



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
February 25, 2020

A. OPEN SESSION/CALL TO ORDER/WORKSHOP

4:00 p.m. - 5:00 p.m.

1. Arden-Arcade Region Middle School Development
Material provided.

(Allen)

Discussion: related to the input collected on students, family, staff and community interests regarding the structure of the middle school program at Encina Preparatory High School.

B. CLOSED SESSION – 5:15 p.m.

1. Student expulsion in one case (Education Code section 48918[f]).
2. Personnel Matters (Education Code section 44929.21[b]) – non-reelection of probationary teachers.
3. Conference with Legal Counsel – Pending Litigation: Significant exposure to litigation, Government Code section 54956.9(d)(2) (one case).

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

D. APPROVAL OF THE MINUTES – February 11, 2020, regular meeting, pages 2218-2220.

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

1. Recognition

a. Arts Education Month

(Townsend)

Action: Adoption of Resolution No. A-395 recognizing the month of March as Arts Education Month.

2. High School Student Council Reports

3. Staff Reports

4. Board-appointed/District Committees

5. Employee Organizations

6. Other District Organizations

7. 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-11 – 7:15 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-11, 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, errata and job description/salary range change.
2. *Purchasing Report – change orders.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gifts (# = donor's est.):
Bella Vista High School: from Bella Vista Track and Field ASB Club – for RadioLynx wireless start system and motorized zoom lens: \$1,944.88.
Del Campo High School: from John Lowe – for 2004 Hyundai Accent to be used by the fire technology program as a training prop: \$3,000(#).

Dyer-Kelly Elementary School: from Carol Vollman – for various school and office supplies: \$845.49(#).

Greer Elementary School: from Kiwanis Club of Carmichael Foundation – for kindergarten Scholastic books: \$400; from Old Sacramento Schoolhouse Museum Inc. – for field trip transportation: \$200.

Mesa Verde High School: from Citrus Heights Rotary Club – for grant for field trip: \$1,000.

Rio Americano High School: from Rio Americano Boosters – for Fall 2019 coaching stipends: \$25,905.69.

5. *Approval to dispose of surplus property pursuant to Board Policy (BP) 3270 and Education Code sections 17545 and 17546.
6. *Approval to submit the Consolidated Application, Winter Report 2020 (Part II) to the California Department of Education and State Board of Education.
7. *Adoption of Resolution No. 2976 approving the first amendment to the lease agreement for the Arden Middle School new construction project No. 002-9512-P1.
8. *Adoption of Resolution No. 2977 approving the lease agreement for the Barrett Middle School modernization project No. 004-9495-P1.
9. *Adoption of Resolution No. 2978 approving the lease agreement for the Barrett Middle School new construction project No. 004-9512-P1.
10. *Adoption of Resolution No. 2979 clarifying the lease agreement for the Cottage Elementary School new construction project No. 108-9512-P1.
11. *Adoption of Resolution No. 2980 adopting the CEQA Mitigated Negative Declaration and Environmental Findings for the Arden Middle School new construction lease/leaseback project.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Family and Community Engagement Update – 7:20 p.m.

(Allen)

Material provided.

Report: regarding an update on the activities and actions of the district's Family and Community Engagement Department.

2. Tentative Agreement: CSEA – 7:40 p.m.

(Shoemake)

Material provided.

Discussion: regarding the tentative agreement between California School Employees Association (CSEA) Chapter 127 and SJUSD. Action anticipated: 03/10/2020.

3. Recommendation for Reduction in Particular Kinds of Services (TK-12 Certificated) – 7:45 p.m.

(Oropallo)

Material provided.

Discussion: regarding Resolution No. 2972, reducing or discontinuing particular kinds of services and the corresponding amount of certificated staffing that will be reduced as a result; and Resolution No. 2973, establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 03/10/2020.

4. Recommendation for Reducing or Eliminating Certain Certificated Services in the Early Childhood Education Program – 7:50 p.m.

(Oropallo)

Material provided.

Discussion: regarding Resolution No. 2974, reducing or eliminating certain certificated positions in the Early Childhood Education Program, effective June 30, 2020, because of lack of work and/or lack of

funds; and Resolution No. 2975, establishing criteria to apply to break a tie in seniority for certificated staff affected by program reductions and who have the same date of hire. Action anticipated: 3/10/2020.

5. Notice of Intent to Reduce Classified Positions – 7:55 p.m.

(Oropallo)

Material provided.

Discussion: regarding Resolution No. 2971, reducing or eliminating certain classified positions, effective June 30, 2020, due to lack of work and/or lack of funds. Action anticipated: 03/10/2020.

6. California School Boards Association (CSBA) Delegate Assembly Election – 8:00 p.m.

(Villescaz)

Material provided.

Action: The board may wish to cast a vote for no more than two (2) candidates for subregion 6-B of the CSBA Delegate Assembly.

J. BOARD REPORTS – 8:05 p.m.

K. FUTURE AGENDA – 8:15 p.m.

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

L. VISITOR COMMENTS – 8:20 p.m.

B. CLOSED SESSION (continued, if necessary)

Announcement of topics/announcement of actions.

M. 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.

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.