompanying classroom lessons.

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: \$0
Additional Budget: \$392,470
Funding Source: California Department of Food & Agriculture
(Unrestricted Base, Supplemental, other restricted, etc.)
Current Year Only ☒ On-going ☐

LCAP/STRATEGIC PLAN:

Goal: 2 Focus: 2
Action: 5
Strategic Plan: 2

PREPARED BY: Robyn Caruso, Program Specialist, Grants and Special Projects

APPROVED BY: Trent Allen, APR, Chief of Staff *TA*
Kent Kern, Superintendent of Schools *KK*

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: G-6

MEETING DATE: 08/09/2022

SUBJECT: Arden Middle School New Construction Project
Lease Amendment No. 5

DEPARTMENT: Facilities

CHECK ONE:
For Discussion: ☐
For Action: ☒
Report: ☐
Workshop: ☐
Recognition: ☐
Emergency Action: ☐

ACTION REQUESTED:

The superintendent is recommending that the board adopt Resolution No. 4031 approving Amendment No. 5 to the facilities lease agreement for the Arden Middle School new construction project No. 002-9512-P1 between San Juan Unified School District and Clark & Sullivan Builders Inc. dba Clark & Sullivan Construction.

RATIONALE/BACKGROUND:

The facilities lease is revised, and preconstruction and contingencies are hereby reconciled, including previous amendments, with the actual cost as shown on Amendment No. 5; and the facilities lease total base rent is amended to \$58,889,198.00.

ATTACHMENT(S):

A: Resolution No. 4031
B: Lease Amendment No. 5

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: N/A
Additional Budget: N/A
Funding Source: N/A
(Unrestricted Base, Supplemental, other restricted, etc.)
Current Year Only ☒ On-going ☐

LCAP/STRATEGIC PLAN:

Goal: N/A Focus: N/A
Action: N/A

Strategic Plan: N/A

PREPARED BY: Nicholas Arps, Director, Facilities, Construction & Modernization *NA*

APPROVED BY: Frank Camarda, Chief Operations Officer *FC*
Kent Kern, Superintendent of Schools *KK*

RESOLUTION NO. 4031

**RESOLUTION BY THE SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION APPROVING LEASE AMENDMENT NO. 5
ARDEN MIDDLE SCHOOL – NEW CONSTRUCTION
SJUSD PROJECT #002-9512-P1**

WHEREAS, section 17406 of the Education Code authorize school districts, including the San Juan Unified School District (“District”), to use the lease-leaseback procurement process;

WHEREAS, the District Board of Education (“Board”) previously approved the award of the Site Lease and Facilities Lease to Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction for this Project, which approval for the Facilities Lease was in the amount of \$64,700.00 for Phase I per Resolution No. 2955, Amendment #1 Phase II – Inc 1 for \$7,746,929.00 per Resolution No. 2976, and Amendment #2 Final Total Base Rent for Phase II – Inc 2 for \$59,701,283.00 per Resolution No. 3000 for which includes previously approved amounts;

WHEREAS, the Facilities Lease is revised, and preconstruction and contingencies are hereby reconciled, including previous amendments, with the actual cost as shown on Amendment #5; and,

WHEREAS, the Facilities Lease Total Base Rent is amended to Fifty-eight million, Eight hundred eighty-nine thousand, One hundred ninety-eight dollars and zero cents (\$58,889,198.00); and,

NOW, THEREFORE, the San Juan Unified School District Board of Education does hereby resolve as follows:

Section 1. The foregoing recitals are hereby adopted as true and correct.

Section 2. The Board approves the amending of Facilities Lease and crediting back any and all unused portion of preconstruction services and contingencies back to the district.

Section 3. The Board approves the amended Total Base Rent of Fifty-eight million, Eight hundred eighty-nine thousand, One hundred ninety-eight dollars and zero cents (\$58,889,198.00)

The foregoing Resolution was adopted by the San Juan Unified School District Board of Education at a meeting of the Board on August 9, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**Michael McKibbin, Ed.D., President
San Juan Unified School District
Board of Education**

Attest:

**Pam Costa, Clerk
San Juan Unified School District
Board of Education**



San Juan Unified School District

Facilities Business Department

5320 Hemlock Street, Sacramento, California 95841

Telephone 916- 971-7283

Internet Web Site: www.sanjuan.edu

Kent Kern, Superintendent of Schools
Frank Camarda, Chief of Operations Officer

Amendment #5
Arden Middle School – New Construction
DSA App. #02-117938/Facilities Lease Agreement #907873
SJUSD Project #002-9512-P1

Effective **August 09, 2022**, the Facilities Lease Agreement dated **June 25, 2019** between the San Juan Unified School District and **Clark & Sullivan Builders Inc. DBA Clark & Sullivan Construction** for the **Arden Middle School – New Construction** is amended as follows:

AMENDMENT CHANGE SPECIFICS

Balance to the TBR/Contract values for the Project Closeout per the table below

Original Contract (Phase I Preconstruction Exhibit H)		\$ 64,700.00
Amendment #1		\$ 7,746,929.00
Amendment #2		\$ 51,889,654.00
Amendment #3 – Change to Lease Payment Schedule. No financial impact.		\$ 0.00
Amendment #4 – Reallocation of Money from Owner Contingency to Lease payment. No Increase/Decrease in Total Base Rent.		\$ 0.00
Revised Total Base Rent Amount After all Previous Amendments		\$ 59,701,283.00
Owner Contingencies and Allowances Total	\$ 4,681,133.00	
Amendment #4 -Reallocation of Money from Owner Contingency to Lease Payments due to County Delay	\$ (171,090.00)	
Owner Contingencies and Allowances Total Minus Amendment #4	\$ 4,510,043.00	
Owner Contingencies and Allowances Used	\$ 3,799,807.00	
CDA #'s: 002, 003, 005, 006, 007, 008, 009, 010, 012, 014, 015, 016, 018, 019, 021, 022, 024, 025, 027, 028, 029, 030, 031, 032, 036, 038, 040, 041, 042, 043, 044, 045, 047, 048, 049, 051, 052, 053, 054, 055, 057, 058, 059, 061, 062, 063, 064, 065, 067, 069, 070, 071, 077, 078, 079, 081, 082, 087, 089, 090, 091, 093, 095, 096, 099, 100, 102, 103, 104, 105, 106, 107, 108, 109, 110, 112, 115, 117, 120, 122, 123, 124, 127, 129, 131, 132, 134, 135, 136, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 154, 155, 156, 157, 159, 161, 163, 165, 166, 169, 172, 173, 180, 187, 188, 189, 190, 191, 192, 196, 198, 199, 200, 201, 202, 203, 205, 206, 207, 208, 209, 210, 212, 215, 216, 217, 221, 223, 229, 232, 238, 240, 242, 246, 249, 250, 251, 253, 254, 257, 266, 268, 261, 264, 265, 267, 269, 273, 274, 276, 278, 283, 284, 285, 286, 287, 288, 291, 296, 303, 304, 305, 308, 310, 312, 313, 317, 318, 319, 322, 324, 325, 281, 293, 316, 307, 327, 332, 333, 335, 336, 338, 339, 341, 342, 345, 348, 349, 350, 352, 361, 344, 360, 363, 351, 347, 084, 085, 224, 225, 228, 364, 365, 366, 368, 374, 371, 377, 378, 379, 381, 382, 384, 386, 388, 391, 392, 393, 395, 396, 397, 399, 401, 402, 406, 407, 409, 410, 414, 415, 416, 417, 418, 420, 425, 426, 427, 430, 431, 436, 437, 439, 440, 446, 448, 452, 432, 435, 434, 438, 441, 442, 443, 444, 445, 447, 453, 454, 461, 463, 455, 456, 458, 460, 462, 464, 465, 466, 467, 468, 470, 471, 472, 474, 475, 476, 478, 481, 482, 483, 486, 487, 488, 489, 477, 492, 493, 494, 495, 498, 499, 502, 503, 504, 507, 509, 510, 511, 512, 513, 514, 515, 517, 521, 522, 523, 525, 526, 528, 529		
SUBTOTAL	\$ 710,236.00	
Balance of remaining Owner Contingencies/Allowances		\$ (710,236.00)
Construction Contingencies and Allowances Total	\$ 1,662,148.00	
Construction Contingencies and Allowances Used	\$ 1,560,371.00	

CDA#s: 004, 011, 013, 017, 020, 023, 026, 033, 034, 035, 037, 039, 046, 050, 056, 060, 066, 068, 072, 073, 074, 075, 076, 080, 083, 086, 088, 092, 094, 097, 098, 101, 113, 114, 116, 118, 119, 121, 125, 126, 128, 130, 133, 137, 138, 139, 140, 141, 145, 153, 158, 160, 162, 164, 167, 168, 170, 171, 174, 175, 176, 177, 178, 179, 181, 182, 183, 184, 185, 186, 193, 194, 195, 197, 204, 211, 213, 214, 218, 219, 220, 222, 230, 233, 234, 235, 236, 237, 239, 241, 243, 244, 245, 248, 255, 256, 257, 231, 252, 247, 258, 259, 260, 262, 263, 270, 271, 272, 275, 277, 279, 280, 282, 289, 290, 292, 294, 295, 297, 298, 299, 300, 301, 302, 306, 309, 311, 314, 315, 320, 321, 323, 326, 331, 328, 330, 329, 334, 337, 340, 343, 346, 353, 354, 355, 356, 357, 358, 359, 362, 226, 227, 367, 369, 370, 372, 373, 375, 376, 380, 385, 389, 390, 394, 398, 400, 403, 404, 405, 408, 383, 387, 411, 412, 413, 419, 421, 422, 423, 424, 428, 429, 433, 449, 450, 451, 457, 459, 469, 473, 479, 480, 484, 485, 490, 491, 496, 497, 500, 501, 505, 506, 508, 509, 516, 518, 519, 520, 524, 527		
SUBTOTAL	\$ 101,777.00	
Balance of remaining Construction Contingencies/Allowances		\$ (101,777.00)
Preconstruction Contingencies and Allowances Total	\$ 15,000.00	
Preconstruction Contingencies and Allowances Used	\$ 14,928.00	
CDA#s: 001		
SUBTOTAL	\$ 14,928.00	
Balance of remaining Preconstruction Contingencies/Allowances		\$ (72.00)
Original Contract Amount	\$ 59,701,283.00	
Owner Contingencies/Allowances BALANCE ADJUSTMENT	\$ (710,236.00)	
Construction Contingencies/Allowances BALANCE ADJUSTMENT	\$ (101,777.00)	
Preconstruction Contingencies/Allowances BALANCE ADJUSTMENT	\$ (72.00)	
Amendment – BALANCE ADJUSTMENT		\$ 58,889,198.00


Original Total Base Rent Sum	\$ 64,700.00
Change by prior Amendment #1-4 (ex. 1-4)	\$ 59,636,583.00
Net change by Amendment #5	\$ (812,085.00)
Revised Total Base Rent Amount	\$ 58,889,198.00

In all other respects, the terms and conditions of said Design-Build Agreement, including the exhibits thereto, remain in full force and effect.

San Juan Unified School District,
A school district organized and existing under the
laws of the State of California

Clark & Sullivan Builders Inc. DBA
Clark & Sullivan Construction
A California Corporation

By: _____
Nicholas Arps
Title: Director of Facilities, Construction &
Modernization

By:  _____
Ted Foor
Title: **President**

By: _____
Frank Camarda
Title: Chief of Operations Officer

Federal Tax Identification Number –
88-0493821

Project Name: Arden Middle School New Construction
Project Number: 002-9512-P1
Contractor: Clark and Sullivan



Contingency	Sum of Total Completed & Stored to Date
CA1	\$ 968.00
CDA 050-CA1.001 Temp Water Fees	\$ 968.00
CA2	\$ 73,324.00
CDA 004-CA2.001-PCO 133 Temp Power- Generator	\$ 4,664.00
CDA 017-CA2.003-PCO148 Temp Power Generator Part II	\$ 935.00
CDA 023-CA2.002-PCO102 Temp Power for Portables on School Rool	\$ 26,971.00
CDA 026-CA2.003-PCO167 Temp Power Part III	\$ 721.00
CDA 068-CA2.004-PCO172 Temp Power IV	\$ 6,719.00
CDA 094-CA2.005-PCO306 Temp Power V	\$ 742.00
CDA 114-CA2.006-PCO333 Building A Temp Power and Cords	\$ 7,805.00
CDA 231-CA2.07-PCO429 Temp Power VI	\$ 1,241.00
CDA 247-CA2.08-PCO577 RFI 622.1 Lighting Circuits	\$ 7,144.00
CDA 329-CA2.09-PCO634 Mobilization for Trailers to North Side of Site	\$ 6,162.00
CDA 383-CA2.10-PCO573 Temp Power Patches	\$ 1,281.00
CDA 387-CA2.11-PCO712 Temp Power for Elevator	\$ 3,402.00
CDA 411-CA2.13-PCO741	\$ 5,537.00
CC	\$ 1,486,079.00
CDA 011-CC.001-PCO 135 Broken Irrigation Line, Remove Wet Soil	\$ 2,358.00
CDA 013-CC.002-PCO 103 RFI 021 12 in Storm Drain at Swale	\$ 12,215.00
CDA 020-CC.003-PCO161 Trash Enclosure Demolition	\$ 17,360.00
CDA 033-CC.004-PCO183 RFI-055 Dry Well Lids and Collars	\$ 1,790.00
CDA 034-CC.005-PCO185 Premium Time for Building F Subgrade	\$ 736.00
CDA 035-CC.006-PCO178 Trench Drain Footing Muchout	\$ 2,770.00
CDA 037-CC.007-PCO129 Temp Irrigation Additional Week	\$ 11,958.00
CDA 039-CC.008-PCO194 Broken Irrigation Line, Remove Wet Soil	\$ 4,367.00
CDA 049-CC.009-PCO224 Building F Added Metal L Bracket at Drywall	\$ 7,742.00
CDA 056-CC.010-PCO266 Additional Site Security Cameras	\$ 2,545.00
CDA 060-CC.011-PCO259 Downspouts DDK	\$ 30,007.00
CDA 066-CC.012-PCO200 Storm Drain Penetrations in Footings	\$ 4,343.00
CDA 072-CC.013-PCO229 Replace Damaged Electrical Ground Box	\$ 1,570.00
CDA 073-CC.014-PCO263 SBE Damaged H2O Line	\$ 10,435.00
CDA 074-CC.015-PCO275 Solid Blocking at Window Sills under the Flashing	\$ 3,489.00
CDA 075-CC.016-PCO276 Lath Joint Backing	\$ 6,135.00
CDA 076-CC.017-PCO290 Raise Mech Curbs on Building F	\$ 3,604.00
CDA 080-CC.018-PCO294 Low Wall Supports JD2	\$ 6,330.00
CDA 083-CC.019-PCO278 Builders Risk Insurance	\$ 42,465.00
CDA 086-CC.020-PCO340 Refrigeration Valve Add -CC	\$ 2,753.00
CDA 088-CC.021-PCO213 CDD7 / RFI 126 Top GB Bent Bars at Anchor Bolts	\$ 1,422.00
CDA 092-CC.022-Revised Pricing for CDA 74 & 75	\$ 1,633.00
CDA 097-CC.023-PCO283 Corner Insulation Blow in	\$ 3,223.00
CDA 098-CC.024-PCO 311 Concrete North Block outs in Area A	\$ 2,930.00
CDA 101-CC.024-PCO282 Added Trim at SOMD Penetrations	\$ 1,313.00
CDA 113-CC.025-PCO187 Irrigation Fixes	\$ 1,367.00
CDA 116-CC.026-PCO315 Knox Box Price Increase and Exp. Shipping	\$ 975.00
CDA 118-CC.027-PCO383 Misc Plaster Patches	\$ 1,468.00
CDA 119-CC.028-PCO347 Plaster rework for recessed knox boxes	\$ 1,223.00
CDA 121-CC.029-PCO304 Additional Backing at Exterior Devices in Nichiha	\$ 5,215.00
CDA 125-CC.30-PCO250 Airco Excavation for Acid Neutralization	\$ 1,915.00
CDA 126-CC.31-PCO 251 Airco Uncover SD piping for RWL tie in	\$ 29,177.00
CDA 128-CC.31-PCO398 Building A Exterior Door Frame Rework	\$ 2,476.00
CDA 130-CC.32-PCO365 Additional Placement Stair 1	\$ 1,835.00
CDA 133-CC.33-PCO355 Added 20 ga Flashing at Sill Pans	\$ 21,583.00
CDA 137-CC.34-PCO384 Building F Quiet Rock for STC Ralting	\$ 17,740.00
CDA 138-CC.35-PCO236 Water in PGE trench in MP Parking Lot	\$ 2,417.00
CDA 139-CC.36-PCO357 Stair 1 Hand Rail Support	\$ 792.00
CDA 140-CC.37-PCO399 SBE Added Sleeves	\$ 30,655.00
CDA 141-CC.38-PCO225 Mech BIM Rework	\$ 3,900.00
CDA 145-CC.39-PCO436 Signage Changes CC	\$ 10,972.00
CDA 153-CC.40-PCO394 Sealant at Window Flashing to J-Mold	\$ 17,765.00
CDA 158-CC.41-PCO480 Window Blind Framing	\$ 5,209.00
CDA 160-CC.42-PCO503 Coping Cap Metal Panels	\$ 14,631.00
CDA 162-CC.43-PCO520 Fire Caulking Padding for LV Sleeves	\$ 13,015.00
CDA 164-CC.44-PCO542 OH Duct Bracing	\$ 23,306.00
CDA 167-CC.45-PCO337 Sleeve Reroute in Admin	\$ 7,292.00
CDA 168-CC.46-PCO198 Mock up	\$ 11,777.00
CDA 170-CC.47-PCO249 Airco Trash Enclosure Changes	\$ 16,415.00
CDA 171-CC.48-PCO446 Bldg A Exit Door Frame Rework	\$ 1,495.00
CDA 174-CC.49-PCO441 Shear Lug Requirements	\$ 8,972.00
CDA 175-CC.50-PCO273 Gyp Insul Brd Inside of Curb	\$ 26,732.00
CDA 176-CC.51-PCO 337 Building F STC Rated Doors	\$ 800.00
CDA 177-CC.52-PCO336 Plywood at Electrical Rooms	\$ 1,841.00
CDA 178-CC.53-PCO338 Fix Neighbors Fence	\$ 818.00
CDA 179-CC.54-PCO501 Additional Jobsite Security Nov 2020	\$ 938.00
CDA 181-CC.55-PCO287 Trade Damage Repairs	\$ 5,519.00
CDA 182-CC.56-PCO500 Data Connection	\$ 2,382.00
CDA 183-CC.57-PCO331 Plaster at F canopies	\$ 2,252.00
CDA 184-CC.58-PCO379 Flat Strap	\$ 7,215.00
CDA 185-CC.59-PCO385 Shim Building F	\$ 3,898.00
CDA 186-CC.60-PCO115 Rebar Cages for BB Hoops	\$ 5,224.00
CDA 193 -CC.61-PCO426 Patch Tape for Drains	\$ 519.00
CDA 194-CC.62-PCO425 Reinforce Studs for Plumbing Penetrations	\$ 5,445.00
CDA 195-CC.63-PCO409 Lower Access Panels in RR	\$ 854.00
CDA 197-CC.64-PCO407 Increase Stud Size in D Prep	\$ 1,922.00
CDA 204-CC.65-PCO550 Custom Graphic C1 & C2	\$ 2,313.00
CDA 211-CC.66-PCO624 Additional Site Security	\$ 7,772.00
CDA 213-CC.67-PCO382 OT for Building F Grid to Start	\$ 1,252.00

CDA 214-CC68-PCO447 Premium Time for Tapers 12.19	\$ 790.00
CDA 220-CC.71-PCO660 Epoxy Excessive Prep	\$ 55,721.00
CDA 222-CC.72-PCO662 BT Mancini Excessive Floor Prep Delta	\$ 37,091.00
CDA 226-CC.138-PCO354 MP Parking Lot Temp Striping	\$ 20,656.00
CDA 227-CC.139-PCO630 Downspouts for Covered Walkways	\$ 1,345.00
CDA 230-CC.73-PCO402 Rework for missed back	\$ 2,831.00
CDA 233-CC.74-PCO334 RFI 442 Canopies at King Stud	\$ 1,833.00
CDA 234-CC.75-PCO640 Overtime for fire line during spring break	\$ 1,475.00
CDA 235-CC.76-PCO431 Glass Drying Rack	\$ 4,303.00
CDA 236-CC.77-PCO510 Mason OT 1.23	\$ 959.00
CDA 237-CC.78-PCO430 Underground Repairs Between Building A and F	\$ 3,820.00
CDA 239-CC.79-PCO464 Move FSD Connection Boxes in 2nd Floor D Wing	\$ 1,707.00
CDA 241-CC.80-PCO524 OH Duct Bracing	\$ 23,306.00
CDA 243-CC.81-PCO557 Demo of Concrete at SE Corner of MP	\$ 2,439.00
CDA 244-CC.82-PCO352 RFI 479 Elevator Hatch Support	\$ 1,692.00
CDA 245-CC.83-PCO473 MCM Expansion Joint Work	\$ 1,466.00
CDA 248-CC.84-PCO593 Overflow RWL insulation	\$ 10,172.00
CDA 252-CC.90-PCO633 Change to metal Ceilings at Skylights	\$ 4,370.00
CDA 255-CC.85-PCO375 Concrete Cutting for Bollards at PG&E Gas Meter	\$ 2,401.00
CDA 256-CC.86-PCO559 Ramp Out Seismic Expansion Metal at Exterior Walls to Accept Flooring	\$ 2,276.00
CDA 257-CC.87- Change CDA 239 from CC to OC	\$ (1,707.00)
CDA 258-CC.88-PCO 613 W Stair Well Wood Cap Field Issues	\$ 8,295.00
CDA 259-CC.89-PCO554 Shlage Cylinders for gates by Midstate	\$ 3,329.00
CDA 260-CC.90-PCO621 Techzone Yoke at Acoustical Ceilings	\$ 9,277.00
CDA 262-CC.91-PCO545 Pat Baird OT 2/12/21	\$ 1,685.00
CDA 263-CC.92-PCO388 OT for US Glass 11/21/20	\$ 4,634.00
CDA 270-CC.93-PCO706 Pat Baird OT 4/25-5/1	\$ 1,498.00
CDA 271-CC.94-PCO674 B.T. Mancini OT 4/10 & 4/24	\$ 2,191.00
CDA 272-CC.95-PCO659 SBE OT 4/2-4/10	\$ 5,459.00
CDA 275-CC.96-PCO672 ELEVATOR Power Changes	\$ 6,852.00
CDA 277-CC.97-PCO614 Exit Sign Backers for Glass Locations	\$ 2,635.00
CDA 279-CC.98-PCO504 Grade Changes at Building F RFI 592	\$ 3,152.00
CDA 280-CC.99-PCO598 Crossover Ladder Anchorage Roofing	\$ 1,345.00
CDA 282-CC.100-PCO519 Broward Taper OT 1.23.21	\$ 1,555.00
CDA 289-CC.101-PCO668 Remove and Replace Curtain Wall BT and BS	\$ 13,116.00
CDA 290-CC.102-PCO535 Mason Painting OT 2.6.21	\$ 1,103.00
CDA 292-CC.103-PCO486 RFI 605 Lower Soffit in Admin	\$ 3,042.00
CDA 294-CC.104-PCO448 Fill Voids Around Duct work that goes from 1st to 2nd floor	\$ 1,495.00
CDA 295-CC.105-PCO 452 Taper OT	\$ 3,061.00
CDA 297 CC.106-PCO485 Building F locker room Drywall changes to fit lockers	\$ 1,495.00
CDA 298-CC.107-PCO528 OT for drywall hangers and tapers	\$ 1,767.00
CDA 299-CC.108-PCO540 Broward Tapers OT 2.6.21	\$ 852.00
CDA 300-CC.109-PCO534 Bronze Fry Reglet at Stairs	\$ 948.00
CDA 301-CC.110-PCO565 Broward Taper OT 2.26.21	\$ 395.00
CDA 302-CC.111-PCO580 Move access panels in restrooms	\$ 1,388.00
CDA 306 CC.112-PCO650 2nd Floor Loading Zone	\$ 1,068.00
CDA 309-CC.113-PCO600 Contract Installations - Cleaning and sealing floors	\$ 8,837.00
CDA 311-CC.114-PCO720 BT Mancini cut carpet at electrical floor boxes	\$ 1,081.00
CDA 314-CC.115-PCO 707 Fix Sink Panel Attachment	\$ 1,258.00
CDA 315-CC.116-PCO549 Recessed Toilet Paper Relocations	\$ 17,685.00
CDA 320-CC.117-PCO525 Installing Gas Control panel pressured sensor pathway	\$ 1,853.00
CDA 321-CC.118-PCO572 RFI 653 Canopy Downspout Connection	\$ 1,587.00
CDA 323-CC.119-PCO566 RFI 638 Glass Guard Rail Attachment	\$ 2,148.00
CDA 326-CC.120-PCO471 Plywood Catwalks in Building A	\$ 4,879.00
CDA 328-CC.122-PCO682 Window Testing	\$ 2,708.00
CDA 330-CC.123-PCO740 Decorative Bollards	\$ 3,608.00
CDA 331-CC.121-PCO552 Concrete Miscellaneous Work	\$ 3,318.00
CDA 334-CC.125-PCO343 Modify D Canopy	\$ 6,088.00
CDA 337-CC.126-PCO596 RFI 655 Covered Walkway Clarification	\$ 5,147.00
CDA 340-CC.127-PCO780 Counter Flashing at Mechanical Units	\$ 12,824.00
CDA 343-CC.128-PCO833 SD Re-Work Due to Grading	\$ 4,751.00
CDA 346-CC.129-PCO586 Genius Bar Casework Remake	\$ 12,920.00
CDA 353-CC.130-PCO832 SD Tie-in to Inlet at Watt	\$ 2,266.00
CDA 354-CC.131-PCO533 UG Utility Repair at North Canopy Footing	\$ 44,205.00
CDA 355-CC.132-PCO795 Locate Electrical at Marquee	\$ 3,058.00
CDA 356-CC.133-PCO543 Concrete Pad for Acid Neutralization Tanks	\$ 3,330.00
CDA 357-CC.134-PCO811 Additional Rebar Cages	\$ 2,958.00
CDA 358-CC.135-PCO272 Building A Metal Curb Parapet Wall Insulation	\$ 5,506.00
CDA 359-CC.136-PCO676 Curb at East Property Line	\$ 17,192.00
CDA 362-CC.137-PCO817 Lift Station Removal and Salvage	\$ 9,091.00
CDA 367-CC.140-PCO681 EF Switches in D Wing	\$ 19,723.00
CDA 369-CC.141-PCO561 IDF Plywood	\$ 5,621.00
CDA 370-CC.142-PCO366 Remove Rocks from Soil at NE Planter and E Fence	\$ 5,538.00
CDA 372-CC.143-PCO653 OT 3.21 TB Mancini, SBE, Mason	\$ 3,557.00
CDA 373-CC.144-PCO994 RFI 720 Controlled Receptacle at Library Desk	\$ 1,524.00
CDA 375-CC.145-PCO685 Access Openings	\$ 1,922.00
CDA 376-CC.146-PCO747 Water Testing	\$ 3,717.00
CDA 380-CC.147-PCO608 D Slab Interior Wall	\$ 2,763.00
CDA 385-CC.148-PCO841 Additional Jobsite Security May/June 2021	\$ 5,181.00
CDA 389-CC.149-PCO793 Misc. Concrete Patching	\$ 2,229.00
CDA 390-CC.150-PCO801 Genius Bar Casework Remake	\$ 6,087.00
CDA 394-CC.151-PCO551 Premium Time Broward Tapers & Mason Painting	\$ 2,591.00
CDA 398-CC.152-PCO702 Mason - Prep concrete at Stairs for Flooring	\$ 1,257.00
CDA 400-CC.153-PCO400 Connecting 4" Mainline for continuing Irrigations	\$ 1,758.00
CDA 403-CC.154-PCO766 Roto-Rooter B107 Demo Cost	\$ 3,962.00
CDA 404-CC.155-PCO 582 Library Pop-Out	\$ 11,680.00
CDA 405-CC.156-PCO815 Demo at South West Corner Construction Entrance	\$ 2,

Project Name: Arden Middle School New Construction
Project Number: 002-9512-P1
Contractor: Clark and Sullivan



CDA 408-CC.157-PCO863 Additional Jobsite Security July 2021	\$	2,591.00
CDA 412-CC.158-PCO536 Wall Panel to Base Transition	\$	1,643.00
CDA 413-CC.159-PCO655 Prime and Paint Skylight Openings	\$	2,284.00
CDA 419-CC.160-PCO862 Additional Survey Site Visits for Summer Push	\$	28,627.00
CDA 421-CC.161-PCO716 RFI 741 ADA Stalls in MP Parking Lot Change from Asphalt to Concrete	\$	28,634.00
CDA 422-CC.162-PCO620 Permanent Core Installation	\$	1,943.00
CDA 423-CC.163-PCO843 Lighting Conduit Repair	\$	4,272.00
CDA 424-CC.164-PCO904 Student Pathway- Safety	\$	1,909.00
CDA 428-CC.165-PCO895 RFI 822 FWW Box Elevation Change	\$	1,273.00
CDA 429-CC.166-PCO896 Repair and Adjust Grades for Area Drains and Drain Inlets	\$	1,488.00
CDA 433-CC.167-PCO902 Entry Admin Doorbell	\$	4,128.00
CDA 449-CC.168-PCO875 Additional Concrete Pumping due to Logistics	\$	13,861.00
CDA 450-CC.169-PCO837 Preston Digging to Meet Schedule	\$	23,926.00
CDA 451-CC.170-PCO940 Additional Formwork Summer Push	\$	14,967.00
CDA 457-CC.171- PCO891 Additional Survey September	\$	3,586.00
CDA 459-CC.172-PCO831 Dens Deck Thickness Discrepancy	\$	23,778.00
CDA 469-CC.173-PCO 917 Offsite NE Corner Work	\$	20,609.00
CDA 473-CC.174-PCO 910 Temp Striping and additional signage	\$	14,416.00
CDA 479 Temp Irr and Hand Watering Offsite Planting	\$	3,256.00
CDA 480-CC.196-PCO 725 Construction Parking Rent	\$	17,403.00
CDA 484 PCO 788 Pickleball Repair an Grouting Caps	\$	13,932.00
CDA 485 PCO 927 Additional Jobsite Security -Aug & Sept	\$	5,181.00
CDA 490 PCO 789 Rent Trench Plates to Protect existing asphalt	\$	8,947.00
CDA 491 PCO 969 Re-Seal MP CMU	\$	39,104.00
CDA 496 PCO 930 Irrigation Mainline Work at Existing Landscape along Watt Ave	\$	9,296.00
CDA 497 PCO 905 - Extra Paving and Removal West MP Lot	\$	5,456.00
CDA 500 PCO 946 Remove Roots in Planter	\$	4,342.00
CDA 501 PCO 864 Summer Push Light Rental	\$	4,129.00
CDA 505 PCO 909 Owner Letter Pressure Washing of the MP Parking Lot	\$	3,509.00
CDA 506 PCO 819 Owner Letter Clean Exterior of Building Post Summer Push	\$	6,547.00
CDA 508 PCO 939 Drain Inlet Elevation Adjustment	\$	11,389.00
CDA 509 Extended General Conditions	\$	20,172.00
CDA 516 PCO 983 Cost for On-Site Patch Paving the Driveways	\$	13,080.00
CDA 518 PCO 984 SD Video and Flushing	\$	13,360.00
CDA 519 PCO 984 Repair DG Path	\$	7,749.00
CDA 520 PCO Power Wash Pickleball Courts	\$	2,825.00
CDA 524 PCO 989 Replace Offsite Sidewalks	\$	15,985.00
CDA 527 PCO 968 Concrete Replacement	\$	45,451.00
CDA218-CC.69-PCO502 Hardie Trim	\$	3,347.00
CDA219-CC.70-PCO442 Structural Steel Premium Time	\$	665.00
OA1	\$	160,336.00
CDA 009-OA1.001-PCO 125 County Driven - Additional Flagger Week 1	\$	8,398.00
CDA 018-OA1.003-PCO142 Dry Wells at Construction Entrance	\$	4,012.00
CDA 024-OA1.004-PCO107 Sacramento County List	\$	4,766.00
CDA 049-OA1.005-PCO 163 County Inspections	\$	462.00
CDA 058-OA1.006-PCO 262 ASI 8 Tech Boxes	\$	4,157.00
CDA 081-OA1.007-PCO319 Water Pressure Logger	\$	861.00
CDA 103-OA1.008-PCO339 RFI 454 and 455 Add Strainer at A,F and MP Fire Riser	\$	19,033.00
CDA 117-OA1.008-PCO351 RFI 452 & 453 Added Strainers at Domestic and Irrigation Backflow Devices	\$	9,210.00
CDA 190-OA1.09-PCO582 Fireline Installation	\$	65,444.00
CDA 281-OA1.12-PCO647 ASI 63 Added Fire Extinguishers	\$	762.00
CDA 293-OA1.13-PCO678 FS Line Tie-in East of Bldg A	\$	8,624.00
CDA 420-OA1.14 PG&E Line Repair on 7/23/21	\$	4,257.00
CDA 446-OA1.15 PCO446 PGE Gas Trench	\$	21,621.00
CDA010-OA1.002-PCO 130 County Additional Flagger Week 2	\$	8,729.00
OA10	\$	50,000.00
CDA 159-OA10.01-PCO467 PE Classroom Flooring Moisture Mitigation	\$	8,334.00
CDA 221-OA10.02-PCO661 BT Mancini Excessive Floor Prep	\$	41,666.00
OA11	\$	75,000.00
CDA 047-OA11.001-PCO 248 OT for Smoke for Starke 8/29/20 - 9/2/20	\$	2,844.00
CDA 052-OA11.002-PCO 210 Concrete North Premium Time Area B and A N Footings	\$	10,089.00
CDA 067-OA11.003-PCO 214 SBE SOG OT	\$	1,011.00
CDA 078-OA11.004-PCO285 OT to Prepare for Roofing to Start	\$	981.00
CDA 129-OA11.05-PCO359 Camblin Premium Time	\$	3,364.00
CDA 157-OA11.06-PCO292 Dry-in OT Push	\$	10,753.00
CDA 409-OA11.06-PCO840 Select Environmental OT	\$	2,576.00
CDA 426-OA11.07-PCO808 Premium Time for Clark Sullivan 7/2 and 7/5	\$	3,990.00
CDA 437-OA11.08-PCO 835 Premium Time 7/17 - 7/18	\$	2,851.00
CDA 439-OA11.09-PCO 881 OT 8/16	\$	3,594.00
CDA 440-OA11.10-PCO872 OT 8/9 - 8/15	\$	4,200.00
CDA 452-OA11.11- PCO853 OT Week 8.2-8.8	\$	24,552.00
CDA 477-OA11.12-PCO 842 Summer OT OA11	\$	4,195.00
OA12	\$	35,000.00
CDA 347-OA12.01-PCO645 ASI 60 Facelift	\$	35,000.00
OA13	\$	29,911.00
CDA 104-OA13.001-PCO358 Shelving in A117.1 and F101.3 Per ASI 40 Adjustable Shelving	\$	29,911.00
OA14	\$	33,798.00
CDA 055-OA14-PCO 264 SBE Lighting Material Storage by Edges	\$	33,798.00
OA16	\$	150,000.00
CDA 108-OA16.001-PCO179 ASI-15 CCD 5 and ASI-26 Trash Enclosure and Booster Pump Enclosure	\$	150,000.00
OA2	\$	295,376.00
CDA 003-OA2.001-PCO 127 Unsuitable Soil at New Basketball Court Locatino	\$	3,864.00

CDA 006-OA2.002-PCO 105 Temp AB for Construction Access Due to Rain	\$	26,882.00
CDA 007-OA2.003-PCO 108 Remove and Replace Unsuitable Soil	\$	15,794.00
CDA 016-OA2.004-PCO 119 Construction Entrance Road Repair Due to Weather	\$	22,353.00
CDA 028-OA2.005-PCO144 Building F Pad Unsuitable Soil	\$	6,846.00
CDA 030-OA2.006-PCO158 Remove Unsuitable Soils-South of Building A	\$	3,833.00
CDA 032-OA2.007-PCO165 Asphalt Repair at Road Due to Wet Soil	\$	8,839.00
CDA 316-OA2.08-PCO611 Remove and Replace Unsuitable Soil at Building A Main Entrance	\$	2,795.00
CDA 344-OA2.09-PCO295 MP Parking Lot Lime-treated Soil Removal	\$	24,853.00
CDA 360-OA2.10-PCO476 Soft Soil in Concrete Area at Building F	\$	5,151.00
CDA 363-OA2.11-PCO814 Unsuitable Soil at New Parking Lot	\$	121,334.00
CDA 416-OA2.12-PCO866 Unsuitable Soils at North Bioswale	\$	5,043.00
CDA 417-OA2.13-PCO844 Cement Treated Soil at North West Corner of Site	\$	2,071.00
CDA 418-OA2.14-PCO887 Unsuitable Soils at ADA parking in MP parking lot	\$	7,857.00
CDA 430-OA2.15-PCO894 Storm Drain Rework at Arden Loop Bio Swale	\$	1,473.00
CDA 436-OA2.16-PCO768 DTSC Soil Impact	\$	5,705.00
CDA 448-OA2.17 - PCO 848 Unsuitable Soils NW Parking Lot	\$	4,616.00
CDA 461-OA2.18-PCO948 Unsuitable Soils Delay	\$	26,067.00
OA3	\$	41,904.00
CDA 014-OA3.001-PCO 126 Utility Connection Point Tie-in Verificator	\$	1,858.00
CDA 036-OA3.002-PCO188 Existing Thrust Block Removal	\$	241.00
CDA 042-OA3.003-PCO 175 Hit Water Line	\$	27,374.00
CDA 065-OA3.004-PCO 253 Raise Existing Electrical Boxes Maint Yard	\$	1,664.00
CDA 070-OA3.005-PCO189 Wrap Existing Conduit with Foam	\$	3,376.00
CDA 189-OA3.06-PCO632 Area Drain Add	\$	7,391.00
OA4	\$	32,772.00
CDA 005-OA4.001-PCO 134 RFI-055 Dry Wells	\$	5,399.00
CDA 008-OA4.002-PCO 112 Dewatering due to Rain Event 3.16.2020	\$	8,906.00
CDA 025-OA4.002-PCO132 Dewatering Due to Rain Event 04.05.2020	\$	14,403.00
CDA 038-OA4.003-PCO193 4.5.2020 Rain Event SWPPP Replacement	\$	1,350.00
CDA 463-OA4.4 PCO 521 Winterization - 1.27.21 Storm	\$	2,714.00
OA7	\$	77,656.00
CDA 044-OA7.001-PCO 212 Place & Compact AB on Access Road	\$	8,882.00
CDA 102-OA7.002-PCO 199 RFI 203 Winterization Plan	\$	6,964.00
CDA 135-OA7.03-PCO391 SBE OT 11.30-12.4	\$	2,257.00
CDA 136-OA7.04-PCO403 SBE OT 12.7-12.8	\$	1,197.00
CDA 149-OA7.05-PCO439 Eisenwall at Building A	\$	3,759.00
CDA 188-OA7.06-PCO370 Temp Doors and Windows Building F	\$	2,202.00
CDA 206-OA7.07-PCO408 Winterization Diesel Heat Nov & Dec	\$	9,388.00
CDA 207-OA7.08-PCO465 Diesel Heat Jan 21	\$	11,509.00
CDA 208-OA7.09-PCO509 Diesel Heat Feb 21	\$	6,991.00
CDA 351-OA7.10-PCO466 Winterization Site AB Freshen Up	\$	1,813.00
CDA 364-OA7.11-PCO487 Winterization - Freshen up AB on Site 1.18.21	\$	5,623.00
CDA 365-OA7.12-PCO489 Winterization - East Curb Line Re-Grade for Paving	\$	7,889.00
CDA 381-OA7.13-PCO539 2/2 Rain Event	\$	1,570.00
CDA 384-OA7.13-PCO389 Winterization Temp Doors and Walls Building A	\$	6,228.00
CDA 406-OA7.14-PCO709 AB Removal at South Road	\$	1,384.00
OA8	\$	204,175.00
CDA 063-OA8.001-PCO 310 Watt Ave Traffic Control - October 2020	\$	15,512.00
CDA 071-OA8.002-PCO350 Watt Traffic Control Nov 2020	\$	19,649.00
CDA 106-OA8.003-PCO416 Watt Ave. Traffic Control Dec 2020	\$	22,752.00
CDA 147-OA8.004-PCO491 Watt Traffic Control -Jan 2021	\$	19,649.00
CDA 148-OA8.005-PCO529 Watt Traffic Control - Feb 2021	\$	19,649.00
CDA 187-OA8.06-PCO581 March Traffic Control	\$	23,786.00
CDA 223-OA8.07-PCO643 Watt Ave Traffic Control April 21	\$	22,752.00
CDA 266-OA8.8-PCO718 Watt Ave Traffic Control May 2021	\$	20,683.00
CDA 268-OA8.9-PCO759 Watt Ave Traffic Control June 2021	\$	9,307.00
CDA 401-OA8.10-PCO856 Traffic Management - Week Before School	\$	10,125.00
CDA 431-OA8.11-PCO893 Traffic Management 8/23 - 10/1	\$	20,311.00
OA9	\$	30,000.00
CDA 077-OA9.001- PCO313 OFOI Backing - Starke	\$	3,279.00
CDA 099-OA9.002-PCO362 - ASI 23 Backing OFOI Backing by Starke	\$	5,982.00
CDA 199-OA9.03-PCO321 F101.3 Backing for Storage Casework	\$	2,054.00
CDA 307-OA9.04-PCO651 RFI 710 Mop Racks	\$	747.00
CDA 382-OA9.05-PCO761 OFOI Anchor Furniture	\$	3,508.00
CDA 488-OA9.6- PCO 851 Owner Furniture Install	\$	14,430.00
OC	\$	2,583,879.00
CDA 002-OC.001-PCO 114 RFI 13 Tree Demolition	\$	4,374.00
CDA 012-OC.002-PCO 136 ASI 001 Change work to Date	\$	9,277.00
CDA 015-OC.003-PCO 138 RFI - 019 Existing Hydrant Relocation	\$	1,888.00
CDA 019-OC.008-PCO156 ASI 007 Lift Pump Product Change	\$	6,656.00
CDA 021-OC.004-PCO162 Added Rock for Access Road due to Wet Soil	\$	4,022.00
CDA 022-OC.005-PCO111 ASI-003 Revised Underground Utilities.	\$	30,991.00
CDA 027-OC.006-PCO160 DI Grade Elevation Changes	\$	1,445.00
CDA 029-OC.007-PCO169 ASI 10.1 Fire Line Changes	\$	4,310.00
CDA 031-OC.009-PCO117 ASI-002 Spec Updates & Civil Sheet Updates	\$	4,953.00
CDA 040-OC.010-PCO139 Existing Planter 3 in Gate Valve Fix	\$	1,527.00
CDA 041-OC.011-PCO221 Covid Trailer Cleaning	\$	6,255.00
CDA 043-OC.012-PCO 211 Pave Temp Walking Path	\$	3,237.00
CDA 045-OC.013-PCO 216 ASI 14 Edge Banding to District Standard	\$	2,336.00
CDA 048-OC.014-PCO 265 Obscure Glass at 2nd Floor Stairwell Windows	\$	1,879.00
CDA 051-OC.014-PCO 197 Temp Court Demo and Repave	\$	58,819.00
CDA 053-OC.015-PCO 261 Additional Z Flashing at Openings	\$	36,419.00
CDA 054-OC.016-PCO 203 Integral Toe Kick Design	\$	4,587.00
CDA 057-OC.017-PCO227 ASI 32 Graphic at Marquee	\$	1,404.00
CDA 059-OC.019-PCO 217 ASI 16 Mech Exhaust Fan & Power Unit Requirments	\$	9,646.00
CDA 061-OC.020-PCO 259 RFI 343 Added GFI on F Roof	\$	1,466.00
CDA 062-OC.021-PCO 269 ASI 19 Ceiling Height Adjustments	\$	27,707.00
CDA 064-OC.022-PCO269 RFI 306 Added Louvers at Openings	\$	

Project Name: Arden Middle School New Construction
Project Number: 002-9512-P1
Contractor: Clark and Sullivan



CDA 069-OC.023-PCO349 Property Line Fence Color Change	\$	17,578.00
CDA 079-OC.024-PCO284 Backing for Plumber Building F	\$	8,326.00
CDA 082-OC.025- PCO322 Bogen Adjustements	\$	1,479.00
CDA 084-OC139-PCO297 ASI 39 Light Switch Display Case	\$	695.00
CDA 085-OC140-PCO150 Covid-19 Extra Percutations	\$	36,310.00
CDA 087-OC.025-PCO 341 Refrigeration Valve Add	\$	2,753.00
CDA 089-OC.026-PCO 218 ASI 21 Added Electrical, Low Voltage items	\$	11,630.00
CDA 090-OC.027-PCO 220 ASI 27 Technology Broadcast Video Wall	\$	12,409.00
CDA 091-OC.028-PCO 233 ASI 013 Inc. II Add Concrete Leading to Trash Enclosure	\$	29,995.00
CDA 093-OC.030-Revised Pricing for CDA 79	\$	2,339.00
CDA 095-OC.031-PCO238- Structural Steel and Metal Deck Premium Time up to 8/29 Covid Impact	\$	9,648.00
CDA 096-OC.032-PCO247- Structural Steel Premium Time up to 9/5	\$	1,050.00
CDA 100-OC.033-PCO368 RFI 487 Change Light Fixture types Q and Qe	\$	7,785.00
CDA 105-OC.034-PCO358 OC Shelving in A117.1 and F101.3	\$	3,704.00
CDA 107-OC.035-PCO361 Teaching Wall Valance	\$	32,641.00
CDA 109-OC.036-PCO179 ASI-15 CCD 5 and ASI-26 Trash Enclosure and Booster Pump Enclosure	\$	42,977.00
CDA 110-OC.037-PCO234 ASI 18 Utility Yard Walls & Gates	\$	71,226.00
CDA 112-OC.037-PCO281 ASI 20 CCD 6 Elevator Changes	\$	23,454.00
CDA 115-OC.038-PCO412 RFI 441 Scrim Sheet Owner Credit	\$	(4,575.00)
CDA 120-OC.040-PCO271 CCD18 RFI 323 Bent Plate to Metal Stud	\$	2,456.00
CDA 122-OC.041-PCO421 Credit for not installing Argosy Table in broadcast studio	\$	(4,115.00)
CDA 123-OC.041-PCO419 RFI 434 Change speakers in F after the spec'd speakers had already been ordered	\$	(1,709.00)
CDA 124-OC.042-PCO223 ASI -35 Admin Standing Desks / RFI 241 A115A & A115B Changes	\$	15,543.00
CDA 127-OC.43-PCO423 HDMI Extender in F102	\$	1,071.00
CDA 131-OC.44-PCO329 Curb in A203.2	\$	1,068.00
CDA 132-OC.45-PCO184 Grade Changes due to 2% Slope	\$	1,859.00
CDA 134-OC.46-PCO381 Cord Reel Attachment	\$	5,314.00
CDA 142-OC.47-PCO433 Furniture Kit for Kiln	\$	736.00
CDA 143-OC.48-PCO434 Save Double up OC Credit	\$	(942.00)
CDA 144-OC.49-PCO435 Signage Chagnes OC	\$	7,468.00
CDA 146-OC.50-PCO201 Casework Changes	\$	17,568.00
CDA 150-OC.51-PCO413 Fire Blankets & First Aid Kits	\$	3,696.00
CDA 151-OC.52-PCO410 Heat Tape at Building F	\$	9,486.00
CDA 152-OC.53-PCO428 D Wing 2nd Floor Lights	\$	21,075.00
CDA 154-OC.54-PCO371 Side Light Glass Change	\$	17,436.00
CDA 155-OC.55-PCO401 IDF 1.1 and MDF in F layout Change	\$	6,450.00
CDA 156-OC.56-PCO496 Aruba Adds	\$	18,577.00
CDA 161-OC.57-PCO323 Single Ply Reinforcing at Parapet	\$	8,307.00
CDA 163-OC.58-PCO524 Change Panels in Classrooms	\$	36,259.00
CDA 165-OC.59-PCO422 Wireless Mic Changes	\$	7,323.00
CDA 166-OC.60-PCO458 Soffit Framing	\$	10,691.00
CDA 169-OC.61-PCO451 Move Lights	\$	1,308.00
CDA 172-OC.62-PCO 344 Irrigation at Sod	\$	4,001.00
CDA 173-OC.63-PCO474 Conductor Head 18 ga	\$	3,662.00
CDA 180-OC.64-PCO235 RFI 198.1	\$	3,867.00
CDA 191-OC.65-PCO280 ASI 33 Extra Stock	\$	(22,560.00)
CDA 192-OC.66-PCO455 MERV 13 Construction Filters	\$	10,743.00
CDA 196-OC.67-PCO397 Reframing Ceilings Under Stairs	\$	1,068.00
CDA 198-OC.68-PCO378 Pony Wall in Admin	\$	5,007.00
CDA 200-OC.70-PCO390 Irrigation Reroute	\$	(5,619.00)
CDA 201-OC.71-PCO516 Flex Lab Graphic	\$	11,351.00
CDA 202-OC.72-PCO518 Credit for Broadcast Studio Table	\$	(6,230.00)
CDA 203-OC.73-PCO562 Maintenance Road NE of Building F ASI 52	\$	127,116.00
CDA 205-OC.74-PCO560 Exit Sign Changes	\$	21,553.00
CDA 209-OC.75-PCO531 ASI 55 Power to Racks in MDF 1.0	\$	9,819.00
CDA 210-OC.76-PCO587 Locker End Panels	\$	2,130.00
CDA 212-OC.77-POC427 Add TV in A110.3	\$	9,773.00
CDA 215-OC.78-PCO387 Additional Fenicing in the MP Parking Lot	\$	8,711.00
CDA 216-OC.79-PCO400 Arden East Gate Modification	\$	2,635.00
CDA 217-OC.80-PCO309 Added Exterior Louvers at Electrical Rooms	\$	3,698.00
CDA 224-OC141-PCO289 ASI 23 Architectural Changes	\$	10,522.00
CDA 225-OC142-PCO206 Grade Change for DG Track Curb	\$	1,256.00
CDA 228-OC.143-PCO631 Soder Gutter and Downspout Connections	\$	5,054.00
CDA 229-OC.81-PCO472 Demo Water Heater Pads	\$	4,358.00
CDA 232-OC.82-PCO494 RFI 213 Access Openings	\$	3,809.00
CDA 238-OC.83-PCO495 Building F Drinking Fountain Drywells	\$	1,244.00
CDA 240-OC.84-PCO524 Changes to Tackable Panels & Magnetic markerboards in B classrooms to Match C Classrooms	\$	36,259.00
CDA 242-OC.85-PCO541 RFI 624 Lighting Controls in Area A Lvl 2	\$	1,478.00
CDA 246-OC.86-PCO 576 RFI 632 Controlled Receptacles	\$	1,087.00
CDA 249-OC.87-PCO445 RFI 476 Switches for Motorized Blinds	\$	2,172.00
CDA 250-OC.88-PCO588 RFI 542 Rev 2 Added WAPS	\$	4,066.00
CDA 251-OC.89-PCO547 ASI 59 MP Exterior Door Signage Replacement	\$	5,997.00
CDA 253-OC.91-PCO585 MP Room Fire Alarm Devices	\$	2,189.00
CDA 254-OC.92-PCO622 Owner Requested Additional Corner Guards in Bldg F Locker Rooms	\$	1,424.00
CDA 257-OC.93-Change CDA 239 from CC to OC	\$	1,707.00
CDA 261-OC.94-PCO639 RFI 694 Corner Guards	\$	1,014.00
CDA 264-OC.95-PCO609 RFI 667 Double Metal Gate Hardware	\$	1,081.00
CDA 265-OC.96-PCO578 RFI 633 Additional Circuits	\$	13,232.00
CDA 267-OC.97-PCO617 RFI 679 Additional Walk Pad on Building F Roof	\$	6,257.00
CDA 269-OC.98-PCO743 BTM Balance of Excessive Floor Prep	\$	13,756.00
CDA 273-OC.99-PCO483 ASI 56 Dryer Vent	\$	12,464.00

CDA 274-OC.100-PCO367 RFI 443 & RFI 342 Elevator Equipment Wall Rating	\$	12,729.00
CDA 276-OC.101- Credit to OC for CDA 240	\$	(36,259.00)
CDA 278-OC.102-PCO570 RFI 607 Fire Sprinkler Escutcheons	\$	4,298.00
CDA 283-OC.103-PCO475 Credit for computer and cabinet	\$	(2,229.00)
CDA 284-OC.104-PCO432 RFI 590 Anchorage for Skateboard racks	\$	14,369.00
CDA 285-OC.105-PCO522 RFI 613 Credit for DI faucets	\$	(1,404.00)
CDA 286-OC.106-PCO456 RFI 574 Power for Goggle Sterilizations Cabinets	\$	2,017.00
CDA 287-OC.107-PCO637 RFI 675 Credit for not installing classroom to corridor thresholds	\$	(21,321.00)
CDA 288-OC.108-PCO642 RFI 698 PL 769 Add FRP Behind Ladder in C213	\$	803.00
CDA 291-OC.109-PCO671 PL 71 Change Glass in Coaches Offices to Mirropane	\$	1,424.00
CDA 296-OC.110-PCO463 Rebuild Display Case at Eye Level Elevations	\$	1,922.00
CDA 303-OC.111-PCO592 RFI 662 Change C portal Soffit Height	\$	1,281.00
CDA 304-OC.112-PCO604 RFI 669 S-4 Sinks in Art Room C113	\$	563.00
CDA 305-OC.113-PCO623 RFI 681 L-2 Sinks at 2nd Floor Teaching Tables	\$	1,335.00
CDA 308-OC.114-PCO497 ASI 58 Range Hood Vent	\$	19,838.00
CDA 310-OC.115-PCO744 RFI 352 AV for Room A118	\$	11,479.00
CDA 312-OC.116-PCO711 RFI 729R Owner Directed Added Base in Stair Towers	\$	1,081.00
CDA 313-OC.117-PCO255 ASI 24 Site VE and Drainage Site Changes	\$	6,230.00
CDA 317-OC.118-PCO698 RFI 727 Power for Door Actuator	\$	1,531.00
CDA 318-OC.119-PCO719 RFI 734 Irrigation at East property line	\$	4,430.00
CDA 319-OC.120-PCO597 RFI 658 Additional Reinforcement at Double Metal Gates	\$	4,778.00
CDA 322-OC.121-PCO373 ASI 44 Access Parking and amphitheater Plaza	\$	(36,268.00)
CDA 324-OC.122-PCO669 C111 & C112 Hardware Changes	\$	2,059.00
CDA 325-OC.123-PCO392 Changes to ACM Panels at Main Entrance	\$	(858.00)
CDA 327-OC124-PCO723 Music Board Change	\$	8,324.00
CDA 332-OC125-PCO564 RFI 440R1 Move FEC	\$	1,709.00
CDA 333-OC126-PCO556 Change Light Fixtures in F	\$	5,668.00
CDA 335-OC127-PCO469 Additional Support Metal at Man Gates	\$	7,302.00
CDA 336-OC128-PCO215 ASI 25 Gas Valve Enclosure	\$	4,445.00
CDA 338-OC129-PCO405 RFI 530 Short Circuit Adds	\$	8,579.00
CDA 339-OC130-PCO726 ASI 65 Shelves	\$	23,926.00
CDA 341-OC131-PCO826 Temp Sewer Tie-in County	\$	5,603.00
CDA 342-OC132-PCO468 RFI 519 Gate Schedule Changes	\$	6,474.00
CDA 345-OC133-PCO767 RFI 768R1 Change WAPS	\$	40,360.00
CDA 348-OC134-PCO646 ASI 60 MP Facelift OC	\$	13,342.00
CDA 349-OC135-PCO769 Additional Abatement not Identified on Enteck Report	\$	2,013.00
CDA 350-OC136-PCO792 Repairs to abatement due to first responders	\$	4,433.00
CDA 352-OC137-PCO589 Split System for MDF in MP	\$	4,932.00
CDA 361-OC138-PCO615 Concrete Apron at F Planter	\$	7,500.00
CDA 366-OC.144-PCO745 Soap Backers for ADA sinks	\$	2,324.00
CDA 368-OC.145-PCO579 TV Mounting	\$	7,363.00
CDA 371-OC.147-PCO532 ASI 57 Signage at CMU Wall	\$	1,702.00
CDA 374-OC.146-PCO751 RFI 634&750 AV Changes	\$	2,552.00
CDA 377-OC.148-PCO757 Power in C203	\$	1,569.00
CDA 378-OC.149-PCO739 J Lights in Broadcast	\$	1,212.00
CDA 379-OC.150-PCO736 Move COW Plug D208	\$	1,626.00
CDA 386-OC.151-PCO728 ASI 64 Additional Bio Swale	\$	4,352.00
CDA 388-OC.152-PCO757 RFI 757 Punch List 1669 Change Door Hardware	\$	3,831.00
CDA 391-OC.153-PCO776 RFI 777 Move Light Switches and Motorized Blind Controlers	\$	7,078.00
CDA 392-OC.154-PCO571 RFI 640 Paint Exterior WAPS and Speaker Grills	\$	1,643.00
CDA 393-OC.155-PCO807 RFI 780 Add ALS System in A202 & A204	\$	1,975.00
CDA 395-OC.156-PCO760 ASI 67 Broadcast Input Panel	\$	4,170.00
CDA 396-OC.157-PCO778 RFI 778 Move TV in Library	\$	3,210.00
CDA 397-OC.158-PCO784 MP Move Conduit in Boys Restroom	\$	1,365.00
CDA 399-OC.159-PCO784 DTSC Soil Sampling Coring	\$	1,861.00
CDA 402-OC.160-PCO777 RFI 776 Move AV Controls in B110	\$	2,628.00
CDA 407-OC.161-PCO859 Deletion of Vapor Barrier Building F Roof Credit	\$	(5,145.00)
CDA 410-OC.162-PCO838 Backsplash in ILS Classroom	\$	2,085.00
CDA 414-OC.163-PCO752 RFI 763/770 LED Lights in Broadcast Studio	\$	4,144.00
CDA 415-OC.164-PCO797 RFI 764 Wattstopper Added Sensors in Admin and Classroom Adjustments	\$	1,626.00
CDA 425-OC.165-PCO834 RFI 797 Fence at North East Bio Swale	\$	9,173.00
CDA 427-OC166-PCO892 District Requested Knox Boxes	\$	1,013.00
CDA 432-OC167-PCO893 Traffic Management 8/23 - 10/1	\$	10,714.00
CDA 434-OC169-PCO890 Soccer Goals	\$	21,069.00
CDA 435-OC168-PCO903 Change Door Hardware	\$	2,964.00
CDA 438-OC170-PCO692 Added Temp Crosswalk Striping at MP Parking lot	\$	2,515.00
CDA 441-OC171-PCO935 Traffic Control 10/1 - 10/15	\$	11,376.00
CDA 442-OC172-PCO790 RFIs 790, 814 and 816 ASI 47 Kiln Room Changes	\$	7,630.00
CDA 443-OC173-PCO912 CMS Boards Per County Review of TCP	\$	11,838.00
CDA 444-OC174-PCO913 Controls for Mini Split in MP	\$	1,665.00
CDA 445-OC175-PCO942 Flaggers for the MP Lot Driveway Work	\$	9,908.00
CDA 447-OC176-PCO931 Additional Paving Cost at ASI 73 SS Tie In	\$	7,086.00
CDA 453-OC.177-PCO830 ASI 73 Sanitary Sewer Tie-in Watt	\$	125,472.00
CDA 454-OC.178-PCO818 ASI 71 and 72 County Changes	\$	381,555.00
CDA 455-OC.179 PCO 755 ASI 68 Check Valve at Booster Pump	\$	9,921.00
CDA 456-OC.180 PCO 961 Traffic Control for SD Tie in	\$	61,102.00
CDA 458-OC.181 PCO 922 Credit for Damaged Tiles in Group Restrooms Building F	\$	(6,670.00)
CDA 460-OC.182 PCO 915 RFI 826 Additional Gate at MP Lot	\$	14,964.00
CDA 462-OC.183 PCO 898 Concrete Emergency Charge	\$	2,997.00
CDA 464-OC.184-PCO 953 Owner Requested New TV Cover in ILS	\$	7,685.00
CDA 465-OC.185-PCO 805.1 - ASI 70 Bldg A Unit Relief	\$	94,268.00
CDA 466-OC.186-PCO 877 Repair Tree Bubbler in the MP Parking Lot	\$	2,094.00
CDA 467-OC.187- PCO 885 Troubleshoot Existing Lights in MP Parking Lot	\$	10,651.00
CDA 468-OC.188- PCO 963 ASI 71 Preston On-Site Work	\$	44,340.00

Project Name: Arden Middle School New Construction
Project Number: 002-9512-P1
Contractor: Clark and Sullivan



CDA 470-OC.189-PCO 805.2 ASI 70.1	\$ 23,240.00
CDA 471-OC.190- PCO 941 RFI 835 Rye Overseed	\$ 11,793.00
CDA 472-OC.191- PCO 906 Replace damaged fence	\$ 2,646.00
CDA 474-OC.192-PCO 901 Broken Rated Glassing	\$ 1,391.00
CDA 475-OC.193- PCO 923 RFI 833 Eliminate Mowbands	\$ (3,415.00)
CDA 476-OC.194- PCO 925 Owner Request Tree Pruning	\$ 11,864.00
CDA 478-OC.195- PCO 842 Summer OT OC	\$ 3,901.00
CDA 481-OC.197- PCO 822 Enclosure at Backflow	\$ 10,913.00
CDA 482-OC.198-PCO 928 RFI 827 New Watt Entry Sign	\$ 5,301.00
CDA 483-OC.199-PCO 849 OT Weekend 7.31-8.1	\$ 11,625.00
CDA 486-OC.200- PCO 876 Clearwater June OT	\$ 1,303.00
CDA 487-OC.201-PCO 638 ASI 62 Admin Graphic Material Change	\$ 1,209.00
CDA 489-OC.202-PCO 851 Owner Furniture Install	\$ 3,527.00
CDA 492-OC.203-PCO 943 RFI 836 Eliminate Mowband	\$ (1,053.00)
CDA 493-OC.204-PCO 798 RFIs 782 & 804 Irrigation Mainline and Existing CMU Wall Response DP JJ	\$ 17,742.00
CDA 494-OC.205-PCO 918 North Bio Swale Catch Basin Relocation	\$ 10,674.00
CDA 495-OC.206-PCO 933 Storm 10.24-10.25 Site Issues	\$ 22,827.00
CDA 498-OC.207-PCO 972 Ramp Coating in Watt Parking Lot	\$ 18,971.00
CDA 499-OC.208-PCO 964 Lawson Credit for Second Set of MERV 13 Filters Not Used	\$ (5,372.00)
CDA 502-OC.209-PCO 966 Fix PCO 953 TV and Cover for ILS Classroom	\$ (2,618.00)
CDA 503-OC.210-PCO 857 RFI 768 Change WAPs (Labor Only)	\$ 2,561.00
CDA 504-OC.211-PCO 929 Owner Request Remove Shrubs along Watt Ave	\$ 2,841.00
CDA 507-OC.212-PCO 936 Water Filled K Rails	\$ 10,234.00
CDA 509-OC.213-Extended General Conditions (Owner)	\$ 20,173.00
CDA 510-OC.214-PCO 982 CDA 313 PCO 255 ASI 24 Credit for Perf Pipe	\$ (11,974.00)
CDA 511-OC.215-PCO 950 Credit for Paving and Traffic Control	\$ (48,523.00)
CDA 512-OC.216-PCO 956 ASI 71 and 72 County Changes (Broward)	\$ 106,736.00
CDA 513-OC.217-PCO 952 RFI 844 Chipping Footings to Make Grades	\$ 19,730.00
CDA 514-OC.218-PCO 920 RFI 832 Change Gate Closers	\$ 9,830.00
CDA 515-OC.220-PCO 985 Broward Credit for Root Removal	\$ (4,994.00)
CDA 517-OC.221-PCO 958 RFI 815 and RFI 845 Irrigation Stainer	\$ 4,313.00
CDA 521-OC.222-PCO 967 RFI 851 Sediment Basin Drainage Time	\$ 5,525.00
CDA 522-OC.223-PCO 786 RFI 821 and 824 Cobble at Disconnected Downspouts	\$ 22,718.00
CDA 523-OC.224-PCO 945 RFI 838, 843, 852, South West Corner Changes	\$ 102,980.00
CDA 525-OC.225-PCO 949 ASI 76 Off-site Concrete Sidewalks	\$ (32,843.00)
CDA 526-OC.226-PCO 897 Added Delineators at Watt Lot	\$ 19,251.00
CDA 528-OC.227-PCO 979 RFI 855 Credit for SD not installed	\$ (2,488.00)
CDA 529-OC.228-PCO 988 Off-Site Paving Final	\$ 130,328.00
Pre Construction Allowance	\$ 14,928.00
CDA #001 Site Investigation	\$ 14,928.00
Grand Total	\$ 5,375,106.00

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: G-7

MEETING DATE: 08/09/2022

SUBJECT: Certification of Absence: Zima Creason

DEPARTMENT: Administration

CHECK ONE:

For Discussion: ☐
For Action: ☒
Report: ☐
Workshop: ☐
Recognition: ☐
Emergency Action: ☐

ACTION REQUESTED:

The board is asked to certify that the June 14, 2022, absence of Board Member Zima Creason occurred due to illness.

RATIONALE/BACKGROUND:

Per Education Code Section 35120(c) and Board Bylaw 9250, a board member may be compensated for a missed meeting due to illness, jury duty, performing services outside the meeting for the school district or a hardship deemed acceptable by the board.

ATTACHMENT(S):

N/A

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: \$ N/A

Additional Budget: \$ N/A

Funding Source: N/A

(Unrestricted Base, Supplemental, other restricted, etc.)

Current Year Only: ☐ On-going: ☐

LCAP/STRATEGIC PLAN:

Goal: N/A

Focus: N/A

Action: N/A

Strategic Plan: N/A

APPROVED BY: Kent Kern, Superintendent of Schools



:sc

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: G-8

MEETING DATE: 08/09/2022

SUBJECT: Certification of Absence: Paula Villescaz

DEPARTMENT: Administration

CHECK ONE:

For Discussion: ☐
For Action: ☒
Report: ☐
Workshop: ☐
Recognition: ☐
Emergency Action: ☐

ACTION REQUESTED:

The board is asked to certify that the June 28, 2022, absence of Board Member Paula Villescaz occurred due to illness.

RATIONALE/BACKGROUND:

Per Education Code Section 35120(c) and Board Bylaw 9250, a board member may be compensated for a missed meeting due to illness, jury duty, performing services outside the meeting for the school district or a hardship deemed acceptable by the board.

ATTACHMENT(S):

N/A

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: \$ N/A

Additional Budget: \$ N/A

Funding Source: N/A

(Unrestricted Base, Supplemental, other restricted, etc.)

Current Year Only: ☐ On-going: ☐

LCAP/STRATEGIC PLAN:

Goal: N/A

Focus: N/A

Action: N/A

Strategic Plan: N/A

APPROVED BY: Kent Kern, Superintendent of Schools



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**SAN JUAN UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA ITEM: I-1

MEETING DATE: 08/09/2022

SUBJECT: Declaration of Need for Fully Qualified Educators

DEPARTMENT: Human Resources

CHECK ONE:

For Discussion: ☐
For Action: ☒
Report: ☐
Workshop: ☐
Recognition: ☐
Emergency Action: ☐

ACTION REQUESTED:

The superintendent is recommending that the board adopt the Declaration of Need for Fully Qualified Educators for the 2022-2023 school year.

RATIONALE/BACKGROUND:

Human Resources staff has followed the policies and procedures for hiring fully-credentialed teachers to staff schools for the 2022-2023 school year. While a due and diligent search has been conducted for fully-credentialed teachers, in order to staff all classrooms, Human Resources still anticipates a need to assign certain teachers on the basis of an emergency authorization (Internship, English Learner Authorization, Limited Assignment Permit, Short-Term Staff Permit, Provisional Internship Permit, etc.). Before this can occur, this Declaration of Need must be adopted by the Board of Education and filed with the California Commission on Teacher Credentialing.

In addition, the California Department of Education, in collaboration with the Commission on Teacher Credentialing, will audit the entire district for credential mis-assignments. Although every effort is made to properly staff our schools, occasionally mis-assignments are identified and it becomes necessary to request a limited assignment permit to correct mis-assignments.

ATTACHMENT(S):

A: Declaration of Need for Fully Qualified Educators

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 08/01/2022

FISCAL IMPACT:

Current Budget: \$ N/A
Additional Budget: \$ N/A
Funding Source: N/A
(Unrestricted Base, Supplemental, other restricted, etc.)
Current Year Only ☐ On-going ☐

LCAP/STRATEGIC PLAN:

Goal: N/A Focus: N/A
Action: N/A
Strategic Plan: N/A

PREPARED BY: Deann Carlson, Director, Human Resources

APPROVED BY: Paul Oropallo, Assistant Superintendent, Human Resources
Kent Kern, Superintendent of Schools

Pro

KK



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2022-23

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: San Juan Unified School District District CDS Code: 67447

Name of County: Sacramento County CDS Code: 34

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 08/09/2022 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2023.

Submitted by (Superintendent, Board Secretary, or Designee):

Paul Oropallo _____ Assistant Superintendent, HR
Name Signature Title

916-971-7669 916-971-7171 _____
Fax Number Telephone Number Date

3738 Walnut Avenue, Carmichael, CA 95608
Mailing Address

poropallo@sanjuan.edu
Email Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY, CHARTER SCHOOL OR NONPUBLIC SCHOOL AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>E-Mail Address</i>		

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit

Estimated Number Needed

CLAD/English Learner Authorization (applicant already holds teaching credential)

20

Bilingual Authorization (applicant already holds teaching credential)

3

List target language(s) for bilingual authorization:

Spanish

Resource Specialist

10

Teacher Librarian Services

-

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	5
Single Subject	30
Special Education	10
TOTAL	45

AUTHORIZATION(S) FOR SINGLE SUBJECT LIMITED ASSIGNMENT PERMITS (A separate page may be used if needed)	ESTIMATED NUMBER NEEDED
Art	2
English	3
Foundational Level General Science	3
Health	2
Math	5
Music	2
Physical Education	5
Physics	2
World Language-ELD	6

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? ☐ Yes ☒ No

If no, explain. We partner with Sacramento County Office of Education which has a district intern program

Does your agency participate in a Commission-approved college or university internship program? ☒ Yes ☐ No

If yes, how many interns do you expect to have this year? 25

If yes, list each college or university with which you participate in an internship program.

Alliant University, Cal State Teach Fresno, Fortune School of Educaiton, Sacramento State

San Francisco State, National University, University of the Pacific

If no, explain why you do not participate in an internship program.

**SAN JUAN UNIFIED SCHOOL DISTRICT
TENTATIVE BOARD AGENDA ITEMS
2022-2023**

AUGUST 23

2022-2023 Start of School – R	Bassanelli
Early Literacy Support Block Grant - Annual Report – R	Townsend-Snider
Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) – A [Discussed 06/28/22]	Allen
Governance Handbook Revisions – D	Allen
Revisions to Board Bylaws – D	Simlick
Williams Complaint Report – R	Simlick
Exemption to the Separation-From-Service Requirement – A	Oropallo
*Head Start/Early Head Start ARP & CRSSA Agreement – A	Townsend-Snider

SEPTEMBER 13

Meet and Greet (before board meeting)

Recognition: 2023 Teachers of the Year – A	Oropallo
Cultivating Leaders Program – R	Calvin
2021-2022 Unaudited Actuals and 2022-2023 Revised Budget – A	Stahlheber
CSBA Directors-at-Large Nominations – D/A	Board
*Governance Handbook Revisions – A [Discussed 08/23/22]	Allen
*Revisions to Board Bylaws – A [Discussed 08/23/22]	Simlick
*Resolution: GANN Limit – A	Stahlheber

SEPTEMBER 27

Recognition: Week of the School Administrator (Oct. 9-15) – A	Oropallo
Summer School Update – R	Schnepp
Independent Study/Homeschool Update – R	Townsend-Snider
Public Hearing: Sufficiency of Textbooks and Instructional Materials and Adoption of Resolution – A	Schnepp
*Consolidated Application, Spring Report 2021-2022 – A	Calvin

OCTOBER 11

K-8 Schools Update – R	Townsend-Snider
Williams Complaint Report – R	Simlick

OCTOBER 25

Recognition: School Psychology Awareness Week (Nov. 14-18) – A	Calvin
Family and Community Engagement Update – R	Allen
Variable Term Waivers – A	Oropallo
Assignment of Teachers Outside Regular Base Credential – A	Oropallo
Provisional Internship Permits – A	Oropallo

NOVEMBER 15 (3rd Tuesday)

Set Annual Organizational Meeting – A	Board
*2022-2023 School Plan for Student Achievement (SPSAs) – A	Calvin
*Sacramento County Dept of Public Health contract with White House Counseling Center – A	Calvin
*Special Education CCEIS Abstract – A	Calvin

DECEMBER 13

Board Reception/Swearing-In (before board meeting)

Annual Organizational Meeting – A	Board
2021-2022 Audit Report – A	Stahlheber
2022-2023 First Interim & Budget/Financial Status Report – A	Stahlheber

Minimum Wage Increase (CSEA, Teamsters) – A	Oropallo
Minimum Wage Increase (Short Term, Temporary) – A	Oropallo
Governance Handbook Annual Update – D/A	Board

JANUARY 10

Williams Complaint Report – R	Simlick
Annual Policy Review – D	Simlick
BP 3430 Investing and Debt Management	
BP 5116.1 Intradistrict Open Enrollment	
BP 6145 Extracurricular/Cocurricular Activities	
BP 6020 Parent Involvement	
*Resolution: Emergency Contracting – A	Stahlheber
*Resolution: Authorized Signature - Power to Contract on Behalf of the District – A	Stahlheber
*Resolution: Delegating Signature Authorization to the Superintendent – A	Stahlheber

JANUARY 24

Recognition: 2023 Classified Employees of the Year – A	Oropallo
Recognition: National School Counseling Week (Feb. 6-10) – A	Schnepp
*School Accountability Report Cards (SARCs) – A	Bassanelli
*Annual Policy Review [Discussed 01/10/23] – A	Simlick
BP 3430 Investing and Debt Management	
BP 5116.1 Intradistrict Open Enrollment	
BP 6145 Extracurricular/Cocurricular Activities	
BP 6020 Parent Involvement	

FEBRUARY 14

Mid-Year LCAP Update 2022-2023 – R	Bassanelli
Choices Charter School Mid-Year LCAP Update 2022-2023 – R	Ginter
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated TK-12) – D	Oropallo
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated ECE) – D	Oropallo
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) – D	Oropallo
Notice of Intent to Reduce Classified Positions – D	Oropallo

FEBRUARY 28

Recognition: Arts Education Month (March) – A	Townsend-Snider
Recognition: National School Social Work Week (Mar. 5-11) – A	Calvin
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated TK-12) – A [Discussed 02/14/23]	Oropallo
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated ECE) – A [Discussed 02/14/23]	Oropallo
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) – A [Discussed 02/14/23]	Oropallo
Resolution: Notice of Intent to Reduce Classified Positions – A [Discussed 02/14/23]	Oropallo

MARCH 14

Second Interim Budget Report – R	Stahlheber
Expanded Learning Opportunities Update (Secondary) – R	Schnepp
2023 CSBA Delegate Assembly Election – A	Board
*Consolidated Application, Winter Report 2023 (Part II) – A	Calvin

MARCH 28

Expanded Learning Opportunities Update (Elementary) – R	Townsend-Snider
ECE Update – R	Townsend-Snider
*Head Start and Early Head Start Grant Application 2022-2023 – A	Townsend-Snider
*Audit Report for Measures J, N, P and S – A	Stahlheber

APRIL 11

Recognition: Week of the Young Child (Apr. 15-21) – A	Townsend-Snider
Recognition: School Bus Driver's Appreciation Day (Apr. 25) – A	Oropallo

Instructional Materials Adoptions – D	Schnepp
New High School Courses – D	Schnepp
Williams Complaint Report – R	Simlick
Proposed Board Meeting Dates for 2023-2024 – A	Board

APRIL 25

Recognition: National Nurses Week and National School Nurse Day (May 6-12 & May 10) – A	Calvin
Technology Update – R	Skibitzki
*Instructional Materials Adoptions – A [Discussed 04/11/23]	Schnepp
*New High School Courses – A [Discussed 04/11/23]	Schnepp

MAY 9

Recognition: California Day of the Teacher (May 10) – A	Oropallo
Recognition: Classified School Employee Week (May 21-27) – A	Oropallo
Hearing Officer's Recommendation-2023 RIF (if applicable) – A	Simlick
*Approval of CTE 2023 Advisory Committee Roster – A	Schnepp
*Head Start/Early Head Start COLA Funding Allocation 2023-2024 – A	Townsend-Snider
*Resolution: CSPP Continued Funding Application Designated Personnel 2023-2024 – A	Townsend-Snider

MAY 23

Recognition: National Science Bowl (if applicable) – A	Schnepp
Recognition: Science Olympiad (if applicable) – A	Schnepp
Recognition: Academic Decathlon (if applicable) – A	Schnepp
*Head Start/Early Head Start Contract Resolution FY 2023-2024 – A	Townsend-Snider

JUNE 13

Public Hearing: LCAP – D	Bassanelli
Public Hearing: LCAP/Choices Charter School – D	Ginter
Universal Prekindergarten Planning and Implementation Update – R	Townsend-Snider
Public Hearing: Adoption of the 2023-2024 Budget – D	Stahlheber
Temporary Interfund Borrowing of Cash – A	Stahlheber
*CIF Superintendent Designation of Representatives 2023-2024 – A	Schnepp
*ECE Program Self-Evaluation for CDE – A	Townsend-Snider

JUNE 27

California School Dashboard Local Indicators – R	Bassanelli
LCAP – A [Public Hearing 06/13/23]	Bassanelli
Choices Charter School California School Dashboard Local Indicators – R	Ginter
LCAP Choices Charter School – A [Public Hearing 06/13/23]	Ginter
Adoption of the 2023-2024 Budget – A [Public Hearing 06/13/23]	Stahlheber
*2022-2023 Actuarial Report (OPEB) – A	Oropallo
*Charter School 2021-2022 Audit Reports (Aspire, Atkinson, CMP, GIS, GV, OFY) – A	Stahlheber
*CARES Act Budget Modification (ECE) – A	Townsend-Snider

D=discussion; A=action; *=consent; R=report; PC=public comment