



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 September 12, 2023

A. OPEN SESSION/CALL TO ORDER/ANNOUNCEMENT OF CLOSED SESSION TOPICS – 5:30 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 – 5:30 p.m.

1. Student enrollment in one case (Education Code section 48918[f]).
2. Collective bargaining matters – discussion with negotiator Daniel Thigpen, Executive Director, Labor Relations and Government Affairs, 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 – August 22, 2023, regular meeting, pages 2536-2539.

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

1. **Recognition – 2024 Certificated Employees of the Year** (Toto)
 - a. Karen Davidson (music teacher at Louis Pasteur Fundamental Middle School and Casa Roble Fundamental High School)
 - b. Susan Sloan (librarian at Bella Vista High School)
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 – 6:50 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. Public comments, including your name, become part of the public record.

G. CONSENT CALENDAR – G-1/G-6 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-6, 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 and change orders.
3. *Business/Financial Report – notices of completion.
4. Acceptance of the following gift:
Family and Community Engagement (FACE): from Kiwanis Club of Carmichael Foundation – for FACE mobile: \$1,000.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Adoption of Resolution No. 4096 approving Gann Appropriation Limits for 2022-2023 and 2023-2024.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Antibias Education Grant Program – 7:25 p.m.

(Calvin)

Material provided. (Discussed: 08/22/2023)

Action: The superintendent is recommending that the board receive information on the content of the application for the 2023-2026 Antibias Education Grant Program and approve the implementation of funds as defined by the grant.

2. Cultivating Leaders Program – 7:40 p.m.

(Calvin)

Material provided.

Report: regarding the 2023-2024 Cultivating Leaders Program.

3. 2022-2023 Unaudited Actuals and 2023-2024 Budget Revisions – 7:55 p.m.

(Stahlheber)

Material provided.

Action: The superintendent is recommending that the board accept the 2022-2023 unaudited actuals and approve revisions to the 2023-2024 budget.

4. Public Hearing: Conveyance of Permanent Easement at Katherine Johnson Middle School – 8:10 p.m.

(Camarda)

Material provided. (Discussed: 08/22/2023)

Public Hearing/Action: regarding the proposed conveyance at Katherine Johnson Middle School (Creekside site) and to adopt Resolution No. 4095 conveying one permanent easement at Katherine Johnson Middle School (Creekside site) to the Sacramento Municipal Utility District (SMUD).

5. Notice of Intent to Convey Permanent Easement at Casa Roble Fundamental High School – 8:15 p.m.

(Camarda)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4097, declaring the intent to convey a permanent easement at Casa Roble Fundamental High School to the Citrus Heights Water District and to call a public hearing to be held on September 26, 2023.

6. Exemption to the Separation-From-Service Requirement – 8:20 p.m.

(Toto)

Material provided.

Action: The superintendent is recommending that the board adopt Resolution No. 4089 Exemption to the Separation-From-Service Requirement pursuant to Education Code 24214.5 or 26812.

J. BOARD REPORTS – 8:25 p.m.

K. FUTURE AGENDA – 8:35 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 – 8:40 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.