



San Juan
Unified School District

San Juan Unified School District Facilities Committee

- Anderson Berry, Chair
- Melinda Avey, Asst. Chair
- Lupita Alcalá
- Maggie Cooper

- Tina Cooper
- Ashley Freer
- Fred Latu

- Steve Ward
- Fedros Yavrom
- Vacant

We commit to:

- o Being responsive to the needs of students
- o Conducting meetings that are: Effective, Efficient and Decisive
- o Focusing on solving problems
- o Working together through the committee chair
- o Recognizing the committee's role as a recommending body
- o Differentiating between fact and opinion
- o Clearly defining and agreeing upon mission
- o Members having open minds and being creative
- o Abide by Brown Act concept and principles
- o Being responsive to the direction of the Board as a whole
- o Members being polite, respectful, and supportive of other's time and opinions

AGENDA

December 6th, 2022

District Office Board Room

3738 Walnut Avenue, Carmichael, CA 95608

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*- 6:35 p.m.

III. BUSINESS ITEMS – 6:40 p.m.

- 1. **Approval of the Minutes – November 1, 2022 - Action** (Berry)
Material Provided (Pages 2-3)
- 2. **Chair Report** (Berry)
- 3. **Board Member Report** (Hernandez)
- 4. **Safe Schools Update** (Jones)
Material Provided (Pages 4-25)
- 5. **Presentation: Update on Katherine Johnson Middle School and Arcade Fundamental Middle School** (Arps/Knauss)
- 6. **Feedback Session: Boundary Committee Criteria** (Camarda)
Material Provided (Page 26)

IV. FUTURE AGENDA ITEMS – Discussion 7:30– 7:40 p.m.

- Update: Use of Facilities Handbook
- Construction Update

V. INFORMATION – 7:40 p.m.

- 1. Attendance Summary..... Page 27
- 2. Board of Education Future Agenda Items..... Pages 28-30

VI. ADJOURNMENT – 7:45 p.m.

* Public comments are welcome at Facilities Committee meetings. Each agenda allows time for visitor comments at the beginning of the meeting, as well as during consideration of specific agenda items. To give everyone a chance to be heard, we ask that you limit your comments to two minutes. To speak to the Committee, you must fill out a "Request to Address the Facilities Committee" card, which is available at each meeting. This card will be given to the Chair. You will be called at the appropriate time.

