

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Ms. Wendi Mahaney-Gurahoo, President

Ms. Teresa Castellanos, Vice President

Mr. José Magaña, Member

Ms. Carla Collins, Member

Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sanvi Manik, Student Board Member [Willow Glen High School]

Grace Hirai, Alternate Student Board Member [Gunderson High School]

The Regular Session Meeting of the Board of Education will be called to order at 4:30 p.m. in the Board Room. The Board President will adjourn the Regular Session Meeting to a Closed Session to consider those items that are specifically exempt under the provisions of the Ralph M. Brown Act. Closed Sessions are not open to the general public.

The Closed Session will adjourn at 6:00 p.m. The Regular Session Meeting will be reconvened at 6:00 p.m. in the Board Room. The Superintendent will report all actions taken by the Board of Education in Closed Session prior to the conclusion of the Regular Session Meeting [Pursuant to Government Code 54957.1].

Current Board of Education information can be found at sjusd.org.

Attendees

Voting Members

Teresa Castellanos, Board Vice President

Carla Collins, Board Member

Jose Magana, Board Member

Wendi Mahaney-Gurahoo, Board President

Brian Wheatley, Board Member

A. Call to Order in Open Session - 4:30 PM

Board President Wendi Mahaney-Gurahoo called the meeting to order in open session at 4:30 pm.

B. Adoption of Closed Session Agenda

Superintendent Nancy Albarrán announced one amendment to the closed session agenda. Item E.1.A. Personnel, Public Employee Appointment, add Assistant Manager, Procurement & Contracts, 1.0 FTE.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The closed session agenda was adopted as amended by a vote of 5-0.

Adoption of the closed session agenda is located at 0:14 - 0:49 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

C. Public Comments Regarding Closed Session Agenda Items

There were no public comments regarding closed session items.

D. Adjourn to Closed Session

The Board adjourned to closed session at 4:30 pm.

E. Closed Session Agenda

1. Student Discipline - Student Expulsion Hearings [Pursuant to Education Codes 35146 and 48918]

2. Student Discipline - Readmission [Pursuant to Education Codes 35146, 48912 and 48916]

3. Personnel [Pursuant To Government Code Section 54957 (b) (1)]

4. Conference with Legal Counsel - Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2) or (3) or (4)]

5. Conference with Legal Counsel - Existing Litigation [Pursuant to Government Code Section 54956.9(d)(1)]

6. Liability Claims [Pursuant to Government Code Section 54956.95]

7. Conference with Labor Negotiator [Pursuant to Government Code Section 54957.6 (a)]

8. Public Employee Performance Evaluation

F. Reconvene in Open Session - 6:00 PM

Board President Wendi Mahaney-Gurahoo reconvened the meeting in open session at 6:17 pm. Board Vice President Teresa Castellanos announced that equipment for simultaneous Spanish interpretation was available on the tables near the entrance doors.

G. Pledge of Allegiance

Student Board Member Sanvi Manik led the Pledge of Allegiance.

H. Adoption of Open Session Agenda

Motion made by: Teresa Castellanos

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The open session agenda was adopted by a vote of 5-0.

The adoption of the open session agenda is located at 1:59 - 2:19 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Public Comments

Board President Wendi Mahaney-Gurahoo opened public comments at 6:18 pm. Due to the number of Request to Speak Cards received, she allowed speakers one (1) minute each to address the Board, with a maximum of 20 minutes for each topic.

Speaker: Tomara Hall

Topic: Santa Clara County Civil Grand Jury Report

Speaker: Eli Dinh

Topic: Santa Clara County Civil Grand Jury Report

Speaker: Melissa Webb

Topic: Santa Clara County Civil Grand Jury Report

Speaker: Chris Webb

Topic: SJUSD complaint process

Speaker: Lilian Flores

Topic: Folklorico & Mariachi after school classes at Grant

As the bargaining representative for San Jose Administrators Association, the next speaker Dr. Joseph Heffernan was allowed five (5) minutes to address the Board.

Speaker: Joseph Heffernan, President, SJAA

Topic: Address concerns brought forth in the Civil Grand Jury Report dated June 10, 2024

Speaker: Andrew Anstead

Topic: Santa Clara County Civil Grand Jury Report

Speaker: Anthony Roe
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Kelli Knapp
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Steph Acosta
Topic: Santa Clara County Civil Grand Jury Report

Speaker: George Vuong
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Christina Castro
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Christina Centeno
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Eduardo Valladares
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Laura Garcia
Topic: Santa Clara County Civil Grand Jury Report

Speaker: Chris Webb
Topic: Item I, Santa Clara County Civil Grand Jury Report

Public comments closed at 6:43 pm.

Public comments are located at 2:20 – 26:45 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

J. Special Order of Business

1. Presentation: Overview of Board Bylaws (INFORMATIONAL)

Public comments opened at 6:46 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Eli Dinh
Topic: Board Bylaw compliance

There was one other Request to Speaker card submitted for this topic, but it was not submitted prior to the conclusion of oral petitions.

Public comments closed at 6:47 pm.

Trustee José Magaña provided an overview of the San José Unified Board Bylaws, specifically Bylaws 9000: Role of the Board, 9005: Governance Standards, 9010: Public Statements, 9121: President, 9200: Limits of Board Member Authority, 9320: Meetings and Notices, and 9323: Meeting Conduct.

Following the overview, the Board members and Superintendent Nancy Albarrán discussed governance and best practices.

Public comment and the overview of the board bylaws are located at 26:45 – 1:18:47 on the 06.13.2024 Regular Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

K. Announcements and Reports

1. Board of Education and Student Board Member

Public comments opened at 7:35 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb

Topic: Board Bylaw compliance

There was one other Request to Speaker card submitted for this topic, but it was not submitted prior to the conclusion of oral petitions.

Public comments closed at 7:36 pm.

Student Board Member Sanvi Manik announced she had graduated, and summer vacation had begun. She wished everyone a peaceful and restful summer. She thanked the Board for the honor of serving on the Board.

Trustee José Magaña gave a brief report on the work of the Library and Education Commission and the recent approval of the complete elimination of library late fees in the City of San José. He announced that the California Latino School Boards Association (CLSBA) Conference would be held August 1 through 4 in Monterey. He acknowledged the passing of Victor Garza, who was a leader in the community and the first Latino member of the Berryessa School District Board of Education. He highlighted his attendance at the Lincoln High School graduation ceremony and some promotional ceremonies.

Trustee Carla Collins announced that she had attended six high school graduation ceremonies, one eighth grade promotion ceremony and a fifth-grade promotion ceremony. She reported on the meetings and events in which she recently participated, including Chief Business Officer Seth Reddy's meeting to update the board policy and administrative regulation on nondiscrimination, and SJTA's Proposition 28 Arts Caucus meeting. She wished everyone a wonderful summer.

Trustee Brian Wheatley announced that he had a great time watching the talent show at Carson Elementary school. He reported on several events in which he participated or attended, including a kickball game at Almaden Elementary School, Hacienda Elementary School's last Walk and Roll of the school year, Reed Elementary School's fifth grade graduation ceremony, John Muir Middle School's eight grade graduation ceremony at the SAP Center, and high school graduation ceremonies, including Broadway and Liberty. He extended thanks to everyone for their great work on the board policy and administrative regulation on nondiscrimination. He highlighted the Silicon Valley Adult Education high school graduation ceremony. He reported on the meetings in which he recently participated, including the MetroED Governing Board Meeting and the CSBA workforce housing cohort meeting.

Board Vice President Teresa Castellanos gave a brief report on the high school graduation ceremonies that she attended, highlighting the fact that the graduating class of 2024 was the

freshman class that started their first year of high school during the pandemic. She extended gratitude to students, parents, and staff members for their work and for facing many challenges and continuing to improve.

Board President Wendi Mahaney-Gurahoo highlighted the Liberty and Broadway High School graduation ceremony. She reported on the meetings and events in which she recently participated, including the high school graduation ceremonies, end of school year events at Graystone, Williams and Los Alamitos Elementary Schools, and the D10 leadership coalition meeting.

Public comment and announcements and reports by the Board of Education and Student Board Member are located at 1:18:49 – 1:39:30 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Superintendent and Executive Staff

Chief Business Officer Seth Reddy extended thanks to Student Board Member Sanvi Manik for her service this year. He acknowledged the work of the maintenance and operations team in setting up the high school graduation ceremonies. He also acknowledged the work of Director of Procurement Tracy Morrison and Director of Educational Equity Shannon McGee for everything they did behind the scenes to make the middle school promotions happen at the SAP Center. He reported on the meetings in which he recently participated, including the Arts Caucus and the California School Boards Association's workshop on workforce housing. He shared his perspective on the Civil Grand Jury Report.

Assistant Superintendent J. Dominic Bejarano gave an update on the recent training that was provided to clerical staff. He acknowledged Director Shannon McGee for setting up the training and presenters from the different departments.

Director Matt Hewitson, who was substituting for Associate Superintendent Jody Lax, gave a brief report on the McKinney Vento graduation rate.

Superintendent Nancy Albarrán acknowledged the recent civil grand jury report providing historical context related to San José Unified's experience with the civil grand jury. She addressed the civil grand jury's recent report, including the perspectives shared by the 80 individuals, and her commitment to thoroughly review the findings and bring forward a public response. She extended appreciation to the Human Resources recruitment team led by Assistant Manager Michelle Elliott for the work they have been doing to recruit for all areas, especially instructional associates. She highlighted the high school graduations. She wished Student Board Member Sanvi Manik all the best as she heads to UC Berkeley in the fall.

Student Board Member Sanvi Manik had one more item for her report. She highlighted her participation in the high school walk event that was held at Hacienda Elementary School where the elementary school students cheer on the high school graduates that were previous students at the school.

Announcements and Reports by the Superintendent and Executive Staff are located at 1:39:33 – 1:54:43 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

L. Minutes

1. Approval of the Minutes of the Special Session Meeting held May 23, 2024

Motion made by: Teresa Castellanos

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The minutes of the special session meeting held May 23, 2024, were approved as submitted by a vote of 5-0.

Approval of the minutes of the May 23, 2024, Special Session Meeting is located at 1:55:27 - 1:55:43 on the 06.13.2024 Regular Session Board Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

2. Approval of the Minutes of the Regular Session Meeting held May 23, 2024

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The minutes of the regular session meeting held May 23, 2024, were approved as submitted by a vote of 5-0.

Approval of the minutes of the May 23, 2024, Regular Session Meeting is located at 1:55:46 - 1:56:00 on the 06.13.2024 Regular Session Board Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

M. Approval of Consent Calendar

Board President Wendi Mahaney-Gurahoo opened public comments on consent calendar items at 8:13 pm. Speakers were allowed one (1) minute each to address the Board.

Speaker: Eli Dinh

Topic: M.4, police budget oversight

Speaker: Tomara Hall

Topic: M.4, SROs funding

Speaker: Chris Webb

Topic: M.25, Renewal Agreement with ParentSquare

Public comments closed at 8:16 pm.

Items M.4, M.16, M.19, M.20, M.24, and M.26 were pulled from the consent calendar.

Motion to approve the consent calendar except for items M.4, M.16, M.19, M.20, M.24, and M.26.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The consent calendar was approved except for items M.4, M.16, M.19, M.20, M.24, and M.26 by a vote of 5-0.

Approval of the consent calendar is located at 1:56:13 - 2:01:08 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. Management Personnel Actions (ACTION)

2. Certificated Personnel Actions (ACTION)

3. Classified Personnel Actions (ACTION)

4. Short-term Limited Services Agreements (ACTION)

Recommendation: That the Board of Education approve the Short-term Limited Services Agreements as specified.

Assistant Superintendent J. Dominic Bejarano and Superintendent Nancy Albarrán provided information about the increase in the Short-term Limited Services Agreement amounts for police officers.

Motion made by: Teresa Castellanos

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 5-0.

Discussion and Board action are located at 2:01:11 - 2:06:47 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Revised AFSCME Job Description (ACTION)

6. Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University (ACTION)

7. Rental Agreement with Golden State Communications, Inc. (GSCI) (ACTION)

8. Amendment to Agreement with Infinity Communications and Consulting, Inc. for E-Rate Consulting Services (ACTION)

9. Authorization for the Issuance of Purchase Orders for the Technology Services Department to Purchase Staff and Student Refresh Devices (ACTION)

10. Approval of School-Sponsored Field Trips (ACTION)

11. Amendment to Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment (2nd Reading) (ACTION)

12. Amendment to Board Policy and Deletion of Administrative Regulation 5116.2: Involuntary Student Transfers (2nd Reading) (ACTION)

13. Amendment to Board Policy and Administrative Regulation 5144: Discipline (2nd Reading) (ACTION)

14. Amendment to Board Policy 6178.1: Work Based Learning (2nd Reading) (ACTION)

15. K12 Strong Workforce Program (K12 SWP) Agreement with Cabrillo Community College District (Grant Award) (ACTION)

16. After School Education and Safety (ASES) Program and Expanded Learning Opportunities Program (ELO-P) Eligibility Pool (ACTION)

Recommendation: That the Board of Education approve the firms specified on the attached list as being eligible to perform the After School Education and Safety (ASES) Program and Expanded Learning Opportunities Program (ELO-P) Services for the District and authorize staff to negotiate contracts for their services as those services are required.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Abstain

Wendi Mahaney-Gurahoo - Abstain

Brian Wheatley - Yes

The recommendation was approved by a vote of 3 yes and 2 abstentions.

Discussion and Board action are located at 2:06:50 - 2:07:48 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

17. Master Contract Rate Schedule for Lava Heights and Falcon Ridge Ranch - Managed by Rite of Passage, Inc. [NPS] (ACTION)

18. MEDI-CAL Administrative Claiming Agreement with Santa Cruz County Office of Education, Region 5 Local Educational Consortium (ACTION)

19. Independent Contractor Agreement with Carnegie Learning (ACTION)

Recommendation: That the Board of Education approve an Independent Contractor Agreement with Carnegie Learning in an amount not to exceed \$71,500 to provide professional development services related to the adoption of En voz alta 1, 2, 3 Native Speakers Spanish courses curriculum for grades

6-12 from May 7, 2024, through June 30, 2026.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Abstain

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 2:07:48 - 2:08:03 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

20. Independent Contractor Agreement with Cook Center for Human Connection (ACTION)

Recommendation: That the Board of Education approve an Independent Contractor Agreement with Cook Center for Human Connection in an amount not to exceed \$83,333.33 to provide mental health coaching to San José Unified School District parents and staff from August 1, 2024, through May 31, 2025.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Abstain

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 2:08:05 - 2:08:21 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

21. Independent Contractor Agreement with Health Connected (ACTION)

22. Agreement with Imagine Learning LLC for Edgenuity Online Credit Recovery Program (ACTION)

23. Service Agreement with Northwest Evaluation Association (NWEA) (ACTION)

24. Independent Contractor Agreement with Pacific Clinics (ACTION)

Recommendation: That the Board of Education approve an Independent Contractor Agreement with Pacific Clinics in an amount not to exceed \$172,440 to provide a school-based intervention team to support restorative response needs for Hoover Middle School from August 8, 2024, through May 30, 2025.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes
Wendi Mahaney-Gurahoo - Abstain
Brian Wheatley - Yes

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 2:08:22 - 2:08:42 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

25. Renewal Agreement with ParentSquare (ACTION)

26. Lease Amendment 1 with Catalyst Family Inc. dba Catalyst Kids (ACTION)

Recommendation: That the Board of Education approve the Lease Amendment 1 with Catalyst Family Inc. dba Catalyst Kids.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Abstain

Brian Wheatley - Yes

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 2:08:44 - 2:08:57 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

N. Action, Information, and Discussion Items

1. Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment (1st Reading) (INFORMATIONAL)

Board President Wendi Mahaney-Gurahoo opened public comments at 8:26 pm. Speakers were allowed two (2) minutes to address the Board on multiple N. item topics.

Speaker: Tomara Hall

Topics: N.1, N.2, N.4

Speaker: Eli Dinh

Topics: N.1, N.2, N.4

Speaker: Chris Webb

Topics: N.1, N.2, N.6

Public comments closed at 8:33 pm.

Board President Wendi Mahaney-Gurahoo grouped items N.1, N.2, and N.3 for discussion.

This item is informational. Chief Business Officer Seth Reddy provided information about the changes to Board policy 5145.3 and the addition of Administrative Regulation 5145.3. Manager Michelle Reghitto provided information about the implementation of the policy and regulation.

Public comments and discussion are located at 2:09:05 - 2:31:59 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Amendment to Board Policy and Adoption of Administrative Regulation 6145.5: Student Organizations and Equal Access (1st Reading) (INFORMATIONAL)

This item is informational. Chief Business Officer Seth Reddy provided information about the update to Board Policy 6145.5 and the adoption of Administrative Regulation 6145.5.

Discussion is located at 2:32:02 - 2:33:35 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

3. Amendment to Board Policy 7310: Naming of Facility (1st Reading) (INFORMATIONAL)

This item is informational. Chief Business Officer Seth Reddy provided information about the update to Board Policy 7310.

Discussion is located at 2:33:39 - 2:34:30 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Updated Parent/Student Handbook for the 2024-2025 School Year (1st Reading) INFORMATIONAL

This item is informational. Superintendent Nancy Albarrán provided information about the updates to the Parent/Student Handbook.

Discussion is located at 2:34:34 - 2:38:53 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingrecording>

5. Resolution 2024-06-13-01 - Calling a General Election to be Held on Tuesday, November 5, 2024, and Requesting Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2024-06-13-01 - Calling a General Election to be Held on Tuesday, November 5, 2024, and Requesting Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 5-0.

Board action is located at 2:38:55 - 2:39:26 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Public Hearing: Local Control and Accountability Plan and Budget, Including Measure Y Parcel Tax (INFORMATIONAL)

Board President Wendi Mahaney-Gurahoo left the room at 8:56 pm. The Board members took a brief break. All the Board members returned to the room at 8:59 pm. Board President Wendi Mahaney-Gurahoo called the meeting back to order at 9:00 pm.

Director Matt Hewitson, Directors Melitta Nerhood and Darbi O'Connell, and Managers Michelle Reghitto and Amy D'addario gave a presentation on the Local Control and Accountability Plan.

Director of Data Strategy and Analytics Matt Hewitson provided information regarding the state template, alignment with the strategic plan and key investments. Director of Curriculum and Instruction Secondary Melitta Nerhood provided information about English Learners. Manager of Special Education Amy D'addario provided information about students with disabilities. Director of Student Services Darbi O'Connell and Manager of Student Services Michelle Reghitto provided information about student support.

Following the presentation, the presenters responded to questions from the Board members.

At 9:36 pm, Trustee José Magaña left the room. He returned to the room at 9:38 pm.

Chief Business Officer Seth Reddy provided information about the budget, including the Measure Y Parcel Tax.

The presentation and discussion are located at 2:39:34 – 3:48:11 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

7. Student Expulsion Case 2023-2024-021 (ACTION)

Following the hearing in closed session, the Board took final action on this case.

Motion to expel made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:48:41 - 3:49:14 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

8. Readmission for Student Expulsion Case 2021-2022-018 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes

Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:49:16 - 3:49:41 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

9. Readmission for Student Expulsion Case 2022-2023-015 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:49:42 - 3:50:06 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

10. Readmission for Student Expulsion Case 2023-2024-003 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:50:09 - 3:50:31 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

11. Readmission for Student Expulsion Case 2023-2024-008 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:50:36 - 3:50:55 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

12. Readmission for Student Expulsion Case 2023-2024-010 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:50:58 - 3:51:20 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

13. Readmission for Student Expulsion Case 2023-2024-017 (ACTION)

Following consideration in closed session, the Board took final action on this readmission case.

Motion made by José Magaña
Motion seconded by Brian Wheatley

Roll call vote:
José Magaña - Yes
Teresa Castellanos - Yes
Carla Collins - Yes
Brian Wheatley - Yes
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:51:26 - 3:51:45 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

O. Closed Session Report

Superintendent Nancy Albarrán announced that all trustees were present during the closed session meeting. She gave the closed session report.

During closed session, the Board of Education held a student expulsion hearing for case number 2023-2024-021.

The Board also held a Readmission Expulsion case hearing for the following cases: 2021-2022-018, 2022-2023-015, 2023-2024-003, 2023-2024-008, 2023-2024-010, 2023-2024-017.

The Board of Education also discussed personnel items and approved moving forward by a vote of 5-0.

Vote:
Teresa Castellanos - Yes
Carla Collins - Yes
José Magaña - Yes

Wendi Mahaney-Gurahoo – Yes
Brian Wheatley - Yes

The Board held a conference with legal counsel and approved settling three cases of anticipated litigation in the amounts of \$8,100, \$220,398, and \$7,500 by a vote of 5-0.

Vote:

Teresa Castellanos - Yes
Carla Collins - Yes
José Magaña - Yes
Wendi Mahaney-Gurahoo – Yes
Brian Wheatley - Yes

The Board also discussed existing litigation, Superior Court of California, County of Santa Clara, Case Number 18CV330233 and United States District Court, Northern District of California, Case No. 5:20-CV-2798 with no reportable action.

The Board of Education held a conference with labor negotiators with no reportable action.

The Board discussed and denied a liability claim by United Financial Casualty Company on behalf of Kasra Panah by a vote of 5-0.

Vote:

Teresa Castellanos - Yes
Carla Collins - Yes
José Magaña - Yes
Wendi Mahaney-Gurahoo – Yes
Brian Wheatley - Yes

The Board also discussed the Superintendent's evaluation.

The closed session report is located at 3:51:47 – 3:54:14 on the 06.13.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Board President Wendi Mahaney-Gurahoo announced the date of the next meeting.

Motion made by: Teresa Castellanos

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes
Carla Collins - Yes
Jose Magana - Yes
Wendi Mahaney-Gurahoo - Yes
Brian Wheatley - Yes

The meeting adjourned at 10:14 pm.

1. Next Board Meeting - June 27, 2024