



San Juan Unified School District Facilities Committee

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

We commit to:

- | | |
|--|---|
| <ul style="list-style-type: none">• 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 | <ul style="list-style-type: none">• 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 |
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AGENDA

Tuesday, June 3, 2025
District Office Board Room - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

- | | |
|--|------------|
| 1. Approval of the Minutes – May 6, 2025 - A
(Materials provided, pages 2-3) | (Cockrell) |
| 2. Chair Report – R | (Cockrell) |
| 3. Staff Report – R | (Camarda) |
| 4. Planning for Facilities Committee Board Report on June 24, 2025 - D
(Materials provided, pages 4-10) | (Cockrell) |

IV. ADJOURNMENT – 8:00 p.m.

A = Action; R = Report; D = Discussion

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San Juan Unified School District Facilities Committee

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MINUTES

Tuesday, May 6, 2025

Katherine Johnson Middle School Library - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

The meeting was called to order by Mr. Cockrell at 6:38 p.m.

II. VISITOR COMMENTS*

There were no visitor comments.

III. BUSINESS ITEMS

1. Site Tour (Camarda)

Mr. Camarda gave committee members a tour of Katherine Johnson Middle School.

2. Approval of the Minutes – March 4, 2025 - A (Cockrell)

(Materials provided, pages 2-4)

As so moved by Ms. Avey; seconded by Ms. Stellmacher. The vote passed unanimously.

3. Board Member Report - R (Perez)

Mr. Perez had nothing to report.

4. Chair Report – R (Cockrell)

Mr. Cockrell had nothing to report.

5. Staff Report – R (Camarda)

Mr. Camarda reported that the Facilities Master Plan is going live in June of this year, the link will be shared with committee members once available. Other upcoming projects include San Juan High School science modification, Sylvan Middle School gymnasium and parking improvements, Ralph Richardson Center and Laurel Ruff Transitional School will be modified soon as well.

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6. Update on Outreach for Potential Cell Tower at Rio Aermicano High School – R (Camarda)
(Materials provided, pages 4-8)

Mr. Camarda reported that a community outreach meeting will be held via Zoom on May 15th, 2025, in partnership with Public Safety Towers Company to provide an opportunity for input from neighbors and community members. A notice has been shared with the immediate neighbors of Rio Americano High School, as well as posted online. In attendance will be field experts in public safety technology and electromagnetic safety.

7. Lease Agreement for Potential Cell Tower (Camarda)
at Rio Americano High School, Western Fire Chiefs Association – D/A
(Materials provided, pages 9-48)

Committee members were provided with a copy of the lease agreement for the potential cell tower at Rio Americano High School for discussion and review. Mr. Camarda went over some areas of interest, i.e., renewal terms, subleasing, sign on bonuses, project management, termination and indemnification.

Committee members asked questions and made comments which Mr. Camarda addressed.

8. Bond Project Update Presentation – R (Arps)
(Materials provided, pages 49-57)

Nicholas Arps, Director of Facilities, Construction and Modernization, gave the committee a presentation on bond project updates. Mr. Arps discussed the old facilities process versus the new facilities process we will have now thanks to the Facility Master Plan update project. Some highlights of the presentation included Earl Legette Elementary School new construction and modification, the Mesa Verde High School stadium project, Mariemont Elementary School modification, San Juan High School science modification and stadium project, etc.

IV. ADJOURNMENT – 8:00 p.m.

There being no further business or discussion, the meeting was adjourned by Mr. Cockrell at 8:31 p.m.

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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
(Materials provided, pages 29-32)

(Chair)

3. Board Member Report - R

(Hernandez)

4. Chair Report - R

(Chair)

5. Staff Report - R

(Camarda)

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AGENDA

Tuesday, October 1, 2024
District Office Board Room - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

- | | |
|--|----------------------|
| 1. Approval of the Minutes – September 3, 2024 – A
(Materials provided, pages 2-3) | (Cockrell) |
| 2. Board Member Report -R | (Hernandez) |
| 3. Chair Report – R | (Cockrell) |
| 4. Staff Report – R | (Camarda) |
| 5. Renaming of San Juan High School Softball Field – R/A | (Levis) |
| 6. New Committee Member Introduction: Anna Stellmacher – R | (Cockrell) |
| 7. Communications Plan for Katherine Johnson Middle School Site Move - R
(Materials provided, pages 4-10) | (Rai/Schnepp) |
| 8. LCAP Listening Session – R/D
(Materials provided, pages 11-12) | (Tachiera/Tornatore) |
| 9. November 5 th , 2024, Facilities Committee Meeting - D/A | (Cockrell) |

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AGENDA

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

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

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|---|------------------|
| 1. Approval of the Minutes – October 1, 2024 – A
(Materials provided, pages 2-4) | (Cockrell) |
| 2. Board Member Report -R | (Avey) |
| 3. Chair Report – R | (Cockrell) |
| 4. Staff Report – R | (Camarda) |
| 5. Communications Plan for Facilities Master Plan Update – R/D
(Materials provided, pages 5-9) | (Rai/Fresquez) |
| 6. Facilities Master Plan Update– R/D
(Materials provided, pages 10-34) | (JKAE/AECOM/VM3) |

IV. ADJOURNMENT – 8:00 p.m.

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AGENDA

Tuesday, January 7, 2025
District Office Board Room - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

- | | |
|--|------------------|
| 1. Approval of the Minutes – December 3, 2024 - A
(Materials provided, pages 2-3) | (Cockrell) |
| 2. Board Member Report - R | (Creason) |
| 3. Chair Report – R | (Cockrell) |
| 4. Staff Report – R | (Camarda) |
| 5. Facilities Master Plan Update: Scoring Rubric - R/D
(Materials provided, pages 4-20) | (JKAE/AECOM/VM3) |

IV. ADJOURNMENT – 8:00 p.m.



San Juan Unified School District Facilities Committee

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AGENDA

Tuesday, March 4, 2025
Arcade Middle School Library - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

- | | |
|---|------------|
| 1. Approval of the Minutes – January 7, 2025 - A
(Materials provided, pages 2-3) | (Cockrell) |
| 2. Board Member Report - R | (Creason) |
| 3. Chair Report – R | (Cockrell) |
| 4. Staff Report – R | (Camarda) |
| 5. Maintenance and Operations Department Update – R
(Materials provided, pages 4-14) | (Bross) |
| 6. Facilities Master Plan Update – R/D/A
(Materials provided, pages 15-26) | (Camarda) |

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AGENDA

Tuesday, April 1, 2025

District Office, Conference Room A - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

- | | |
|--|----------------------|
| 1. Approval of the Minutes – March 4, 2025 - A
(Materials provided, pages 2-4) | (Cockrell) |
| 2. Board Member Report - R | (Creason) |
| 3. Chair Report – R | (Cockrell) |
| 4. Staff Report – R | (Camarda) |
| 5. Potential Cell Tower at Rio Americano High School,
Western Fire Chiefs Association – R/A
(Materials provided, pages 5-15) | (Camarda/McLaughlin) |
| 6. Technology Services Department Update – R
(Materials provided, pages 16-27) | (Skibitzki) |

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AGENDA

Tuesday, May 6, 2025

Katherine Johnson Middle School Library - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

II. VISITOR COMMENTS*

III. BUSINESS ITEMS

1. Site Tour (Camarda)
2. Approval of the Minutes – April 1, 2025 - A (Cockrell)
(Materials provided, pages 2-4)
3. Board Member Report - R (Creason)
4. Chair Report – R (Cockrell)
5. Staff Report – R (Camarda)
6. Update on Outreach for Potential Cell Tower at Rio Aermicano High School – R (Camarda)
(Materials provided, pages 4-8)
7. Lease Agreement for Potential Cell Tower at Rio Americano High School, Western Fire Chiefs Association – D/A (Camarda)
(Materials provided, pages 9-48)
8. Bond Project Update Presentation – R (Arps)
(Materials provided, pages 49-57)

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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	06-03-2025
Frank Cockrell* (ZC)	✓	✓	C A N C E L E D	✓	✓	C A N C E L E D	✓	✓	✓	
Steve Ward (NB)	✓	✓		✓	✓		✓	✓	✓	
Ashley Freer (AS)	✓	✓		✓			✓	✓	✓	
Zachary Morton (BA)	✓			✓	✓		✓	✓	✓	
Tina Cooper** (PC)	✓	✓			✓		✓			
Melinda Avey (NB)	✓	✓		✓	✓		✓	✓	✓	
Jodi Mulligan-Pfile (ZC)	✓	✓		✓	✓		✓	✓		
Murad “Moe” Sarama (MP)	✓	✓								
Peter McKane (BA)	✓				✓					
Josh Alvarado (TK)	✓	✓			✓		✓			
Anna Stellmacher (PC)		✓		✓	✓			✓	✓	
Paul Roy (TK)				✓	✓		✓		✓	
Vacant (AS)										
Vacant (MP)										

Board of Education /Appointees (Term Expires)

Pam Costa (12/28)	Anna Stellmacher (07/26)	Tina Cooper** (07/25)
Nick Bloise (12/28)	Steve Ward (07/25)	Melinda Avey (07/25)
Abid Stanekzai (12/28)	Vacant -	Ashley Freer (07/25)
Zima Creason (12/26)	Frank Cockrell* (07/26)	Jodi Mulligan-Pfile (07/25)
Ben Avey (12/26)	Zachary Morton (07/26)	Peter McKane (07/25)
Manny Perez (12/26)	Murad “Moe” Sarama (07/25)	Vacant -
Tanya Kravchuk (12/26)	Paul Roy (07/26)	Josh Alvarado (07/25)

*Chair

**Assistant Chair

cb 5/29/2025 1:58:33 PM

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

L
05/27/2025

JUNE 10

Public Hearing: LCAP – D	Slavensky
Public Hearing: LCAP Choices Charter School – D	Oaxaca
Public Hearing: Adoption of the 2025-2026 Budget – D	Ryan
Public Hearing No. 2: New Pacific Charter School Application – A [PH/Discussed 04/08/25]	Oaxaca
Revisions to Board Policy 5113 Absences and Excuses – D	Oaxaca
New Board Policy 5113.1 Chronic Absence and Truancy – D	Oaxaca
Revisions to Board Policy 5144 Discipline – D	Oaxaca
Revisions to Board Policy 5144.1 Suspension and Expulsion – D	Oaxaca
Revisions to Board Policy 4040 Employee Use of Technology – D	Slavensky
Revisions to Exhibit 4040 Employee Use of Technology (Acceptable Use Policy) – D	Slavensky
Revisions to Board Policy 6163.4 Student Use of Technology – D	Slavensky
Revisions to Exhibit 6163.4 Student Use of Technology (Acceptable Use Policy) – D	Slavensky
Revisions to Board Policy 5131.9 Academic Honesty – D	Slavensky
Joint Resolution on Transfers – D/A	Allen
Temporary Interfund Borrowing of Cash – A	Ryan
SJPEC Proposed Interests for 2026 Successor Contract – PC [Discussed 05/27/25]	Thigpen
Cabinet Contracts – A	Gaddis
*CIF Superintendent Designation of Representatives 2025-2026 – A	Schnepp
*ECE Program Self-Evaluation for CDE – A	Townsend-Snider
*Audit Reports for Measures J, N, P and S – A	Ryan

JUNE 24

Strategic Plan Update – R	Allen
California School Dashboard Local Indicators – R	Slavensky
LCAP – A [Public Hearing 06/10/25]	Slavensky
Choices Charter School California School Dashboard Local Indicators – R	Oaxaca
LCAP Choices Charter School – A [Public Hearing 06/10/25]	Oaxaca
Adoption of the 2025-2026 Budget – A [Public Hearing 06/10/25]	Ryan
*2024-2025 Actuarial Report (OPEB) – A	Ryan
*Charter School 2023-2024 Audit Reports (AAT, CMP, GIS, GV, OFY, VIE) – A	Ryan
*School Plan for Student Achievement – A	Oaxaca
*Sacramento Region 3 Title I NPS Consortium MOU – A	Oaxaca
*Head Start/Early Head Start COLA Funding Allocation 2025-2026 – A	Townsend-Snider
*Revisions to Board Policy 5113 Absences and Excuses – A [Discussed 06/10/25]	Oaxaca
*New Board Policy 5113.1 Chronic Absence and Truancy – A [Discussed 06/10/25]	Oaxaca
*Revisions to Board Policy 5144 Discipline – A [Discussed 06/10/25]	Oaxaca
*Revisions to Board Policy 5144.1 Suspension and Expulsion – A [Discussed 06/10/25]	Oaxaca
*Revisions to Board Policy 4040 Employee Use of Technology – A [Discussed 06/10/25]	Slavensky
*Revisions to Exhibit 4040 Employee Use of Technology (Acceptable Use Policy) – A [Discussed 06/10/25]	Slavensky
*Revisions to Board Policy 6163.4 Student Use of Technology – A [Discussed 06/10/25]	Slavensky
*Revisions to Exhibit 6163.4 Student Use of Technology (Acceptable Use Policy) – A [Discussed 06/10/25]	Slavensky
*Revisions to Board Policy 5131.9 Academic Honesty – A [Discussed 06/10/25]	Slavensky

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