

San Juan Unified School District

Facilities Committee



- | | | |
|--|--|---------------------------------|
| <input type="checkbox"/> Frank Cockrell | <input type="checkbox"/> Joshua Alvarado | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Tina Cooper | <input type="checkbox"/> Zachary Morton | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Saul Hernandez | <input type="checkbox"/> Steve Ward | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Jodi Mulligan-Pfile | <input type="checkbox"/> Paul Roy | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Melinda Avey | <input type="checkbox"/> Omid Shirzad | |

We commit to:

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

AGENDA

Tuesday, January 6, 2026
District Office Board Room - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m. (Cockrell)

II. VISITOR COMMENTS* (Cockrell)

III. BUSINESS ITEMS

1. Approval of the Minutes – November 4, 2025 - A (Cockrell)
(Materials provided: pages 2-3)

2. Board Member Update - R (B. Avey)

3. Facility Master Planning – R/D (Arps/JKAE/VM3)

4. Laurel Ruff Transitional School Design Program – R/D (ICS/JKAE)

5. Future Agenda Items - D (Cockrell/Camarda)

- Sylvan MS Design Program
- Ralph Richardson Design Program
- Developer Fee Justification Study

IV. ADJOURNMENT – 8:00 p.m. (Cockrell)

A = Action; R = Report; D = Discussion

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MINUTES

Tuesday, November 4, 2025
District Office Board Room - 6:30 p.m.

I. CALL TO ORDER – 6:30 p.m.

The meeting was called to order at 6:34 p.m. by Mr. Cockrell.

II. VISITOR COMMENTS*

Darlene Vaira expressed concerns regarding the Rio Americano High School cell tower project and temporary stadium lighting.

Lisa Phenix commented on the neighborhood notification process for the Rio Americano High School cell tower project.

Barbara Dugal expressed concerns regarding project scoping, parking, and noise related to the Rio Americano High School stadium and cell tower projects.

1. Approval of the Minutes – October 7, 2025 - A

(Cockrell)

(Materials provided: pages 2-3)

As so moved by Ms. Avey; seconded by Mr. Morton. The minutes were approved with two abstentions (Hernandez and Alvarado).

2. Scoping Kick-Off: Rio Americano Stadium Project – R/D

(AECOM)

(Materials provided: pages 4-7)

The item was presented by Mr. Matthew Gerken, Associate Vice President of AECOM. Mr. Gerken recapped the community outreach done thus far. On October 13, 2025, the district held a community meeting to solicit input on the project. Community members could visit three different stations depending on their concerns: athletics, the environmental impact report (EIR), or facilities. There will be ongoing opportunities for the community to share feedback.

Mr. Gerken then went over the purpose and steps of the environmental impact report, from concept design and public input to the public hearing and release of the final EIR. Written responses to all comments will be provided prior to the release of the final EIR. The scope of the environmental review includes air quality, wildlife and vegetation, archaeological resources, light and glare, environmental noise, transportation hazards, and travel demand.

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Mr. Gerken reported that the typical EIR process only allows for two phases of input. Here, the district is providing the community with additional opportunities to weigh in. The project deserves more than the minimum due to the level of interest.

Committee members gave input, made comments, and asked questions which staff and Mr. Gerken addressed.

3. Deferred Maintenance Update - R

(Bross)

(Material provided: pages 8-16)

Mr. Bross, Director of Maintenance and Operations introduced himself to the committee. This deferred maintenance update is intended to help the committee understand how maintenance is funded. Mr. Bross went over the funding sources, types of maintenance done, planning and prioritizing projects, and assessment tools used. Mr. Bross also shared a list of projects he has planned for the 2025-26, 2026-27 and 2027-28 school years.

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

IV. ADJOURNMENT – 8:00 p.m.

There being no further business or discussion, the meeting was adjourned by Mr. Cockrell at 7:53 p.m.

DRAFT

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Facilities Committee Attendance Summary 2025-2026

Committee Members (Initials: board members)	09-02-2025	10-07-2025	11-04-2025	12-02-2025	01-06-2026	02-03-2026	03-03-2026	04-07-2026	05-05-2026	06-02-2026
Melinda Avey (PC)	✓	✓	✓	C A N C E L E D						
Tina Cooper (PC)	✓	✓								
Steve Ward (NB)**	✓	✓	✓							
Saul Hernandez (NB)	✓		✓							
Frank Cockrell (ZC)*	✓	✓	✓							
Jodi Mulligan-Pfile (ZC)	✓	✓	✓							
Zachary Morton (BA)	✓	✓	✓							
Paul Roy (TK)	✓	✓								
Josh Alvarado (TK)	✓		✓							
Omid Shirzad (AS)										
<i>Vacant</i>										
<i>Vacant</i>										
<i>Vacant</i>										
<i>Vacant</i>										

Board of Education / Appointees (Term Expires)

Pam Costa (12/28)	Tina Cooper (07/27)	Melinda Avey (07/26)
Nick Bloise (12/28)	Steve Ward (07/26)**	Saul Hernandez (07/27)
Abid Stanekzai (12/28)	Omid Shirzad (07/26)	Vacant -
Zima Creason (12/26)	Frank Cockrell (07/26)*	Jodi Mulligan-Pfile (07/27)
Ben Avey (12/26)	Zachary Morton (07/26)	Vacant -
Manny Perez (12/26)	Vacant -	Vacant -
Tanya Kravchuk (12/26)	Paul Roy (07/26)	Josh Alvarado (07/27)

*Chair

**Assistant Chair

cb 12/24/2025 1:27:40 PM

**SAN JUAN UNIFIED SCHOOL DISTRICT
TENTATIVE BOARD AGENDA ITEMS
2025-2026**

L
12/16/2025

JANUARY 13

English Language Proficiency Assessments for California (ELPAC) 2024-25 Data Summary Report – R	Dale
Multilingual Learner Program Update – R	Oaxaca
Cellphone Policy Progress Update – R	Allen
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
*San Juan HS Science Wing Modernization Project CEQA Categorical Exemption – A	Camarda

JANUARY 27

Recognition: 2026 Classified Employees of the Year – A	Thigpen
Recognition: National School Counseling Week (Feb. 1-6) – A	Schnepf
The Brown Act – D	Gaddis
Maintenance Update – R	Camarda
*Annual Policy Review – A [Discussed 01/13/26]	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	Dale
*LCAP Federal Addendum Annual Revision – A	Oaxaca
*Resolution: CCTR Continued Funding Application Designated Personnel 2026-2027 – A	Townsend-Snider
*Governance Handbook Annual Update – A [Discussed 01/13/26]	Allen

FEBRUARY 10

Recognition: National School Social Work Week (Mar. 1-7) – A	Oaxaca
Mid-Year LCAP Update 2025-2026 – R	Oaxaca
Choices Charter School Mid-Year LCAP Update 2025-2026 – R	Oaxaca
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated TK-12) – D	Thigpen
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated ECE) – D	Thigpen
Recommendation for Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) – D	Thigpen
Notice of Intent to Reduce Classified Positions – D	Thigpen
*Resolution: Federal Surplus Property Participation Renewal – A	Ryan

FEBRUARY 24

Recognition: Arts Education Month (March) – A	Dale
Arts Education and Proposition 28 Update – R	Dale
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated TK-12) – A [Discussed 02/10/26]	Thigpen
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated ECE) – A [Discussed 02/10/26]	Thigpen
Resolutions: Reductions in PKS & Criteria for Tie Break (Certificated Adult Ed) – A [Discussed 02/10/26]	Thigpen
Resolution: Notice of Intent to Reduce Classified Positions – A [Discussed 02/10/26]	Thigpen
2026 CSBA Delegate Assembly Election – A	Board

MARCH 10

New High School Courses – D	Dale
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Second Interim Budget Report – R	Ryan
Public Hearing No. 2: Alexander Twilight Secondary Academy Renewal Petition – PH/A [Discussed 12/16/25]	Oaxaca
Public Hearing No. 2: Alexander Twilight College Prep Academy Renewal Petition – PH/A [Discussed 12/16/25]	Oaxaca
*Audit Reports for Measures J, N, P and S – A	Ryan
*Resolution: District School Board Election Order – A	Board

MARCH 24

Recognition: Week of the Young Child (Apr. 4-10) – A	Townsend-Snider
Recognition: School Library Month (April) – A	Dale
Bond Project Update – R	Camarda
Technology Update – R	Skibitzki
*New High School Courses – A [Discussed 03/10/26]	Dale
*Head Start and Early Head Start Grant Application 2026-2027 – A	Townsend-Snider

APRIL 14

Recognition: School Bus Driver Appreciation Day (Apr. 28) – A	Thigpen
Instructional Materials Adoptions – D	Dale
Strategic Plan Update – R	Allen
Proposed Board Meeting Dates for 2026-2027 – A	Board

APRIL 28

Recognition: National Nurses Week and National School Nurse Day (May 6-12 & May 6) – A	Oaxaca
Recognition: California Day of the Teacher (May 6) – A	Thigpen
San Juan Youth Voice Advocates – R	Oaxaca
Instructional Technology – R	Dale
Williams Complaint Report – R	Gaddis
*Instructional Materials Adoptions – A [Discussed 04/14/26]	Dale

MAY 12

Recognition: Classified School Employee Week (May 17-23) – A	Thigpen
Recognition: National Speech Pathologist Day (May 18) – A	Dale
Citrus Heights Schools Update – R	Townsend-Snider
Hearing Officer’s Recommendation-2026 RIF (if applicable) – A	Gaddis
*Approval of CTE 2026 Advisory Committee Roster – A	Schnepf
*Head Start/Early Head Start COLA Funding Allocation 2026-2027 – A	Townsend-Snider
*Head Start/Early Head Start SETA Grant Resolution 2026-2027 – A	Townsend-Snider
*Adult Education Course Approval – A	Schnepf

MAY 26

Recognition: National Science Bowl (if applicable) – A	Schnepf
Recognition: Science Olympiad (if applicable) – A	Schnepf
Recognition: Academic Decathlon (if applicable) – A	Schnepf
District TK-12 Mathematics Update – R	Dale
Restorative Practices/Student Discipline – R	Oaxaca
Public Hearing: SELPA Local Plan Annual Update – A	Dale
*Facility Lease Amendments – A	Camarda

JUNE 9

Public Hearing: LCAP – D	Oaxaca
Public Hearing: LCAP/Choices Charter School – D	Oaxaca
Public Hearing: Adoption of the 2026-2027 Budget – D	Ryan
Temporary Interfund Borrowing of Cash – A	Ryan
*CIF Superintendent Designation of Representatives 2026-2027 – A	Schnepf
*ECE Program Self-Evaluation for CDE – A	Townsend-Snider

JUNE 23

California School Dashboard Local Indicators – R

LCAP – A [Public Hearing 06/09/26]

Choices Charter School California School Dashboard Local Indicators – R

LCAP Choices Charter School – A [Public Hearing 06/09/26]

Adoption of the 2026-2027 Budget – A [Public Hearing 06/09/26]

*2025-2026 Actuarial Report OPEB – A

*Charter School 2024-2025 Audit Reports (AAT, CMP, GIS, GV, OFY, VIE) – A

*School Plan for Student Achievement (SPSA) – A

Oaxaca

Oaxaca

Oaxaca

Oaxaca

Ryan

Ryan

Ryan

Oaxaca

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