



**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 now being 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.
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 June 22, 2021, will be provided to the members of the board prior to the meeting. Comments received after 6:00 p.m., on June 22, 2021, may be read on the record during this meeting.

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 June 22, 2021**

#### **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.

#### **B. CLOSED SESSION – 5:00 p.m.**

1. Student expulsion in one case (Education Code section 48918[f]).
2. 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.
3. Collective bargaining matters – discussion with negotiator Jim Shoemake, Assistant Superintendent, Schools and 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).
4. Personnel Matters (Government Code section 54957).
  - a. Public Employee Appointment, Employment, Evaluation of Performance (Government Code section 54957(b)(1))  
Title: Certificated employee.
  - b. Superintendent's evaluation.

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

**D. APPROVAL OF THE MINUTES – June 8, 2021, regular meeting, pages 2346-2351.**

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

**1. Recognition**

Action: Adoption of Resolution No. A-406 recognizing Deputy Superintendent Kent Stephens.

(Kern)

**2. Staff Reports**

**3. Board-appointed/District Committees**

**4. Employee Organizations**

**5. Other District Organizations**

**6. 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-15 – 7:15 p.m.**

Action: The administration recommends that the consent calendar, G-1 through G-15, 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 cabinet contracts/extension of contract.
2. \*Purchasing Report – purchase orders and service agreements, change orders and construction and public works bids.
3. \*Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts:  
**Camp Winthers:** from Jon and George Riechman: \$200; from San Juan Professional Educators Coalition: \$1,000.
5. \*Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. \*Approval of 2020-2021 Actuarial Report (OPEB – other post-employment benefits).
7. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for Aspire Alexander Twilight Secondary Academy and Aspire Alexander Twilight College Prep Academy.
8. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for California Montessori Project.
9. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for Gateway International School.
10. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for Golden Valley Orchard Charter and Golden Valley River Charter.
11. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for Options For Youth.
12. \*Acceptance of the 2019-2020 Annual Independent Financial Audit Report for Visions In Education.
13. \*Approval to implement the following grant, if funded: Agricultural Career Technical Education Incentive Grant 2021-2022.
14. \*Approval of the California State Preschool Programs (CSPP) and Children’s Center (CCTR) contracts and adoption of Resolution No. 3060 (CSPP-1409) and Resolution No. 3061 (CCTR-1195) for fiscal year 2021-2022.
15. \*Adoption of Resolution No. 3062, approving the fifth amendment to the design-build agreement for the Del Campo High School new science/media commons building project no. 207-9512-N1 and CTE modernization project nos. 207-9495-N1, 207-9495-N2 and 207-9495-N3 between San Juan Unified School District and XL Construction Corporation.

\*Material provided.

## **H. CONSENT CALENDAR (continued, if necessary)**

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

## **I. BUSINESS ITEMS**

### **1. Local Control and Accountability Plan – 7:20 p.m.**

(Bassanelli)

Material provided. (Discussed: 06/08/2021)

Action: The superintendent is recommending that the board approve the revisions to the 2021-2024 Local Control and Accountability Plan.

### **2. Choices Charter School Local Control and Accountability Plan – 7:50 p.m.**

(Flagler)

Material provided. (Discussed: 06/08/2021)

Action: The superintendent is recommending that the board approve the revisions to the Choices Charter School 2021-2024 Local Control and Accountability Plan.

### **3. California Voting Rights Act Update – 7:55 p.m.**

(Simlick)

Material provided.

Report: regarding an update on the California Voting Rights Act.

### **4. Adoption of the 2021-2022 Budget – 8:00 p.m.**

(Stephens)

Material provided. (Discussed: 06/08/2021)

Action: The superintendent is recommending that the board adopt the proposed 2021-2022 budget, including the Education Protection Account (EPA) spending plans for the district and Choices Charter School, the excess reserves in the ending fund balance and the district staffing standards, and approve the revisions to the 2020-2021 budget.

### **5. Accountability Dashboard: Local Indicators – 8:05 p.m.**

(Schnepp)

Material provided.

Report: regarding the measurement of progress for the six local indicators related to the state accountability dashboard.

### **6. Choices Charter School Accountability Dashboard: Local Indicators – 8:20 p.m.**

(Flagler)

Material provided.

Report: regarding the Choices Charter School measurement of progress for the six local indicators related to the state accountability dashboard.

### **7. COVID-19 Update – 8:30 p.m.**

(Kern)

Material provided.

Discussion: regarding an update on the latest conditions related to the COVID-19 pandemic and its impacts on the district.

### **8. Tentative Agreement: San Juan Teachers Association – 8:35 p.m.**

(Shoemake)

Material provided. (Discussed: 06/08/2021)

Action: The superintendent is recommending that the board adopt the tentative agreement between the San Juan Teachers Association and the San Juan Unified School District.

### **9. Salary Schedule Adjustments and One-Time, Off-Schedule Payment: SJAA, Cabinet, Confidential, Unrepresented – 8:40 p.m.**

(Shoemake)

Material provided. (Discussed: 06/08/2021)

Action: The superintendent is recommending that the board approve the salary schedule adjustments for the San Juan Administrators Association (SJAA), Cabinet, Confidential Group and Unrepresented Specialists.

**10. Tentative Agreement: San Juan Professional Educators Coalition – 8:45 p.m.**

(Shoemake)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Professional Educators Coalition and the San Juan Unified School District. Action anticipated: 07/01/2021.

**11. Tentative Agreement: Teamsters Union Local No. 150 – 8:50 p.m.**

(Shoemake)

Material provided.

Discussion: regarding the tentative agreement between the Teamsters Union Local No. 150 and the San Juan Unified School District. Action anticipated: 07/01/2021.

**12. Tentative Agreement: San Juan Supervisors Association – 8:55 p.m.**

(Shoemake)

Material provided.

Discussion: regarding the tentative agreement between the San Juan Supervisors Association and the San Juan Unified School District. Action anticipated: 07/01/2021.

**J. BOARD REPORTS – 9:00 p.m.**

**K. FUTURE AGENDA – 9:10 p.m.**

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

**L. VISITOR COMMENTS – 9:15 p.m.**

**B. CLOSED SESSION (continued, if necessary)**

Announcement of topics/announcement of actions.

**M. ADJOURNMENT – 9:20 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](http://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](mailto: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](mailto: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.