



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

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the board room located at 3738 Walnut Avenue, Carmichael, California. Public attendance is welcome and encouraged. 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](https://www.sanjuan.edu/boardmeeting) 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.
2. **Online Submission of Public Comment.** Written public comment may be submitted using the public comment form located on the district website at <https://www.sanjuan.edu/boardmeeting>. Comments received by 6:00 p.m., on August 10, 2021, will be provided to the members of the board prior to the meeting. Comments received after 6:00 p.m., on August 10, 2021, may be read on the record during this meeting subject to time limits established in Board Bylaw 9323.

All public comments will be limited to two (2) minutes or approximately 1,500 characters. Any portion of a comment extending past two (2) minutes or the approximate 1,500-character limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

The business to be considered at this board meeting is on the following agenda:

Board of Education Agenda August 10, 2021

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:15 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.

B. CLOSED SESSION – 5:15 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 2021-2022.

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

D. APPROVAL OF THE MINUTES – July 27, 2021, special meeting, pages 2364-2368.

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 – 6:45 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-10 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-10, regarding regular business items, be approved. Any item may be removed for further discussion and separate action following consideration of remaining agenda items.

1. *Personnel – appointments, leaves of absence, separations, reassignments/change in work year, job description/salary range change and charter school personnel actions.
2. *Purchasing Report – purchase orders and service agreements, change orders and construction and public works bids.
3. Acceptance of the following gifts: (# = donor's estimate)
Dyer-Kelly Elementary School: from Northminster Presbyterian Church: \$2,000.
Family and Community Engagement: from Carmichael Kiwanis and Sacramento Kindness Campaign – for 140 scientific calculators for math camp participants: \$1,778.
Grand Oaks Elementary School: from Phyliss Lochelt – for cello: \$2,000#.
4. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
5. *Approval of permanent exemption from physical education for 456 qualifying students that have given consent.
6. *Approval of the Head Start/Early Head Start American Rescue Plan and Coronavirus Response and Relief Supplemental Appropriations Act supplement funds agreement No. 21C6651S0ARP-CR between SJUSD and the Sacramento Employment and Training Agency (SETA).
7. *Approval of six members to the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).
8. *Approval to name the director of nutrition services as the district representative to the Super Co-Op Joint Powers Authority.
9. *Adoption of Resolution No. 3071 approving the third amendment to the lease agreement for the Barrett Middle School new construction project no. 004-9512-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.
10. *Adoption of Resolution No. 3072 approving the third amendment to the lease agreement for the Barrett Middle School modernization project no. 004-9495-P1 between San Juan Unified School District and Landmark Modernization Contractors dba Landmark Construction.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Expanded Learning Opportunities – 7:20 p.m.

(Bassanelli)

Material provided.

Report: regarding Expanded Learning Opportunities within the secondary school division.

2. Update on California Department of Public Health and Sacramento County Public Health Requirements – 7:45 p.m.

(Allen)

Material provided.

Report: regarding the latest updates to district safety practices related to changes in health recommendations and requirements from the California Department of Public Health (CDPH) and Sacramento County Public Health (SCPH).

3. Notice of Intent to Convey Easement at Barrett Middle School – 8:00 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3067, declaring the intent to convey a permanent easement at Barrett Middle School to the Carmichael Water District and to call a public hearing to be held on September 14, 2021.

4. Notice of Intent to Convey Easement at Del Campo High School – 8:05 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3069, declaring the intent to convey a permanent easement at Del Campo High School to the Carmichael Water District and to call a public hearing to be held on September 14, 2021.

5. Board Bylaw 9270 Conflict of Interest – 8:10 p.m.

(Simlick)

Material provided.

Discussion: regarding the proposed changes to Board Bylaw 9270 Conflict of Interest Code, its accompanying exhibit, Exhibit 9270 and the sunset of Board Policy 2300 Conflict of Interest Code. Action anticipated: 08/24/2021.

6. Williams Complaint Report – 8:15 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.

7. Declaration of Need for Fully Qualified Educators – 8:20 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt the Declaration of Need for Fully Qualified Educators for the 2021-2022 school year.

8. Exemption to the Separation-From-Service Requirement – 8:25 p.m.

(Oropallo)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 3066 Exemption to the Separation-From-Service Requirement.

9. Tentative Agreement: California School Employees Association – 8:30 p.m.

(Thigpen)

Material provided. (Discussed: 07/27/2021)

Public Comment/Action: The superintendent is recommending that the board approve the tentative agreement between the California School Employees Association Chapter 127 and the San Juan Unified School District.

J. BOARD REPORTS – 8:35 p.m.

K. FUTURE AGENDA – 8:45 p.m.

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

L. VISITOR COMMENTS – 8:50 p.m.

Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic. Time will be extended for any speaker who uses an interpreter.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. ADJOURNMENT – 8:55 p.m.

The Board of Education welcomes and encourages the public's participation at the board meetings and has devoted time throughout the meeting for that purpose. You may comment on items included on this agenda; however, we ask that you limit your comments to two (2) minutes, so that as many people as possible may be heard (Education Code section 35145.5, Government Code section 54954.3). When an item indicates "material provided," the additional information is available prior to the meeting in the Information and Communication Office, 3738 Walnut Avenue, Carmichael, (916) 979-8281, or on the district website at www.sanjuan.edu.

A person with a disability may contact the Board of Education office at (916) 971-7111, or email stephanie.cunningham@sanjuan.edu at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format, or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

Translation and interpretation services will be made available upon request with advance notice. If you wish to utilize these services, please notify the Board of Education office at (916) 971-7111, or email stephanie.cunningham@sanjuan.edu at least 24 hours before the scheduled board meeting to allow for the scheduling of appropriate translation staff and other resources.

NOTE: The times indicated are approximate.

Mission Statement

Valuing diversity and excellence, the San Juan Unified School District's mission is to educate and inspire each student to succeed and responsibly contribute to a radically evolving world by providing innovative, rigorous, student-focused instruction and programs in a safe, caring and collaborative learning community.