



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

Pam Costa, President
Saul Hernandez, Vice President
Ben Avey, Clerk
Paula Villescraz, Member
Tanya Kravchuk, Member
Manuel Perez, Member
Zima Creason, 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 virtually via livestream from a computer, mobile device or tablet at <https://www.sanjuan.edu/boardmeeting>. 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 June 11, 2024

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. Student expulsions in three cases (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).
3. Personnel matters (Government Code section 54957)
 - a. Superintendent's evaluation.

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

D. APPROVAL OF THE MINUTES – May 28, 2024, regular meeting, pages 2601 – 2604.

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 – 6:50 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-12 – 7:20 p.m.

Action: The administration recommends that the consent calendar, G-1 through G-12, 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 and separations.
2. *Purchasing Report – purchase orders and service agreements, change orders, construction and public works bids, piggyback contract and zero dollar contract.
3. *Business/Financial Report – warrants and payroll.
4. Acceptance of the following gifts: (*# = donor's estimate*)
Andrew Carnegie Middle School: from Avanti Builders Inc. – for new wrestling mat: \$10,000.
Bella Vista High School: from Sacramento Region Community Foundation – for four Dave and Maggie Cox 2024 scholarships: \$12,000.
Winston Churchill Middle School: from Kona Ice: \$402; from Shutterfly: \$369.98; from California Northstate University – for Science Olympiad: \$500; from Kiwanis Club of Carmichael Foundation – for fieldtrip scholarships: \$1,700.
5. *Approval to dispose of surplus property pursuant to Board Policy 3270 and Education Code sections 17545 and 17546.
6. *Approval of California Interscholastic Federation (CIF) superintendent's designation of athletic league representatives for the 2024-2025 school year.
7. *Approval of the California State Preschool Program (CSPP) and Children's Center (CCTR) Program, Program Self-Evaluation for the 2023-2024 school year.
8. *Adoption of Resolution No. 4141 delegating authority to the district's superintendent, Chief Operations Officer (COO), or designee to approve/execute the California Energy Commission Grant Agreement and board resolution for the CalSHAPE plumbing program.
9. *Approval of the general memorandums of understanding between San Juan Unified and Aspire Alexander Twilight College Preparatory Academy and Aspire Alexander Twilight Secondary Academy effective for a five-year term from July 1, 2024 to June 30, 2029.
10. *Approval of the general memorandum of understanding between San Juan Unified and California Montessori Project effective for a three-year term from July 1, 2024 to June 30, 2027.
11. *Approval of the general memorandum of understanding between San Juan Unified and Gateway International School effective for a three-year term from July 1, 2024 to June 30, 2027.
12. *Approval of the general memorandum of understanding between San Juan Unified and Visions In Education effective for a two-year term from July 1, 2024 to June 30, 2026.

*Material provided.

H. CONSENT CALENDAR (continued, if necessary)

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

I. BUSINESS ITEMS

1. Public Hearing: Local Control and Accountability Plan – 7:25 p.m.

(Slavensky)

Material provided.

Public Hearing/Discussion: regarding the district's Local Control and Accountability Plan. Action anticipated: 06/25/2024.

2. Public Hearing: Choices Charter School Local Control and Accountability Plan – 7:55 p.m.

(Ginter)

Material provided.

Public Hearing/Discussion: regarding the Choices Charter School Local Control and Accountability Plan. Action anticipated: 06/25/2024.

- 3. Public Hearing: Presentation of the 2024-2025 Budget – 8:05 p.m.** (Ryan)
Material provided.
- Public Hearing/Discussion: regarding the 2024-2025 proposed budget, including staffing standards, the use of Education Protection Account funds, and the substantiation of excess reserves (required by Senate Bill 858). Action anticipated: 06/25/2024.
- 4. Middle School Boundary Adjustments – 8:25 p.m.** (Camarda)
Material provided.
- Discussion: regarding the proposed adjustments to middle school boundaries within the western region of the district. Action anticipated: 06/25/2024.
- 5. Proposed Name Change for Encina Preparatory High School – 8:45 p.m.** (Schnepp)
Material provided.
- Discussion: regarding the proposed name change for Encina Preparatory High School to Encina High School. Action anticipated: 06/25/2024.
- 6. Districtwide Dress Code Revision Process – 8:55 p.m.** (Schnepp)
Material provided. (Discussed: 03/19/2024)
- Discussion: regarding the process for reviewing the districtwide dress code.
- 7. Proposed Revisions to Board Policy 5132 Dress and Grooming and Retirement of Board Policy 5132.4 School Uniforms– 9:05 p.m.** (Schnepp)
Material provided.
- Discussion: regarding the proposed revisions to Board Policy 5132 Dress and Grooming and the retirement of Board Policy 5132.4 School Uniforms. Action anticipated: 06/25/2024.
- 8. Public Hearing: Conveyance of Easement at Garfield Elementary School – 9:10 p.m.** (Camarda)
Material provided. (Discussed: 05/28/2024)
- Public Hearing/Action: regarding the proposed conveyance at Garfield Elementary School and to adopt Resolution No. 4136 conveying one permanent easement at Garfield Elementary School to the Carmichael Water District.
- 9. Public Hearing: Conveyance of Easement at Schweitzer Elementary School – 9:15 p.m.** (Camarda)
Material provided. (Discussed: 05/28/2024)
- Public Hearing/Action: regarding the proposed conveyance at Schweitzer Elementary School and to adopt Resolution No. 4138 conveying one permanent easement at Schweitzer Elementary School to the Carmichael Water District.
- 10. Public Hearing: Conveyance of Easement at Del Paso Manor Elementary School – 9:20 p.m.** (Camarda)
Material provided. (Discussed: 05/28/2024)
- Public Hearing/Action: regarding the proposed conveyance at Del Paso Manor Elementary School and to adopt Resolution No. 4140 conveying one permanent easement at Del Paso Manor Elementary School to the Sacramento Metropolitan Air Quality Management District.
- 11. Tentative Agreement: San Juan Professional Educators Coalition – 9:25 p.m.** (Thigpen)
Material provided.
- Action: The superintendent is recommending that the board approve the tentative agreement between the San Juan Professional Educators Coalition and the San Juan Unified School District.

12. District's Initial Bargaining Proposal with Teamsters Union Local No. 150 – 9:30 p.m.

(Thigpen)

Material provided. (Discussed: 05/28/2024)

Action: The superintendent is recommending that the board adopt, pursuant to Government Code section 3540 et. seq. and district Board Policy 4243.1, the bargaining interests of the board for negotiations with the Teamsters Union Local No. 150.

J. BOARD REPORTS – 9:35 p.m.

K. FUTURE AGENDA – 9:45 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 – 9:50 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.