



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

Zima Creason, President
Pam Costa, Vice President
Saul Hernandez, Clerk
Ben Avey, Member
Paula Villescraz, Member
Tanya Kravchuk, Member
Vacant, 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 22, 2023

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: William Dunphy, an individual and as a taxpayer on behalf of himself and the taxpayers of San Juan Unified School District v San Juan Unified School District; All persons interested in the matter of the site leaseback and related documents by and between the San Juan Unified School District and Flint Builders, Inc., relative to the construction of the Katherine Johnson Middle School new construction project; Flint Builders, Inc., a California Corporation; Does 1-100, Sacramento Superior Court Case 34-2022-00322093.
 - b. Name of Case: Danielle Creedon, an individual and as a taxpayer on behalf of herself and the taxpayers of the San Juan Unified School District; Alex M. Davis, an individual and as a taxpayer on behalf of herself and the taxpayers of the San Juan Unified School District v San Juan Unified School District, a California Unified School District; Does 1-50, inclusive, Sacramento Superior Court Case 34-2022-00333102.
2. Personnel Matters (Government Code section 54957).
 - a. Superintendent's goals for 2023-2024.

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

D. APPROVAL OF THE MINUTES – August 8, 2023, regular meeting, pages 2533-2535.

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-14 – 7:10 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-14, 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, job description/salary range change and charter school personnel actions.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids and zero dollar contract.
3. *Business/Financial Report – notices of completion and warrants and payroll.
4. Acceptance of the following gifts: (*# = donor's estimate*)
Attendance Improvement: from Kiwanis Club of Carmichael – for 20 Taco Bell \$20 gift cards for attendance incentives/rewards: \$400.
Bella Vista High School: from Bella Vista ASB Athletics – for 2023 Evolution Forrester Golf Car: \$13,480.
Mesa Verde High School: from Top Sports Productions LLC – for football team: \$2,000.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of revisions to Board Policy 5030 Student Wellness (Discussed: 08/08/2023).
7. *Approval to implement the following grant: Middle School Foundation Academies Planning Grant, 2023-2024.
8. *Approval to implement the following grant: Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant, 2023-2027.
9. *Approval to implement the following grant, if funded: Agricultural Career Technical Education Incentive Grant, 2023-2024.
10. *Approval to implement the following grant, if funded: Antibias Education Grant, 2023-2026.
11. *Adoption of Resolution No. 4090 authorizing emergency contracting.
12. *Adoption of Resolution No. 4091 authorizing power to contract on behalf of San Juan Unified School District.
13. *Adoption of Resolution No. 4092 approving the fifth 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.
14. *Adoption of Resolution No. 4093 approving the sixth amendment to the lease agreement for the Rio Americano High School CTE modernization project no. 208-9495-P1, Health Science project no. 208-9495-P2 and Manufacturing and Product Development project no. 208-9495-P3, between San Juan Unified and CORE Construction Inc. dba CORE Construction Management.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. 2023-2024 Start of School – 7:15 p.m.

(Allen)

Material provided.

Report: regarding the opening of the 2023-24 school year.

2. 2023-2024 Attendance Improvement Initiative – 7:35 p.m. (Calvin)

Material provided.

Report: regarding the 2023-24 Attendance Improvement Initiative.

3. Notice of Intent to Convey Permanent Easement at Katherine Johnson Middle School – 7:55 p.m. (Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4094, declaring the intent to convey a permanent easement at Katherine Johnson Middle School (Creekside Site) to the Sacramento Municipal Utility District (SMUD) and to call a public hearing to be held on September 12, 2023.

4. Williams Complaint Report – 8:00 p.m. (Gaddis)

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.

5. California School Boards Association (CSBA) Directors-At-Large Nominations – 8:05 p.m. (Board)

Material provided.

Discussion/Action: The board may wish to discuss and recommend the nomination of candidates to fill director-at-large seats for African American and American Indian on the CSBA Board of Directors.

J. BOARD REPORTS – 8:10 p.m.

K. FUTURE AGENDA – 8:20 p.m.

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

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

L. ADJOURNMENT – 8:25 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.