



San Juan Unified School District Facilities Committee

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|--|---|---|
| <input type="checkbox"/> Melinda Avey | <input type="checkbox"/> Vacant | <input type="checkbox"/> Josh Alvarado |
| <input type="checkbox"/> Vacant | <input type="checkbox"/> Frank Cockrell | <input type="checkbox"/> Tina Cooper |
| <input type="checkbox"/> Ashley Freer | <input type="checkbox"/> Peter McKane | <input type="checkbox"/> Zachary Morton |
| <input type="checkbox"/> Jodi Mulligan-Pfile | <input type="checkbox"/> Murad "Moe" Sarama | <input type="checkbox"/> Steve Ward |

We commit to:

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

AGENDA

Tuesday, September 3, 2024
District Office Board Room 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

1. **Organizational Meeting** (Avey)
 - A: **Annual Meeting Schedule – A**
(Materials provided, page 2)
 - B: **Committee Chair Election – A**
 - C: **Committee Assistant Chair Election – A**
 - D: **Annual Brown Act Training – Fhanysha Clark Gaddis, J.D., MPP, General Counsel – R**
(Materials provided, pages 3-22)
 - E: **Annual Facilities Committee Bylaws Review – Trent Allen, APR, Chief of Staff - R**
(Materials provided, pages 23-28)
2. **Approval of the Minutes - May 7, 2024, and June 4, 2024 – A** (Chair)
(Materials provided, pages 29-32)
3. **Board Member Report - R** (Hernandez)
4. **Chair Report - R** (Chair)
5. **Staff Report - R** (Camarda)

IV. ADJOURNMENT – 8:00 p.m.

A = Action; R = Report; D = Discussion

* 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.



**San Juan Unified School District
Facilities Committee
2024-2025 Meeting Dates**

Tuesday, September 3, 2024 – 6:30 p.m.

Tuesday, October 1, 2024 – 6:30 p.m.

Tuesday, November 5, 2024 – 6:30 p.m.

Tuesday, December 3, 2024 – 6:30 p.m.

Tuesday, January 7, 2025 – 6:30 p.m.

Tuesday, February 4, 2025 – 6:30 p.m.

Tuesday, March 4, 2025 – 6:30 p.m.

Tuesday, April 1, 2025 – 6:30 p.m.

Tuesday, May 6, 2025 – 6:30 p.m.

Tuesday, June 3, 2025 – 6:30 p.m.

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UNDERSTANDING THE BROWN ACT

PRESENTED TO THE
FACILITIES COMMITTEE
REGULAR COMMITTEE MEETING
TUESDAY, SEPTEMBER 3, 2024

FHANYSHA GADDIS
GENERAL COUNSEL - SAN JUAN UNIFIED SCHOOL DISTRICT

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Understanding The Brown Act AGENDA

- ▶ Telephone.
- ▶ What is the intent/purpose of the Brown Act?
- ▶ Who is subject to the Brown Act?
- ▶ What does the Brown Act require committees to do?
- ▶ How are the committees impacted by Brown Act?
- ▶ How committee members can use social media in accordance with Brown Act?
- ▶ Handling Disruptive Behavior, Interruption and Threats.
- ▶ Consequences of Brown Act Violations.

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Understanding The Brown Act

- ▶ INTENT AND PURPOSE OF THE BROWN ACT
 - ▶ Definition
 - ▶ Who is Ralph M. Brown
 - ▶ CA Constitution (codified)
 - ▶ Right of the People

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Understanding The Brown Act

Intent of the Brown Act

- To keep the public informed of the actions, debates, and views of locally elected representatives
- To provide the procedural framework for local legislators to meet, debate, act, and listen collectively to their constituents.
- Found in Government Code sections 54950 through 54963.
- The Intent is to ensure:
 - deliberations and actions of a local agency legislative body are **open and public**,
 - meaningful **public access to local government decisions**, and
 - the public is **fully informed** and able to participate in decisions involving the public agency (section 54950).

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Understanding The Brown Act

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Open and Public



Ralph M. Brown 1959

Photo courtesy The Honorable Ben

"The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know."
California Government Code §54950

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Understanding The Brown Act

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Open Meetings – California Constitution

"The people have the right of access to information concerning the conduct of the people's business, and, therefore the meetings of public bodies and the writings of public officials and agencies shall be open to public scrutiny. A statute, court rule, or other authority . . . shall be broadly construed if it furthers the people's right of access, and narrowly construed if it limits the right of access."

California Constitution, Article 1, section 3

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Understanding The Brown Act

Rights of the Public

- ▶ Right to be notified of items on agenda
- ▶ Right to attend without identifying oneself
- ▶ Right to record the meeting
- ▶ Right to speak before or during consideration of an item
- ▶ Right to see Board materials
- ▶ Right to say anything, even if unrelated to agency business



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Understanding The Brown Act

- ▶ WHO IS SUBJECT TO THE BROWN ACT?
 - ▶ Legislative bodies
 - ▶ Committees (roles/conduct)

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Understanding The Brown Act

Committee Roles and Conduct

- ▶ Committee members have collective, not individual authority.
- ▶ No individual committee member has authority other than as conferred by a majority of the Committee.
- ▶ Committee bylaws
- ▶ **Subject to the Brown Act**

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Understanding The Brown Act

Who is subject to the Brown Act?

- ▶ Legislative bodies/local government, including anyone who has been elected but has not yet assumed office.
- ▶ Committees and subordinate bodies created by formal action of the Board of Education, which would include the Facilities Committee.

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Understanding The Brown Act

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What Does the Brown Act Require Committees to Do?

- ▶ Meetings must be held on a regular schedule,
- ▶ Meetings be conducted in public,
- ▶ Meetings be conducted with an agenda available in advance of the meeting,
- ▶ Meeting agendas must be posted on the District's website and made available upon request in appropriate alternative formats to persons with disabilities.
- ▶ All persons must be permitted to attend and participate in meetings, **and**
- ▶ Actions and deliberations must be taken openly, in public.

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Understanding The Brown Act

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- ▶ HOW ARE COMMITTEES IMPACTED BY BROWN ACT?
 - ▶ Meeting requirements
 - ▶ During and post-pandemic
 - ▶ Serial meetings
 - ▶ Agenda

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Understanding The Brown Act

What constitutes a meeting?

- ▶ Any congregation of a majority of the members of the legislative body at the same time and place (including teleconference locations) to hear, discuss or deliberate on any matters within its jurisdiction.
- ▶ There need not be action taken or planned, for a "meeting" to occur (section 54952.2)

What this means: A majority may not consult outside an agency-convened meeting.

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Understanding The Brown Act

What is NOT a meeting?

The definition of meeting excludes:

- ▶ Appearance of a Committee majority at a general conference open to the public involving a discussion of broad issues and attended by a broad spectrum of officials from a variety of governmental agencies
- ▶ Attendance at open and publicized meetings, organized to address a topic of local concern by a person or organization other than the local agency
- ▶ Individual contacts and conversations
- ▶ Social or ceremonial occasions
- ▶ Attendance by a Committee majority at open and noticed meetings of another body of the same local agency or any other agency
- ▶ If a quorum (a simple majority) doesn't appear, there is no meeting under the Brown Act, and no action can be taken.

For these exclusions to apply, committee members shall not discuss topics within the subject matter of the Committee "other than as part of the scheduled program."

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Understanding The Brown Act

Is this an improper meeting?

- ▶ 3 members meet for coffee and then two of those members each contact another member.



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Understanding The Brown Act

Meetings – Location, Logistics

- ▶ All meetings must be open and public
- ▶ Meeting place must be accessible to public—nondiscriminatory, accessible to disabled, no payment or purchase required
- ▶ Meeting place must be within agency boundaries, with limited exceptions:
 - ▶ To comply with court order or attend a judicial proceeding;
 - ▶ To inspect real or personal property which cannot be brought within bounds of agency;
 - ▶ To meet with state or federal elected or appointed officials, when a local meeting impractical;
 - ▶ To participate in meetings of multi-agency significance.

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Understanding The Brown Act

Remote Meetings – Post-Pandemic

Three options to holding a meeting in 'person':

- ▶ Traditional teleconference requirements

Limited Duration

- ▶ AB 361- sunsets in January 1, 2024
 - ▶ Now: AB 557
- ▶ AB 2449-legislative body members to attend meetings from a remote location for "just cause" or in emergency situations

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Understanding The Brown Act

DURING PANDEMIC

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Understanding The Brown Act

AB 361 – Emergency Meeting Requirements

- ▶ Option to meet electronically (audio or audio/video) without compliance with traditional teleconference requirements.
- ▶ Do not need to:
 - ▶ Provide any public meeting location
 - ▶ Open or notice locations
 - ▶ Have quorum within jurisdiction
- ▶ BUT still need to:
 - ▶ Use roll call for votes
 - ▶ Must allow for remote real-time public comments.

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Understanding The Brown Act

AB 361 – Emergency Meeting Requirements to us:

- ▶ State of emergency
- ▶ Officials have determined that the emergency is necessary to promote social distancing
- ▶ Committee has determined that there are imminent risks to the health/safety of attendees, OR
- ▶ Committee is meeting to make this determination.

CA state of emergency was rescinded February 28, 2023



to promote social

that would present

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Understanding The Brown Act

POST PANDEMIC PROVISIONS

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Understanding The Brown Act: OLD SCHOOL

Traditional Teleconference Requirements

- ▶ The teleconference location must be **open and accessible to the public**.
- ▶ The agenda shall **identify** all locations, including the teleconference location(s).
- ▶ The **agenda must be posted at all locations**, including the teleconference location(s) at the proper time before the meeting.
 - ▶ The agenda should indicate how/if the meeting will proceed if technical problems prevent teleconferencing.
- ▶ The agenda shall provide for **public comment at all locations**, including the teleconference location.
- ▶ A majority of the Committee must be **within the boundaries of the District**, even if participating by teleconference.
- ▶ All votes during a **teleconference meeting shall be by roll call**.

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Assembly Bill 557

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- ▶ (1) eliminates the sunset date for Assembly Bill 361
- ▶ (2) amends existing teleconference requirements set forth in Government Code section 54953 to extend the previous 30-day findings a legislative body to a finding every 45 days;
- ▶ (3) eliminates references to “social distancing” in Government Code section 54953; and
- ▶ (4) effective January 1, 2026, eliminates previously enacted teleconferencing alternatives per Assembly Bill 2449 (“AB 2449”).
- ▶ Expires on its own terms January 1, 2026

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Understanding The Brown Act: NEW SCHOOL

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AB 2449 – Remote Participation:

Effective January 1, 2023 – December 31, 2025

Advantages

- ▶ Remote participation without traditional requirements
- ▶ Not dependent on state of emergency or findings

Disadvantages

- ▶ Use limited to specific circumstances
- ▶ Creates new requirement for Committee approval
- ▶ Requires technological capabilities

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Understanding The Brown Act

AB 2449 – Remote Participation

Any location without opening/disclosure of location.

Meeting requirements:

- ▶ Quorum must be in-person at open location in the district.
- ▶ Must allow public access via two-way audiovisual platform or two-way audio service/webcast.
- ▶ Must allow public comment via the remote platform as well as in-person (real time).

Member requirements when remote:

- ▶ Must be able to participate through both audio and video.
- ▶ Must identify any individual over 18 in the room with the member and relationship.

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Understanding The Brown Act

AB 2449 – When May It Be Used:

Two circumstances:

1. **Just cause**
 - Care for a family member, an illness, or a disability, or traveling on government business
 - Must notify Committee of the "just cause," by providing a general description, at the earliest opportunity possible.
2. **Emergency circumstance**
 - Physical or family medical emergency that prevents a member from attending in-person.
 - Requires approval by Committee after it is provided with a general description of the circumstances.

Limits:

- ▶ For "just cause," only two meetings a calendar year.
- ▶ For either reason, no more than:
 - Three consecutive months; or,
 - 20% of regular meetings in a calendar year if Committee meets at least 10 times a year; no more than two meetings in a calendar year if the Committee meets fewer than 10 times a year.

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Summary: Teleconference Meeting Options Available Now

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- ▶ Traditional Standards (Government Code section 54953(b))
- ▶ Remote Attendance on a case-by-case basis using the emergency and just cause provisions (Government Code section 54952(f))

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Summary: Teleconference Meetings Post January 1, 2026

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- ▶ Traditional Standards (Government Code Section 54953(b))
- ▶ AB 557
 - ▶ Governor has proclaimed a state of emergency and the legislative body is meeting via teleconference during that emergency, either to make an initial determination on whether meeting in person presents imminent risks to health or safety, or where the body has already determined by a majority vote that such risks are present.
 - ▶ The agency's governing body may now renew its finding every 45 days in support of continued teleconference meetings

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Understanding The Brown Act

A meeting can occur no matter how inadvertent or informal the congregation of a majority of the committee.

A majority of Committee members shall not, outside a meeting:

- ▶ use a series of communications of any kind,
- ▶ directly or through intermediaries,
- ▶ to hear,
- ▶ discuss, or
- ▶ deliberate business that is within the subject matter jurisdiction of the committee.

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Understanding The Brown Act

Serial meetings

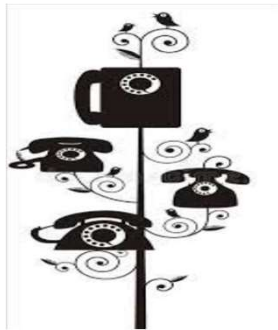
- ▶ “[A] serial meeting is a series of communications, each of which involves less than a quorum of the legislative body, but which taken as a whole involves a majority of the body’s members.” (Attorney General’s Brown Act Handbook)
- ▶ A majority of the members of a legislative body shall not, outside a meeting authorized by this chapter, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body. (section 54952.2)
 - ▶ Includes communications through telephone, electronic mail, facsimile, internet, communication through an intermediary
- ▶ Common Serial Meeting Scenarios
 - ▶ Email/text messages in which a majority of Committee members is copied
 - ▶ Consecutive conversations through an intermediary to poll the Committee
 - ▶ Telephone conference calls involving a majority of the Committee
 - ▶ Internet chat rooms and blogs

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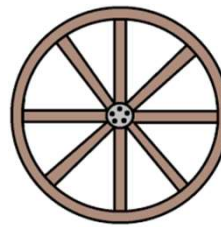
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Understanding The Brown Act

A to B to C to D:



A to B
A to C
A to D



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Understanding The Brown Act

Agenda Items

- ▶ A meeting opening
- ▶ A statement triggering roll call and ensure the board has a quorum present at the meeting.
- ▶ For regular meetings, an opportunity for the public to address the Committee on matters within its jurisdiction which are not on the agenda.
- ▶ Descriptions of all items to be discussed.
- ▶ An opportunity for public to address Committee prior to, or during, consideration of any agenda item.
- ▶ A statement of adjournment.

Non-Agenda Items

- ▶ No action or discussion shall be undertaken on any item not appearing on the posted agenda
- ▶ Without taking action, Committee members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda
- ▶ May ask a question for clarification
- ▶ Committee members may make a brief announcement, or brief report on own activities

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Understanding The Brown Act

HOW COMMITTEE MEMBERS CAN USE SOCIAL MEDIA IN ACCORDANCE WITH BROWN ACT?

► Prohibitions

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Understanding The Brown Act

Social Media Prohibitions

A committee member shall not respond directly to any communication regarding a matter that is within the subject matter jurisdiction of the legislative body that is made, posted, or shared by any other member.

Majority may not use social media to discuss among themselves business of a specific nature that is within the subject matter of the Committee. "Discuss among themselves" means communications made, posted, or shared on an internet-based social media platform between members of a legislative body, including comments or use of digital icons that express reactions to communications made by other members of the legislative body (section 54952.2)

Includes communications made, posted, or shared between members of the Committee, including comments or use of digital icons that express reaction to communications made by other members of the Committee (e.g., emoji, like, etc.)

What is allowed on Social Media (that is open and accessible to the public):

- Answering questions
- Providing information
- Soliciting information from the public

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Understanding The Brown Act

Social Media Takeaways:

Committee members may use internet-based social media platforms open and accessible to the public to engage in separate conversations or communications to:

- ▶ Answer questions from the public
- ▶ Provide information to the public
- ▶ Solicit information from the public

Committee members may use social media unrelated to board business

Committee members may not directly respond to any communication "made, posted, or shared by" another Committee member regarding committee business

Committee members must avoid otherwise permissible use of social media which results in a discussion between majority of Committee members regarding business of a specific nature

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Understanding The Brown Act

- ▶ HANDLING DISRUPTIVE BEHAVIOR, INTERRUPTIONS, AND THREATS

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Understanding The Brown Act

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Disruption, Interruption, Threats

- ▶ Committee president shall not permit any disturbance or willful interruption of Committee meetings.
- ▶ Persistent disruption by an individual or group or any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds to terminate the privilege of addressing the Committee.
- ▶ Clearing the Room (section 54957.9); Removal for not ceasing disruptive behavior. (section 54957.95)
- ▶ **Prior to removal**, the individual shall be **warned** that their behavior is disrupting the meeting and that failure to cease the disruptive behavior may result in removal. If, after being warned, the individual does not promptly cease the disruptive behavior, the Committee president, or designee, may have the individual removed from the meeting. (section 54957.95)
- ▶ When an individual's behavior constitutes **the use of force or a true threat of force**, the individual shall be removed from a Committee meeting **without a warning**. (section 54957.95)
- ▶ The Committee may order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the board. When the room is ordered cleared due to a disturbance, further board proceedings shall concern only matters appearing on the agenda. (Government Code section 54957.9)
- ▶ When disruptive conduct occurs, the board may decide to recess the meeting to help restore order, or if removing the disruptive individual(s) or clearing the room is infeasible, move the meeting to another location. The board may direct the superintendent or designee to contact local law enforcement as necessary.

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Understanding The Brown Act

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- ▶ CONSEQUENCES FOR BROWN ACT VIOLATIONS

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Understanding The Brown Act

Consequences of Brown Act Violations

- ▶ Violations of the meeting notice and agenda provisions
 - ▶ may cause a **committee action to be null and void** if judgment is found against the District/committee.
 - ▶ Any interested party or the Sacramento County District Attorney must demand in writing that the committee "**cure or correct**" the alleged violation prior to action being commenced.
 - ▶ Civil Actions
- ▶ Any committee member who attends a committee meeting where action is taken in violation of any provision of the Act, and where the member intends to **deprive the public of information to which the member knows or has reason to know the public is entitled**, is guilty of a **misdemeanor** (section 54959)

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Understanding The Brown Act

Q&A



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FACILITIES COMMITTEE BYLAWS

I. Name

The name of the committee shall be the Facilities Committee.

II. Authority

The Facilities Committee, hereinafter referred to as “the committee,” is a standing committee of the San Juan Unified School District Board of Education as established by formal board action and shall operate in compliance with the state’s open-meeting laws (Ralph M. Brown Act). In this regard, a majority of committee members shall not meet at the same time and place to hear, discuss, or deliberate upon any matter within the jurisdiction of the committee, and shall not make any agreement to take or refrain from taking any particular course of action, except during the course of a public meeting.

III. Charge

As directed by the board, superintendent or designee, the committee shall consult and provide advice to the Board of Education and superintendent in an advisory capacity on matters pertaining to facilities. Final authority for facilities lies with the Board of Education (“board”).

IV. Function

The work of the committee shall be aligned with board priorities and available resources, including staff time. At the board’s direction, the committee may collect information, respond to important issues, review materials, and develop recommendations. It may also meet and share information, interpretations or recommendations with other committees and district administration pertaining to planning of facilities.

In implementing the charge and functions, the committee shall review items and advise the board regarding:

- A. Allocation of resources to provide adequate, safe and appropriately maintained schools.
- B. Needs of the district including proposals related to categories which may require a large expenditure of funds or may be controversial in nature.
- C. Effective utilization of facilities due to enrollment problems caused by shifting, increasing, or declining enrollment or boundary issues.

V. Meetings

- A. Regular committee meetings shall be held as scheduled during the committee’s annual organizational meeting (see section XIII).
- B. Additional meetings of the committee may be called if deemed necessary by the committee chair and staff liaison to ensure adequate time is provided to meet the committee’s charge.
- C. All meetings shall be properly agendized in accordance with these bylaws, district policies and the Ralph M. Brown Act.

Facilities Committee Bylaws

- D. Meeting locations must comply with district policy and state and federal laws including provisions of the Ralph M. Brown Act.
- E. Meetings shall be conducted using the San Juan Unified Rules of Order as detailed in the appendix of the Board of Education's Governance Handbook.

VI. Voting and Quorum

For the purpose of taking action, a quorum shall consist of a simple majority of the appointed members of the committee. No action may be taken without a quorum; however, the committee may continue to meet and consider topics without a quorum.

VII. Staff Liaison

- A. The superintendent shall appoint a senior administrative staff liaison for this committee.
- B. The staff liaison shall serve as a resource, providing information and materials to the committee, as well as feedback to district administrators from the committee.
- C. The staff liaison, or designee, shall prepare and post agendas as required for the committee as well as compile minutes of each meeting for the committee's approval.
- D. The staff liaison and other district staff serve under the direction of the superintendent, who prioritizes their time and other resources. Individual committee members shall not direct staff or contact staff to request data or other information. Such requests will come from the committee chairperson to the staff liaison, who will determine if staff resources are available and if the request aligns with the priorities of the superintendent and board.

VIII. Board Liaison

- A. One board member will serve as liaison to the committee and will be a non-voting member of the committee.
- B. The board liaison may provide a brief update at committee meetings at their discretion.
- C. The board liaison will provide clarification to the committee at their discretion as deemed appropriate.

IX. Composition

The committee shall be composed of two appointees from each member of the board.

- A. Each individual board member shall appoint committee members subject to ratification by a majority vote of the board.
- B. One appointee of each board member must reside within the trustee area of the appointing board member.
- C. Committee members may only serve on one board-appointed advisory committee.
- D. Employees who are represented by an employee group (CSEA, Confidential, Educationally Related Mental Health Worker, SJAA, SJPEC, SJTA, Supervisors, Teamsters) shall not serve as board-appointed members of the committee.

X. Selection of Members

The process for selection of community members is as follows:

- A. The staff liaison will inform the board administrative assistant of all committee vacancies.
- B. The board administrative assistant will inform the appropriate board member of vacancies.

Facilities Committee Bylaws

- C. Interested individuals will submit an application to the board administrative assistant. Applications may be submitted at any time, even if an opening is not currently available, and will be kept on file for the current school year.
- D. Each board member shall appoint two community members to the committee after reviewing their applications by notifying the board administrative assistant who shall schedule the appointment for ratification by the board.
- E. The appointment becomes effective upon ratification by majority vote of the board.

XI. Term

- A. Committee members shall serve two-year terms.
- B. A committee member may only serve up to three consecutive full terms for a total of six years. Members who are appointed to fill a vacancy may complete up to three full consecutive terms if reappointed. Board members must notify the board administrative assistant of their intent to reappoint and reappointments must be ratified by majority vote of the board.
- C. Terms will begin in August and end in July. Terms shall be staggered such that half of the committee members' terms will expire in even-numbered years and the remaining half of committee members' terms will expire in odd-numbered years.
- D. All members should be prepared to attend all regularly scheduled meetings. Two absences from regularly scheduled meetings within the academic school year will initiate a notice to the appointing board member. The appointing board member will determine whether the committee member should continue on the committee.
- E. Newly elected board members will be given the option to appoint their own committee members or continue with the current appointee. New appointments are subject to ratification by majority vote of the board.
- F. The board member who appoints a committee member may remove that committee member at any time. A new appointment may then be made, subject to ratification by majority vote of the board, by notifying the board administrative assistant.
- G. Civil and appropriate behavior are expected of all committee participants. Committee members who fail to meet the requirements of board policy 0201 and the district's volunteer code of conduct are subject to removal by majority vote of the board.
- H. Any existing committee members who become ineligible to serve upon adoption of these bylaws shall be allowed to complete the remainder of their term, subject to removal by their original appointing board member or under the terms of item F above.

XII. Vacancies

- A. The staff liaison and board administrative assistant shall collaborate to promptly identify any vacancies on the committee and ensure notification of the appropriate board member(s).
- B. The appropriate board member shall appoint a replacement member to serve the remainder of the term. If the board member fails to make an appointment within thirty (30) days after notification, the board president will serve a written reminder notice of the need to fully staff the committee to the appropriate board member.

Facilities Committee Bylaws

XIII. Organizational Meeting

The annual organizational meeting of the committee shall occur at the committee's first meeting of each academic year. The committee shall do all of the following at its organizational meeting:

- A. Establish an annual schedule of regular meetings.
- B. Review the committee bylaws and receive training on the Brown Act.
- C. Elect committee officers. (See section XIV, below.)

XIV. Elections

Elections shall be held during the committee's organizational meeting, and the committee shall:

- A. Seek nominations from all eligible committee members.
- B. With a quorum at the organizational meeting, the committee shall elect by majority vote the following officers:
 1. A chairperson who shall be elected for one year and be eligible for re-election for one additional term. The chairperson shall:
 - a. Preside at all meetings.
 - b. Coordinate with the staff liaison in developing each meeting's agenda.
 - c. Work with the staff liaison to ensure compliance with the Brown Act, these bylaws and all district policies and procedures.
 - d. Review a draft of meeting minutes prior to their presentation to the committee.
 - e. Prepare or delegate the preparation of the annual summary report and any committee reports.
 - f. Sign all letters, reports and other communications representing the committee.
 - g. Meet with the board liaison, staff liaison, superintendent and/or board president as needed.
 2. A vice chairperson who shall be elected for one year and be eligible for re-election for one additional term. The vice chairperson shall assume the duties of the chair in the chair's absence.
- C. If the committee cannot have an election or does not reach a majority decision, the board liaison shall select a chairperson to serve until the committee elects a successor.
- D. If an officer position becomes vacant, the chairperson may appoint any eligible member in good standing to fill the remaining term of the position. If both the chairperson and vice chairperson become vacant at the same time, the board liaison shall appoint officers until such time that the committee can elect new officers at a regularly scheduled meeting.
- E. Training for the chairperson and vice chairperson shall be held annually.

XV. Agendas

To provide consistency in how the public may expect to engage with district committees, the committee's agenda and minutes format will mirror that of the school board and other appointed committees.

- A. Visitor Comments
 1. General visitor comments regarding topics not on the agenda shall be heard prior to the regular business discussion or action items.

Facilities Committee Bylaws

2. Visitor comments related to an agenda item shall be heard after the item is presented but prior to discussion by the committee to allow for consideration of comments in the committee's discussion.
 3. Visitor comments will be limited to two minutes. Time shall be extended for those who require the use of a translator or need other communication supports.
 4. Visitors must submit a speaker card to the designated committee member or staff person at the meeting informing the committee of their interest to speak.
- B. Agenda Items
1. Agenda item requests from committee members shall be forwarded to the committee chairperson and staff liaison. If the chairperson and staff liaison jointly determine that the topic meets the charge of the committee, is aligned with current board priorities and staff resources are available, the item shall be placed on a future agenda. The superintendent or superintendent's designee may also place an item on the committee agenda in preparation for a future board discussion.
 2. If the chairperson and staff liaison are not in agreement that a requested agenda item meets the charge of the committee, is aligned with current board priorities, or can be met with available staff resources, the question may be appealed to the superintendent who shall make a final determination.
 3. To determine if a majority of the board would like committee input on a specific topic, the committee may, after majority vote, request that the board liaison present the topic to the board president and superintendent. At the discretion of the board president and superintendent, the item may be placed on a board agenda for discussion. A majority of the board, through action or consent, may or may not refer the topic back to the committee for further research and discussion.
- C. Posting Requirements
1. Agendas for regular meetings must be posted to the committee's webpage at least 72 hours prior to the meeting.
 2. Agendas for emergency meetings must be posted at least 24 hours prior to the meeting on the committee's webpage.
 3. Members of the public who require agendas in an alternative format may request accommodations through the committee's staff liaison.
- XVI. Annual and Board Reports
- A. The committee chairperson will prepare an annual summary report for the board no later than June 15 of each year.
 1. The report will compare committee activities and products with its charge and function.
 2. The report should be concise and no more than one to two letter size pages.
 3. The report will outline work in progress, unforeseen issues and provide a summary of input and feedback collected by and generated from the committee.
 - B. The committee chairperson may provide update reports to the board on topics and business directly related to the committee's work.
 1. Written updates may be delivered to board members via email.

Facilities Committee Bylaws

2. Time is provided on each regular agenda of the Board of Education for board-appointed and other district committees to provide updates. Because the specific committees and topics provided under this agenda item are not agendized in advance for public consideration, updates provided should be brief in nature and for the purpose of informing members of the board. If a topic requires or would benefit from significant board discussion or public participation it must be agendized as a business item on the board agenda and should not be presented as a committee update report. As a courtesy, the committee chair should notify the staff liaison of their intent to provide an update at a board meeting no later than noon on the day of the meeting.

XVII. Budget

The board will determine the budget, which will cover the operating costs of all board advisory committees.

XVIII. Amendments

As the authorizing and appointing body, the Board of Education must approve changes to the committee bylaws. Amendments can be made in one of two ways:

- A. A majority of the committee, at a scheduled and agendized committee meeting, may vote to recommend changes. The staff liaison will present changes supported by a majority vote to the superintendent, or designee, for consideration and recommendation to the board.
- B. District staff may propose revisions to align the bylaws with Board of Education interests, current practices or changes to legal requirements when necessary. Such recommendations will be presented to the committee for input and feedback prior to being placed on the board agenda for consideration.

12/06/94	Approved by the Facilities/Transportation/Finance Committee
12/13/94	Approved by the Board of Education
03/24/98	Revised/Approved by the Board of Education
03/05/12	Revised/Adopted by FT & F
10/09/12	Revised/Approved by the Board of Education
06/23/15	Revised/Approved by the Board of Education
06/27/17	Revised/Approved by the Board of Education
08/28/18	Revised/Approved by the Board of Education
03/28/23	Revised/Approved by the Board of Education



San Juan Unified School District Facilities Committee

<input checked="" type="checkbox"/> Melinda Avey, Chair	<input checked="" type="checkbox"/> Lupita Alcala, Assistant Chair	<input checked="" type="checkbox"/> Josh Alvarado
<input type="checkbox"/> Rachel Andrakowicz	<input checked="" type="checkbox"/> Frank Cockrell	<input type="checkbox"/> Tina Cooper
<input checked="" type="checkbox"/> Ashley Freer	<input checked="" type="checkbox"/> Peter McKane	<input checked="" type="checkbox"/> Zachary Morton
<input type="checkbox"/> Jodi Mulligan-Pfile	<input checked="" type="checkbox"/> Murad "Moe" Sarama	<input checked="" type="checkbox"/> Steve Ward

We commit to:

- Being responsive to the needs of students
- Conducting meetings that are: Effective, Efficient and Decisive
- Focusing on solving problems
- Working together through the committee chair
- Recognizing the committee's role as a recommending body
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- Clearly defining and agreeing upon mission
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AGENDA

Tuesday, May 7, 2024

District Office Digital Edge – 3738 Walnut Avenue, Carmichael, CA 95608

I. CALL TO ORDER – 6:30 p.m.

The meeting was called to order at 6:34 p.m. by Ms. Avey

II. VISITOR COMMENTS*

There were none.

III. BUSINESS ITEMS

1. Approval of the Minutes – April 2, 2024 – Action

(Material Provided: Pages 2-3)

As so moved by Mr. Alvarado, seconded by Mr. Morton. The vote passed unanimously.

(Avey)

2. Board Member Report

Mr. Hernandez reported that he recently toured the new Katherine Johnson Middle School facility. He is excited for the students who will be attending the new campus. Mr. Hernandez stated he also had the recent opportunity to see the district's new electric school buses. Lastly, he advised that the board voted no, 6-1, on the Non-Permitted Use of Facilities board item during April 9, 2024, board meeting. His reason being, the benefits did not outweigh the risks, but he appreciates all the work the committee and ad hoc committee put into the item.

(Hernandez)

3. Chair Report

Ms. Avey reported that the board chose to vote no on the Non-Permitted Use of Facilities item during the April 9, 2024, board meeting. She said she is proud of the committee's work and appreciates the board's robust discussion on the topic.

(Avey)

4. Staff Report

Mr. Camarda reported that seven out of nine Facility Master Plan Update community forum meetings have occurred, only Rio Americano High School and Mira Loma High School are left, and he anticipates larger turnouts at these sites. He also reported that we are working on the bond mailers with surveys; they should be going out soon. Lastly, the middle school boundary adjustment item is going to the board on June 11, 2024, for discussion and then action on June 25, 2024.

(Camarda)

5. Technology Services Update

Mr. Skibitzki, Senior Director of Technology Services, presented the item to the committee. Mr. Skibitzki explained that the Technology Services Department puts a major emphasis on customer service, and explained how different processes have improved within the last year or so.

(Skibitzki)

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Questions:

Mr. Alvarado stated ACP is going away soon; is the district doing anything to help?
Mr. Skibitzki advised that we provide families hotspots, if needed, it is part of the enrollment process.
Ms. Avey asked what percentage of families need a hotspot.
Mr. Skibitzki answered that we have around 3,000 checked out at the moment.

Committee members asked other questions and made comments, which staff addressed.

6. Encina Preparatory High School's Proposed Name Change/Logo Redesign (Scholtes/Wilbur)

(Material Provided: Pages 3-8)

Principal of Encina Preparatory High School, Greta Scholtes, introduced the item and provided historical context on the school site. Elyjah Wilbur, Communications Specialist, shared the feedback process thus far. Feedback was collected at in-person meetings and with students during their lunch breaks. Overall, 77% of survey respondents positively agreed on changing the name from "Encina Preparatory High School" to "Encina High School." Mr. Wilbur also shared the top thoughts on the logo redesign, as well as the next steps they will be taking in this process: cabinet approval, board approval, and then CDE's approval.

Questions:

Ms. Alcalá asked who is responsible for funding the transition.
Ms. Schnepf replied, the Department of Teaching and Learning, sponsors, PTA, etc.
Mr. Morton asked how long "preparatory" has been apart of the school's title.
Ms. Scholtes answered since 2006.

After some committee discussion, it was agreed that the Facilities Committee supports the proposed name change and logo redesign for Encina Preparatory High School.

7. Review: Committee Roles (Avey)

(Material Provided: Pages 9-15)

It was suggested by Mr. Alvarado that this item be tabled for the next meeting since Ms. Mulligan-Pfile was unable to attend tonight's meeting. The committee agreed to table this item until the next meeting.

IV. ADJOURNMENT – 8:00 p.m.

It was moved by Mr. Alvarado and seconded by Mr. Sarama to adjourn the meeting. The committee voted unanimously and the meeting was adjourned at 7:49 p.m.

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San Juan Unified School District Facilities Committee

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Melinda Avey, Chair | <input type="checkbox"/> Lupita Alcala, Assistant Chair | <input type="checkbox"/> Josh Alvarado |
| <input type="checkbox"/> Rachel Andrakowicz | <input checked="" type="checkbox"/> Frank Cockrell | <input checked="" type="checkbox"/> Tina Cooper |
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MINUTES

Tuesday, June 4, 2024

District Office Digital Edge – 3738 Walnut Avenue, Carmichael, CA 95608

I. CALL TO ORDER – 6:30 p.m.

The meeting was called to order by Ms. Avey at 6:37 p.m.

II. VISITOR COMMENTS*

There were none.

III. BUSINESS ITEMS

1. Approval of the Minutes – May 7, 2024 – Action

(Avey)

Due to the committee not reaching a quorum, this item will be moved to the next meeting agenda.

2. Board Member Report

(Hernandez)

Mr. Hernandez advised today is the last day of the school year, and it is a big relief for some. There is lots going on, i.e., Mesa Verde High School held graduation in their home stadium for the first time in 20 years, thanks to their new stadium. Mr. Hernandez also reported that the bond mailer surveys have been mailed out; please return them if you can.

3. Chair Report

(Avey)

Ms. Avey had nothing to report.

4. Staff Report

(Camarda)

Mr. Camarda reported that he recently toured the new Katherine Johnson Middle School with the teaching staff. The KJMS staff also received a tour of the new Arcade Middle School, which is approximately six months ahead of KJMS, so they could get an idea of what their finished campus will look like. He saw lots of happy faces, staff is currently living in cramped conditions. Once the KJMS move is complete, the Encina High School modernization can begin. Design work is being done now. Encina High School will receive a new cafeteria, administration building, science and maker spaces, new furniture, etc. Mr. Camarda also reported that Mariemont is currently under construction; nearly half-way done. Coleman CMP is being modernized because the district partners with charter schools to get state matching funds.

In addition, the Facilities Master Plan Update process continues. The initial surveys are done, and site planning is currently underway. The Facilities team is meeting tomorrow with the architects to review the preliminary site plans. Lastly, summer work is ramping up with roofing retro fits, HVAC replacements projects, and summer deep cleaning.

5. Review and Discussion: Committee Roles

(Avey)

(Material Provided: Pages 4-9)

Ms. Avey led a discussion on the committee roles, responsibilities and bylaws. Committee members reviewed and discussed prior activities, such as the non-permitted use of school facilities item and shared their feedback.

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Mr. Camarda provided some context and highlighted purposeful work this committee has contributed to in the past.

Mr. Hernandez advised he will speak with his colleagues to ensure that the expectations of being on the committee are clear when members sign up.

The committee will have their annual bylaws review done during their first meeting for the 2024-25 school year.

IV. ADJOURNMENT – 8:00 p.m.

There being no further business or discussion, the meeting was adjourned by Ms. Avey at 8:06 p.m.

DRAFT

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Facilities Committee Attendance Summary 2024-2025

Committee Members (Initials: board members)	09-03-2024	10-01-2024	11-05-2024	12-03-2024	01-07-2025	02-02-2025	03-04-2025	04-01-2025	05-06-2025	06-03-2024
Frank Cockrell (ZC)										
Vacant (TK)										
Steve Ward (SH)										
Ashley Freer (PV)										
Zachary Morton (BA)										
Tina Cooper (PC)										
Vacant (PV)**										
Melinda Avey (SH)*										
Jodi Mulligan-Pfile (ZC)										
Murad “Moe” Sarama (MP)										
Peter McKane (BA)										
Josh Alvarado (TK)										

Board of Education / Appointees (Term Expires)

Pam Costa (12/24)
 Saul Hernandez (12/24)
 Paula Villescaz (12/24)
 Zima Creason (12/26)
 Ben Avey (12/26)
 Manny Perez (12/26)
 Tanya Kravchuk (12/26)

-
 Steve Ward (12/24)
 Vacant (07/24)
 Frank Cockrell (07/24)
 Zachary Morton (07/24)
 Murad “Moe” Sarama (12/24)
 Vacant (12/24)

Tina Cooper (12/24)
 Melinda Avey (12/24)
 Ashley Freer (12/24)
 Jodi Mulligan-Pfile (07/25)
 Peter McKane (12/24)
 -
 Josh Alvarado (07/25)

*Chair

**Assistant Chair

**SAN JUAN UNIFIED SCHOOL DISTRICT
TENTATIVE BOARD AGENDA ITEMS
2024-2025**

K
08/27/2024

SEPTEMBER 10

Meet and Greet (before board meeting)

Recognition: 2025 Teacher of the Year - A	Toto
Summer Learning Update - R	Schnepf/Townsend-Snider
2023-2024 Unaudited Actuals and 2024-2025 Revised Budget - A	Ryan
New Board Policy 1160 Political Processes- D	Thigpen
Biennial Review Board Bylaw/Exhibit 9270 Conflict of Interest - D	Gaddis
CSBA Directors-at-Large Nominations-DIA	Board
*Capital Adult Education Regional Consortium (CAERC) designation - A	Schnepf
*Resolution: GANN Limit - A	Ryan
*Resolution: Commit Fund Balance - A	Ryan
*2024-2025 Head Start/Early Head Start 2.3% COLA - A	Townsend-Snider
*ECE-ARP and CRSA No Cost Extension Approval - A	Townsend-Snider
*CIF Superintendent Designation of Representatives 2024-2025 - A	Schnepf

SEPTEMBER 24

Land Acknowledgements - D [Discussed 04/23/24]	Oaxaca
Public Hearing: Sufficiency of Textbooks and Instructional Materials and Adoption of Resolution-A	Slavensky
Amendments to Use of Facilities Handbook-A	Camarda
*Consolidated Application, 2024-2025 - A	Oaxaca
*Biennial Review Board Bylaw/Exhibit 9270 Conflict of Interest - A [Discussed 09/10/24]	Gaddis
*New Board Policy 1160 Political Processes - A [Discussed 09/10/24]	Thigpen

OCTOBER

Recognition: Week of the School Administrator (Oct. 13-19)-A	Toto
College and Career Readiness - R	Schnepf
Strategic Plan Update - R	Allen
Variable Term Waivers-A	Toto
Assignment of Teachers Outside Regular Base Credential-A	Toto
Provisional Internship Permits - A	Toto
Exemption to the Separation-From-Service Requirement - A	Toto
Williams Complaint Report - R	Gaddis

OCTOBER 22

Recognition: National School Psychology Week (Nov. 11-15)-A	Slavensky
2023-2024 End of Year Data Summary - R	Slavensky
Cell Phone Policy - D	Allen
Legislative Priorities for 2025-2026 - DIA	Thigpen
*CTE Advisory Committee Roster 2024-2025 - A	Schnepf

NOVEMBER 19 (3rd Tuesday)

Board reception honoring outgoing board members (before board meeting)

La Entrada/Adult Education Graduation Requirements - D	Schnepf
Dress Code Update - R	Schnepf
Set Annual Organizational Meeting - A	Board
*Resolution: CSPP Continued Funding Application Designated Personnel 2025-2026 - A	Townsend-Snider

DECEMBER 17 (3rd Tuesday)

Board Reception/Swearing-In (before board meeting)

Annual Organizational Meeting - A	Board
2023-2024 Audit Report - A	Ryan
2024-2025 First Interim & Budget/Financial Status Report - A	Ryan
Universal Prekindergarten (UPK) Update - R	Townsend-Snider
Bond Update - R	Camarda
*Continued Funding Application CSPP & CCTR - A	Townsend-Snider
*Minimum Wage Increase (Short Term, Temporary)-A	Toto

JANUARY14

The Brown Act - D	Gaddis
Title IX Board Policies - D	Gaddis
BP 0410 Nondiscrimination in District Programs and Activities	
BP 1312.3 Uniform Complaint Procedures	
BP 4030 Nondiscrimination in Employment	
BP 4033 Lactation Accommodation	
BP 4119.11/4219.11/4319.11 Sex Discrimination and Sex-Based Harassment	
BP 5145.3 Nondiscrimination/Harassment	
BP 5145.7 Sex Discrimination and Sex-Based Harassment	
BP 5146 Married/Pregnant/Parenting Students	
Annual Policy Review - D	Gaddis
BP 3430 Investing and Debt Management	
BP 5116.1 Intradistrict Open Enrollment	
BP 6145 Extracurricular/Cocurricular Activities	
BP 6020 Parent Involvement	
Williams Complaint Report - R	Gaddis
Governance Handbook Annual Update - D	Allen
*Resolution: Emergency Contracting - A	Ryan
*Resolution: Authorized Signature - Power to Contract on Behalf of the District - A	Ryan
*Resolution: Delegating Signature Authorization to the Superintendent - A	Ryan

JANUARY28

Recognition: 2025 Classified Employees of the Year - A	Toto
Recognition: National School Counseling Week (Feb. 3-7)-A	Schnepf
*Title IX Board Policies - A [Discussed 01/14/25]	Gaddis
BP 0410 Nondiscrimination in District Programs and Activities	
BP 1312.3 Uniform Complaint Procedures	
BP 4030 Nondiscrimination in Employment	
BP 4033 Lactation Accommodation	
BP 4119.11/4219.11/4319.11 Sex Discrimination and Sex-Based Harassment	
BP 5145.3 Nondiscrimination/Harassment	
BP 5145.7 Sex Discrimination and Sex-Based Harassment	
BP 5146 Married/Pregnant/Parenting Students	
*Annual Policy Review - A [Discussed 01/14/25]	Gaddis
BP 3430 Investing and Debt Management	
BP 5116.1 Intradistrict Open Enrollment	
BP 6145 Extracurricular/Cocurricular Activities	
BP 6020 Parent Involvement	
*School Accountability Report Cards (SARCs) - A	Slavensky
*LCAP Federal Addendum Annual Revision - A	Slavensky
*Governance Handbook Annual Update - A [Discussed 01/14/25]	Allen

FEBRUARYII

Mid-Year LCAP Update 2024-2025 - R	Slavensky
Choices Charter School Mid-Year LCAP Update 2023-2024 - R	Ginter

*Resolution: Federal Surplus Property Participation Renewal - A Ryan

FEBRUARY25

Recognition: Arts Education Month (March) - A Slavensky
Recognition: National School Social Work Week (Mar. 2-8)-A Oaxaca
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated TK-12)-D Toto
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated ECE) - D Toto
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) - D Toto
Notice of Intent to Reduce Classified Positions - D Toto
2025 CSBA Delegate Assembly Election - A Board
*Early Head Start/Head Start Budget Modification/Carryover Funds - A Townsend-Snider

MARCH11

Second Interim Budget Report - R Ryan
Facilities Master Plan - D Camarda
English Language Development (ELD) Update - R Oaxaca
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated TK-12)-A [Discussed 02/25/25] Toto
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated ECE) - A [Discussed 02/25/25] Toto
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) - A [Discussed 02/25/25] Toto
Resolution: Notice of Intent to Reduce Classified Positions - A [Discussed 02/25/25] Toto
*Audit Reports for Measures J, N, P and S - A Ryan

MARCH25

Recognition: Week of the Young Child (Apr. 5-11) - A Townsend-Snider
Recognition: Adult Education Week - A Schnepf
3280 and 7-11 Committees - D Camarda
*Head Start and Early Head Start Grant Application 2025-2026 - A Townsend-Snider

APRILS

Recognition: School Bus Driver Appreciation Day (Apr. 22) - A Toto
Instructional Materials Adoptions - D Slavensky
New High School Courses - D Slavensky
Accelerated Programs - D Slavensky
Transportation Update - R Camarda
Williams Complaint Report - R Gaddis
Proposed Board Meeting Dates for 2025-2026 - A Board

APRIL22

Recognition: National Nurses Week and National School Nurse Day (May 6-12 & May 7) - A Oaxaca
Recognition: California Day of the Teacher (May 14) - A Toto
Innovative School Update - R Townsend-Snider
*Instructional Materials Adoptions - A [Discussed 04/08/25] Slavensky
*New High School Courses - A [Discussed 04/08/25] Slavensky

MAY13

Recognition: National Speech Pathologist Day (May 18) - A Slavensky
Recognition: Classified School Employee Week (May 18-24)-A Toto
Nutrition Services Update - R Camarda
District TK-12 Mathematics Update - R Slavensky
Career Technical Education Update - R Schnepf
Hearing Officer's Recommendation-2025 RIF (if applicable)-A Gaddis

MAY27

Recognition: National Science Bowl (if applicable)-A Schnepf
Recognition: Science Olympiad (if applicable) - A Schnepf

Recognition: Academic Decathlon (if applicable)-A	Schnepf
Equity Plan - D	Oaxaca
Technology Update - R	Skibitzki
Maintenance Update - R	Camarda
*Head Start/Early Head Start SETA Grant Resolution 2025-2026 - A	Townsend-Snider
*Facility Lease Amendments - A	Camarda

JUNE 10

Public Hearing: LCAP - D	Slavensky
Public Hearing: LCAP/Choices Charter School - D	Ginter
Public Hearing: Adoption of the 2025-2026 Budget - D	Ryan
Strategic Plan Update - R	Allen
Temporary Interfund Borrowing of Cash - A	Ryan
*CIF Superintendent Designation of Representatives 2025-2026-A	Schnepf
*ECE Program Self-Evaluation for CDE - A	Townsend-Snider
*Head Start/Early Head Start COLA Funding Allocation 2025-2026 - A	Townsend-Snider

JUNE 24

California School Dashboard Local Indicators - R	Slavensky
LCAP - A [Public Hearing 06/10/25]	Slavensky
Choices Charter School California School Dashboard Local Indicators - R	Ginter
LCAP Choices Charter School - A [Public Hearing 06/10/25]	Ginter
Adoption of the 2025-2026 Budget-A [Public Hearing 06/10/25]	Ryan
Facilities Update - R	Camarda
Bond Oversight Committee Update - R	Camarda
*2024-2025 Actuarial Report (OPEB) - A	Ryan
*Charter School 2023-2024 Audit Reports (AAT, CMP, GIS, GV, OFY, VIE)-A	Ryan

D=discussion; A=action; *=consent; R=report; PC=public comment