



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

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

Board of Education Agenda
January 14, 2020

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:00 p.m.

B. CLOSED SESSION – 5:00 p.m.

1. Student expulsions in two cases and student readmission in one case (Education Code section 48918[f]).
2. Personnel matters (Government Code section 54957).
 - a. Superintendent's mid-year evaluation.
3. Conference with legal counsel
 - a. Uniform Complaint Procedure appeal pursuant to Board Policy 1312.3 [Education Code section 35146].
4. Collective bargaining matters – discussion with negotiator Jim Shoemake, assistant superintendent, Schools and 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).

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

D. APPROVAL OF THE MINUTES – December 10, 2019, regular meeting, pages 2206-2209.

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

1. High School Student Council Reports
2. Staff Reports
3. Board-appointed/District Committees
4. Employee Organizations
5. Other District Organizations
6. Closed Session/Expulsion Actions (Government Code section 54957.1)

F. VISITOR COMMENTS – 6:45 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.

G. CONSENT CALENDAR – G-1/G-13 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-13, regarding regular business items, be approved. Any item may be removed for further discussion and separate action following consideration of remaining agenda items.

1. *Personnel – appointments, leaves of absence, separations and job description/salary range change.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contracts and zero dollar contract.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts (# = donor's est.):
 - Department of Teaching and Learning:** from Californians Dedicated to Education Foundation – for development/refinement of cultural brokers listening and learning in connection with strategic plan/LCAP development: \$1,000.
 - Encina Preparatory High School:** from Kiwanis Club of Carmichael Foundation – for baseball: \$600; from Taylor-Meyer Family Foundation – for soccer: \$998; from Gordon and Christine Gerwig – for soccer: \$100; from Gary and Cary Hart – for soccer: \$200; from Hellman Fable Revocable Trust – for soccer: \$100.
 - Gold River Discovery Center:** from Terry Finnegan – for acrylic paint bottles and art supplies: \$300#.

Laurel Ruff Transition School: from Robert and Elizabeth Giovati – for four pairs of men’s shoes, blender, ice cream maker, desk laminator: \$300#.

Nutrition Services: from Shannon Parrish and Cathy Shinnamon – for payment toward the negative meal balance at Thomas Kelly Elementary School: \$500.

San Juan High School: from John Hibbard – for drone: \$750#.

White House Counseling Center: from Elaine Bonnington: \$2,000.

5. *Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 2969 allowing participation in the Federal Surplus Property Program, which authorizes district representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property.
7. *Approval of the CEQA Notice of Exemption for the Barrett Middle School Modernization Project.
8. *Approval to implement the following funded grant: Project Cal-Well 2019-2022.
9. *Approval to implement, if funded, the following grant: After School Education and Safety Program Universal Grant 2020-2021.
10. *Approval to implement, if funded, the following grant: Career Technical Education Facilities Program Grant, Del Campo High School, Emergency Response Program, 2019-2022.
11. *Approval to implement, if funded, the following grant: Career Technical Education Facilities Program Grant, Del Campo High School, Production and Managerial Arts Program, 2019-2022.
12. *Approval to implement, if funded, the following grant: Career Technical Education Incentive Grant, 2019-2020.
13. *Approval to implement, if funded, the following grant: National School Lunch Equipment Assistance Grant, 2019-2020.
*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Continuous Improvement Series: Equity Update – 7:20 p.m.

(Calvin)

Material provided.

Report: regarding an equity update from the Department of Equity and Student Achievement.

2. Strategic Framework – 7:50 p.m.

(Schnepf)

Material provided.

Discussion: regarding the draft strategic framework.

3. Williams Report – 8:20 p.m.

(Simlick)

Material provided.

Report: regarding the status of Williams-type complaints filed with the district per Education Code section 35186(d), which requires each school district to publicly report, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints.

4. Notice of Intent to Reduce Classified Positions – 8:25 p.m.

(Oropallo)

Material provided. (Discussed: 12/10/2019)

Action: The superintendent is recommending that the board adopt Resolution No. 2968, reducing or eliminating certain classified positions, effective March 16, 2020, due to lack of work and/or lack of funds.

5. Tentative Agreements: SJTA, SJPEC, SJSA, Teamsters – 8:30 p.m.

(Shoemake)

Material provided.

Discussion: regarding the tentative agreements between the following employee groups and SJUSD.

Action anticipated: 01/28/2020.

- a. San Juan Teachers Association (SJTA)
- b. San Juan Professional Educators Coalition (SJPEC)
- c. San Juan Supervisors Association (SJSA)
- d. Teamsters Local No. 150

6. One-time, Off-schedule Payment: SJAA, Cabinet, Confidential Group, Unrepresented – 8:35 p.m. (Shoemake)

Material provided.

Discussion: regarding the one-time, off-schedule payment for the following employee groups. Action anticipated: 01/28/2020.

- a. San Juan Administrators Association (SJAA) and Cabinet
- b. Confidential Group and Unrepresented Specialists

J. BOARD REPORTS – 8:40 p.m.

K. FUTURE AGENDA – 8:50 p.m.

The board may wish to identify items to be discussed at future meetings and the reason therefore.

L. VISITOR COMMENTS – 8:55 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 9:00 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.

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.