



**San Juan Unified School District**

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes  
January 25, 2022**

**Regular Meeting**

Board of Education

5:30 p.m.

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

The January 25 regular meeting was called to order by the president, Dr. Michael McKibbin. In compliance with the Order issued by the Sacramento County Public Health Officer on January 6, 2022, directing all public meetings in the county to occur virtually until further notice, the January 25 regular meeting was conducted telephonically via the Zoom video conferencing platform and was also livestreamed on the district's YouTube channel.

**Roll Call**

Present: (via Zoom from separate locations)

Michael McKibbin, Ed.D., president

Zima Creason, vice president

Pam Costa, clerk

Saul Hernandez, member

Absent:

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 and a student enrollment in one case (Education Code section 48918[f]) and to discuss 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).

**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. Four members of the Del Campo High School Air Force Jr. ROTC virtually led the group in the Pledge of Allegiance. Dr. McKibbin then explained the two methods (electronically or on Zoom) available to submit public comments for tonight's meeting.

**Minutes Approved (D)**

It was moved by Ms. Creason, seconded by Mr. Hernandez, that the minutes of the January 11 regular meeting be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz].

**Recognition: 2022 Classified Employees of the Year (E-1a)**

Assistant Superintendent of Human Resources Paul Oropallo introduced John Weathers, Elementary Head Custodian (Trajan Elementary School); Natalia Aguirre, District Community Engagement Specialist (Family and Community Engagement); Shawn Bennett, Equipment Technician (Nutrition Services); Zenaida Kamine, School Community Prevention Specialist (El Camino Fundamental High School); Malinda (Mindy) Bates, Instructional Assistant III (Ralph

Richardson Center); and Aaron Pierini, Database Administrator (Technology Services) and as the 2022 Classified Employees of the Year.

**Recognition: National School Counseling Week (E-1b)**

It was moved by Ms. Costa, seconded by Ms. Creason, to adopt Resolution No. A-409 proclaiming February 7-11 as National School Counseling Week. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz].

**High School Student Council Reports (E-2)**

High School Student Council representatives Sarah Arata from Bella Vista High School and Christian Cabral from Del Campo High School updated the board on the goals, activities and achievements at the school.

**Board-Appointed/District Committees (E-4)**

Tina Cooper, chair of the Special Education Community Advisory Committee, provided an update on the work of the committee.

**Closed Session/Expulsion Actions (E-7)**

Ms. Costa reported that the board voted unanimously [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz] to accept a hearing panel's recommendation of two suspended expulsions in case numbers S-29 and S-31, to accept as written one expulsion in case number M-14, and to accept a hearing panel's recommendation of one denied enrollment in case number OS-32.

**Visitor Comments (F) [via Zoom]**

Ben Avey expressed thanks for keeping schools open and supports the return of extracurricular activities.

**Consent Calendar Approved (G-1/G-11)**

It was moved by Ms. Costa, seconded by Mr. Hernandez, that the consent calendar items G-1 through G-11 be approved. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz].

**Personnel (G-1)**

Appointments, leaves of absence, separations and errata – 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)**

Warrants and payroll – approved as submitted.

**Gifts (G-4)**

Acceptance of gift to 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.

**School Accountability Report Cards (G-6)**

Approval of 2021-2022 School Accountability Report Cards (SARCs).

**Local Control and Accountability Plan Parent Advisory Committee Bylaw Revisions (G-7)**

Approval of the revisions to the bylaws for the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC).

**Grant: National School Lunch Equipment Assistance Grant (G-8)**

Approval to implement the following grant, if funded: National School Lunch Equipment Assistance Grant 2021.

**Resolution No. 3096: Lease Amendment San Juan High School (G-9)**

Adoption of Resolution No. 3096, approving the fourth amendment to the lease agreement for the San Juan High School HVAC and roofing upgrades for gymnasiums project no. 204-9390-P1 between SJUSD and Clark & Sullivan Builders, Inc. dba Clark/Sullivan Construction.

**Resolution No. 3097: Lease Amendment Earl LeGette Elementary School (G-10)**

Adoption of Resolution No. 3097 approving the first 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.

**Resolution No. 3098 Contract Award Mesa Verde High School (G-11)**

Adoption of Resolution No. 3098 awarding the lease-leaseback contract for Mesa Verde High School Outdoor Learning Project No. 210-9513-P1 to Robert A. Bothman Construction, pursuant to Education Code section 17406.

**Resolution No. 3095: Authorizing Remote Teleconference Meetings (I-1)**

General Counsel Linda Simlick presented the item and provided background information about why the resolution is necessary. It was moved by Mr. Hernandez, seconded by Ms. Costa, to adopt Resolution No. 3095 proclaiming a local emergency, ratifying the proclamation of a state of emergency by the county of Sacramento on January 6, 2022, and authorizing remote teleconference meetings of the Board of Education for a 30-day period from the date of the resolution pursuant to the Brown Act. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz].

**2020-2021 Audit Report (I-2)**

Chief Financial Officer Jennifer Stahlheber introduced Ms. Jen Aras who presented the 2020-2021 audit report as prepared by Crowe LLP, the district's independent auditor. Ms. Aras explained that all aspects of the financial audit were unmodified, or clean, and no findings were reported. Ms. Aras did note there was one minor administrative/clerical finding regarding state compliance procedures related to the School Accountability Report Card which resulted in a qualified audit opinion but there was no adjustment or fiscal impact to the district. Board members expressed appreciation for the work of the district's fiscal team.

It was moved by Mr. Hernandez, seconded by Ms. Creason, to accept the 2020-2021 audit report as prepared by Crowe LLP. MOTION CARRIED UNANIMOUSLY [AYES: McKibbin, Creason, Costa, Hernandez; NOES: None; ABSENT: Villescaz].

**Public Hearing: Redistricting Trustee Map Boundaries (I-3)**

General Counsel Linda Simlick provided a summary of the community outreach efforts that have taken place regarding the redistricting of trustee map boundaries. Dr. McKibbin declared the topic of redistricting trustee map boundaries 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 made comments and posed questions, which staff addressed. Action was scheduled for February 15.

**COVID-19 Update (I-4)**

Superintendent Kern introduced Chief of Staff Trent Allen who provided an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district, which included information on case rates, testing, county guidance related to isolation and quarantine and the state vaccine mandate.

*Public Comments: [via Zoom]*

Ben Avey encouraged having a long-term strategy for the ongoing pandemic, including the use of parent volunteers.

Kimberlee Meyer posed questions about the upcoming state vaccine mandate.

Mr. Hernandez thanked staff for the report and acknowledged the public comments that were made. Superintendent Kern shared that Sacramento County Public Health has not yet defined what vaccinated means. Mr. Allen emphasized that many pieces of information are still pending and once the district is apprised of the details then the information will be shared with families. Ms. Costa thanked staff and parents for their constant efforts to keep schools open. Ms. Creason applauded the district for its testing capacity, expressed appreciation for the exposure notifications and encouraged the community to ask questions since the guidance changes frequently. Mr. Hernandez also noted that once more is known about exemptions, the district will transmit that information to families as well.

**Annual Policy Review (I-5)**

General Counsel Linda Simlick explained that in accordance with Board Bylaw 9311 and with state and local law, the board is required to conduct an annual review of the following board policies (BPs): BP 3430 Investing and Debt Management; BP 5116.1 Intradistrict Open Enrollment; BP 6020 Parent Involvement; and BP 6145 Extracurricular/Cocurricular

Activities. Ms. Simlick noted that staff has reviewed the board policies and is recommending revisions to BP 3430 and BP 5116.1. Action was scheduled for February 15.

#### **Board Reports (J)**

Mr. Hernandez shared that he attended a recent meeting of the Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC) and he looks forward to attending future meetings.

Ms. Creason reported that she has been enjoying her continued conversations with the community, and she acknowledged that February is Black History Month.

Dr. McKibbin stated that he and other board members attended the Superintendent's Parents Advisory Committee (SPAC) meeting last week, and he thanked the parents for their feedback.

#### **Future Agenda (K)**

There were no items added to the future agenda.

#### **Visitor Comments (L)**

There were no general visitor comments.

#### **Adjournment (M)**

At 8:00 p.m., there being no further business, the regular meeting was adjourned.



Michael McKibbin, Ed.D., President



Kent Kern, Executive Secretary

Approved: 02/15/2022

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