

## MEETING MINUTES

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Public Notice: Board Member José Magaña may participate via teleconference from the following location: 614 N. Spruce Street, Little Rock, AR 72205

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 5:00 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](http://sjusd.org).

### Attendees

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#### Voting Members

Carla Collins, Board Member

Jose Magana, Board Member

Wendi Mahaney-Gurahoo, Board President

Brian Wheatley, Board Member

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### **A. Call to Order in Open Session - 5:00 PM**

Board President Wendi Mahaney-Gurahoo called the meeting to order in open session at 5:00 pm. She announced that Board Vice President Teresa Castellanos was absent and that Board Member José Magaña was participating via teleconference.

### **B. Adoption of Closed Session Agenda**

Superintendent Nancy Albarrán confirmed that there were no changes to the closed session agenda.

Trustee Brian Wheatley moved to approve the closed session agenda.  
Trustee Carla Collins seconded the motion.

Board President Wendi Mahaney-Gurahoo opened public comments at 5:01 pm. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb  
Topic: Item C. Public comments, allowing clarifying questions

Public comments closed at 5:02 pm.

Motion made by: Brian Wheatley  
Motion seconded by: Carla Collins  
Voting:

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

The closed session agenda was adopted by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Adoption of the closed session agenda including public comment is located at 0:29 - 2:37 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

### **C. Public Comments Regarding Closed Session Agenda Items**

Public comments were heard during the adoption of the agenda

Public comments are located at 0:47 - 2:23 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

### **D. Adjourn to Closed Session**

The Board adjourned to closed session at 5:02 pm.

### **E. Closed Session Agenda**

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

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

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

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

**5. Public Employee Performance Evaluation**

**F. Reconvene in Open Session - 6:00 PM**

Board President Wendi Mahaney-Gurahoo reconvened the meeting in open session at 6:04 pm.

**G. Pledge of Allegiance**

Board President Wendi Mahaney-Gurahoo led the Pledge of Allegiance.

**H. Adoption of Open Session Agenda**

Superintendent Nancy Albarrán confirmed that there were no changes to the open session agenda and announced that equipment for Spanish interpretation was available on the table at the back of the room.

Board President Wendi Mahaney-Gurahoo announced that Board Vice President Teresa Castellanos was absent and that Trustee José Magaña was participating via teleconference.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The open session agenda was adopted by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Adoption of the open session agenda is located at 3:30 - 4:49 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

**I. Public Comments**

Board President Wendi Mahaney-Gurahoo opened public comments at 6:06 pm. Speakers were allowed one (1) minute each to address the Board.

Speaker: Eli Dinh

Topic: In memory of Mark Denning

Speaker: Tomara Hall

Topic: SCC Civil Grand Jury Report

Speaker: Candice Nance

Topic: Phone free schools

Speaker: Gavin Rust

Topic: Response to Civil Grand Jury Report

Speaker: Jenn Ponzio  
Topic: Grand Jury Report, support for SJUSD

Speaker: Jeffie Khalsa  
Topic: Civil Grand Jury

Speaker: Crystal Calhoun  
Topic: Grand Jury Report

Speaker: Chris Webb  
Topic: Civil Grand Jury Report

Speaker: Melissa Webb  
Topic: Arts education and funding

Speaker: Eduardo Valladares  
Topic: Civil Grand Jury Report

Speaker: Elizabeth  
Topic: Civil Grand Jury

Speaker: Monique Tiscareno  
Topic: Discrimination against the Advanced Mariachi class

Speaker: Kathryn Hedges  
Topic: Civil Grand Jury

Speaker: Candice Nance  
Topic: Consider plant-based milk and food options for students

Speaker: Jeffie Khalsa  
Topic: Racism in SJUSD, LCAP

Speaker: Eli Dinh  
Topic: Racism

Public comments closed at 6:26 pm.

Public comments are located at 4:51 – 24:43 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **J. Special Order of Business - None**

## **K. Announcements and Reports**

### **1. Board of Education and Student Board Member**

Public comments opened at 6:26 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb (red speaker card submitted)  
Topic: K.1 Announcements and Reports by the Board of Education and Student Board Member

Public comments closed at 6:27 pm.

Trustee Carla Collins did not have a report.

Trustee Brian Wheatley did not have a report.

Trustee José Magaña gave a brief report. He announced that he would be in Washington DC in mid to late July to participate in the convening on the handbook of the educators of color.

Alternate Student Board Member Grace Hirai announced that leadership classes have been meeting over the summer to get ready for the upcoming school year.

Board Vice President Teresa Castellanos was absent.

Board President Wendi Mahaney-Gurahoo did not have a report.

Announcements and reports by the Board of Education and Student Board Member are located at 24:51 - 27:40 on the 06.27.2024 Regular Session Board Meeting Recording.  
<https://sjusd.app.box.com/v/boardmeetingaudio>

## **2. Superintendent and Executive Staff**

Chief Business Officer Seth Reddy did not have a report.

Assistant Superintendent J. Dominic Bejarano acknowledged the work of the Human Resources staff to fill vacancies.

Associate Superintendent Jodi Lax gave an update on the summer programs.

Public comments opened at 6:31 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb (red speaker card submitted)

Topic: K.2 Announcements and Reports by the Superintendent and Executive Staff

Public comments closed at 6:32 pm.

Superintendent Nancy Albarrán expressed appreciation for the work the Human Resources staff have done to fill the special education instructional associate positions. She gave a report on the conference she attended last week in Los Angeles to collaborate with the CORE districts.

Announcements and reports by the Superintendent and Executive Staff are located at 27:42 - 32:12 on the 06.27.2024 Regular Session Board Meeting Recording.  
<https://sjusd.app.box.com/v/boardmeetingaudio>

## **L. Minutes**

### **1. Approval of the Minutes of the Regular Session Meeting held June 13, 2024**

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

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

The minutes of the Regular Session Meeting held June 13, 2024, were approved as submitted by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Approval of the minutes is located at 32:37 - 33:00 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **M. Approval of Consent Calendar**

All Agenda items listed under the Consent Calendar will be enacted in one motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board of Education or the Superintendent request that an item be removed from the Consent Calendar.

Trustee Brian Wheatley moved to approve the consent calendar.  
Trustee Carla Collins seconded the motion.

Public comments opened at 6:35 pm. Speakers were allowed one (1) minute each to address the Board.

Speaker: Jeffie Khalsa (green speaker card submitted)  
Topic: In support of item M.19 Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment

Speaker: Tomara Hall (green speaker card submitted)  
Topic: In support of item M.19 Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment

Speaker: Crystal Calhoun (green speaker card submitted)  
Topic: In support of item M.19 Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment

Speaker: Eli Dinh (green speaker card submitted)  
Topic: In support of item M.19 Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment

Speaker: Kathryn Hedges (green speaker card submitted)  
Topic: In support of item M.19 Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment

Public comments closed at 6:41 pm.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

Consent calendar items M.1 through M.34 were approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Public comments and approval of the consent calendar are located at 33:04 - 39:36 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

**1. Management Personnel Actions (ACTION)**

Recommendation: That the Board of Education approve the Management Personnel Actions as specified.

**2. Certificated Personnel Actions (ACTION)**

Recommendation: That the Board of Education approve the Certificated Personnel Actions as specified.

**3. Classified Personnel Actions (ACTION)**

Recommendation: That the Board of Education approve the Classified Personnel Actions as specified.

**4. Short-term Limited Services Agreements (ACTION)**

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

**5. New AFSCME Job Description (ACTION)**

Recommendation: That the Board of Education approve the new AFSCME job description for Lead Systems Administrator.

**6. AFSCME Lead Systems Administrator Addition to Salary Schedule (ACTION)**

Recommendation: That the Board of Education approve the addition of the Lead Systems Administrator to the AFSCME Salary Schedule.

**7. Sunshining of Initial Proposals between San José Unified School District (SJUSD) and San José Teachers Association (SJTA) (ACTION)**

Recommendation: That the Board of Education approve the initial proposals for the 2024-2025 reopener collective bargaining between SJUSD and SJTA.

**8. Clinical Affiliation Agreement with Emerson College (ACTION)**

Recommendation: That the Board of Education approve a Clinical Affiliation Agreement with Emerson College to provide clinical learning experience for candidates earning their Speech-Language Pathology certification from July 1, 2024, to June 30, 2029.

**9. Memorandum of Understanding (MOU) with University of San Francisco (ACTION)**

Recommendation: That the Board of Education approve a Memorandum of Understanding (MOU) with the University of San Francisco to provide teaching and counseling experience for candidates earning their teaching or counseling certifications from June 1, 2024 to May 31, 2029.

**10. Independent Contractor Agreement with Claremont Partners (ACTION)**

Recommendation: That the Board of Education approve the Independent Contractor Agreement with Claremont Partners in an amount not to exceed \$400,000 to provide health program integration

and data analytic services to the Health and Welfare Benefits Board (HWBB) during the 2024-2025, 2025-2026 and 2026-2027 plan years.

**11. Amendment No. 2 to Third-Party Administration Contract with HealthComp (ACTION)**

Recommendation: That the Board of Education approve Amendment No. 2 to the third -party administration agreement with HealthComp to add a benefit enhancement with Carrum Health for the Foundation PPO plan, effective July 1, 2024.

**12. Two-Year Contract Agreement with OptiMed Health Partners, Inc. (ACTION)**

Recommendation: That the Board of Education approve a Two-Year Contract Agreement with OptiMed Health Partners, Inc. to provide medical services to the self-funded PPO plan for the 2024-2025 and 2025-2026 plan years.

**13. California School Boards Association (CSBA) Annual Membership Dues (ACTION)**

Recommendation: That the Board of Education approve the payment of \$28,834 for membership dues to the California School Boards Association and \$7,209 for the Education Legal Alliance for a total of \$36,043 during the 2024-2025 school year.

**14. California School Boards Association (CSBA) Annual Subscriptions for GAMUT Meetings, GAMUT Policy, and GAMUT Policy Plus (ACTION)**

Recommendation: That the Board of Education approve the California School Boards Association annual subscriptions in the amount of \$21,723 for GAMUT Meetings, GAMUT Policy, and GAMUT Policy Plus online services beginning July 1, 2024, through June 30, 2025.

**15. Monthly Reports for the Month of May 2024 (ACTION)**

Recommendation: That the Board of Education, based upon review of the monthly reports for May 2024, accept the following reports:

Approved Purchase Order Report  
Accounts Payable Warrant Report  
Payroll Warrant Report  
Cash Flow

**16. Santa Clara County Treasury Investment Portfolio Status March 2024 (ACTION)**

Recommendation: That the Board of Education receive and file the March 2024 Detailed Investment Portfolio Listing as submitted by Margaret Olaiya, Director of Finance, County of Santa Clara.

**17. Authorization for the Issuance of Purchase Orders for the Technology Services Department for Fiscal Year 2024-2025 (ACTION)**

Recommendation: That the Board of Education authorize the issuance of Purchase Orders for licenses, support, maintenance, and hardware for the Technology Services Department as specified during the 2024-2025 school year.

**18. Amendment 3 to Multi-Year Service Agreement with Orbach Huff and Henderson, LLP (ACTION)**

Recommendation: That the Board of Education approve Amendment 3 to the Multi-Year Service Agreement with Orbach Huff and Henderson, LLP. Amendment 3 is to substantiate the rates for the 2024-2025 fiscal year.

**19. Amendment to Board Policy 5145.3 and Addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and approve the proposed amendment to Board Policy 5145.3: Nondiscrimination/Harassment and the addition of Administrative Regulation 5145.3: Nondiscrimination/Harassment.

**20. Amendment to Board Policy and Adoption of Administrative Regulation 6145.5: Student Organizations and Equal Access (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and approve the proposed amendment to Board Policy and Administrative Regulation 6145.5: Student Organizations and Equal Access.

**21. Amendment to Board Policy 7310: Naming of Facility (2nd Reading)(ACTION)**

Recommendation: That the Board of Education review and approve the proposed amendment to Board Policy 7310: Naming of Facility.

**22. School Plans for Student Achievement for the 2024-2025 School Year (ACTION)**

Recommendation: That the Board of Education approve the School Plans for Student Achievement (SPSA) for the 2024-2025 school year.

**23. Procurement of Test Materials from College Board (ACTION)**

Recommendation: That the Board of Education approve the procurement of the Test Materials from the College Board in the amount of \$634,668, which includes \$518,028 for 2024 Advanced Placement (AP) Exams and \$116,640 for SAT School Day: Spring.

**24. Service Agreement with Sonja Biggs (ACTION)**

Recommendation: That the Board of Education approve a Service Agreement with Sonja Biggs in an amount not to exceed \$150,000 to provide TVI, O&M and Intervener services to students as described in Exhibit A during the 2024-2025 school year.

**25. Independent Contractor Agreement with Kriss Sunday Cummins (ACTION)**

Recommendation: That the Board of Education approve an Independent Contractor Agreement with Kriss Sunday Cummins in an amount not to exceed \$84,000 to provide professional development and coaching related to supporting English Learners in early literacy instruction for specified district staff during the 2024-2025 school year.

**26. Master Contract Rate Schedules for Non-Public Agencies [NPA] (ACTION)**

Recommendation: That the Board of Education approve the Master Contract Rate Schedules for the following Non-Public Agencies during the 2024-2025 school year:

- 360 Degree Customer, Inc.
- Amergis Healthcare Staffing
- Assessment Resources, Inc (ARI)
- Autism Living Leisure & Education Nurturing, Inc (ALLEN)
- Communication Works
- Dynamic Education Services, Inc.
- EdTheory, LLC

- Seneca Family of Agencies WRAP
- Soliant Health
- The Miri Center
- The Stepping Stones Group, LLC
- Vista Center for the Blind and Visually Impaired

**27. Master Contract Rate Schedules for Non-Public Schools [NPS] (ACTION)**

Recommendation: That the Board of Education approve the Master Contract Rate Schedules for the following Non-Public Schools during the 2024-2025 school year:

- Achieve Kids
- Autistic Treatment Center
- Beacon School
- Change Academy Lake of the Ozarks (CALO)
- Cherry Gulch
- Children’s Health Council DBA Esther B. Clark School
- Cinnamon Hills
- Creative Learning Center
- Heritage
- Logan River Academy
- Morgan Autism Center
- Pacific Autism Center for Education
- Palo Alto Preparatory
- Second Start Learning Disabilities Programs dba Pine Hill
- Seneca Family of Agencies
- Solstice RTC
- Spectrum Center Inc.
- The Avalon Academy
- The Creekside School

**28. Service Agreement with Flippen Group, LLC dba Capturing Kids' Hearts (Muwekma Ohlone Middle School) (ACTION)**

Recommendation: That the Board of Education approve a Service Agreement with Flippen Group, LLC dba Capturing Kids' Hearts in an amount not to exceed \$49,650 to provide a teaching and learning program that helps K-12 educators build relationships with students and create a positive learning environment that focuses on: social-emotional well-being, relationship-driven campus culture, and student-connectedness at Muwekma Ohlone Middle School during the 2024-2025 school year.

**29. Subscription Agreement with Discovery Education (C&I Elementary) (ACTION)**

Recommendation: That the Board of Education approve a Subscription Agreement with Discovery Education (DreamBox Learning) in an amount not to exceed \$806,184.90 for a 3-year license renewal subscription to their DreamBox Math Advanced Site License for all 27 elementary schools from July 7, 2024, to July 6, 2027.

**30. Subscription Agreement with Discovery Education (C&I Secondary) (ACTION)**

Recommendation: That the Board of Education approve a Subscription Agreement with Discovery Education (DreamBox Learning) in an amount not to exceed \$56,875.60 to provide training, implementation and license subscriptions for their adaptive mathematics program for use in middle

and high school special education and intervention classes from July 1, 2024, to June 30, 2025.

**31. Subscription Agreement with PowerSchool Group LLC (ACTION)**

Recommendation: That the Board of Education approve a Subscription Agreement with PowerSchool Group LLC in the amount of \$49,046.40 to provide Naviance by PowerSchool, a college and career readiness software platform, from July 24, 2024, through July 23, 2025.

**32. Service Agreement with Bill Wilson Center (ACTION)**

Recommendation: That the Board of Education approve a Service Agreement with Bill Wilson Center in the amount of \$191,086 to provide case manager services for the McKinney-Vento Program during the 2024-2025 school year.

**33. Ratification of Construction and Purchasing Related Contracts and Items (ACTION)**

Recommendation: That the Board of Education ratify district staff's approval of contracts, change orders, and amendments referenced in the attached list.

**34. Delegation of Power to Contract (ACTION)**

Recommendation: Notwithstanding any specific delegation of the power to contract, that the Board of Education delegate to the Superintendent or her designee through August 22, 2024, the power to contract as necessary.

**N. Action, Information, and Discussion Items**

**1. Adoption of the SJUSD English Learner Master Plan, TK-12 (ACTION)**

Recommendation: That the Board of Education approve the adoption of the SJUSD EL Master Plan, TK-12 as a comprehensive plan to support English language development and create access for all English Learners to core content areas and the highest quality education San José Unified provides.

Curricular Resource Provider: Elementary and Secondary Curriculum, Instruction and EL Services, TK-12

Associate Superintendent Jodi Lax provided information about the SJUSD English Learner Master Plan, TK-12.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Discussion and Board action are located at 40:14 - 41:38 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

**2. Updated Parent/Student Handbook for the 2024-2025 School Year (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review the revised Parent/Student Handbook for the 2024-2025 school year and delegate to the Superintendent or her designee the power to update the handbook as necessary to comply with applicable laws and requirements.

Trustee Carla Collins moved to approve the recommendation.  
Trustee Brian Wheatley seconded the motion.

Board President Wendi Mahaney-Gurahoo opened public comments at 6:43 pm. Speakers were allowed one (1) minute each to address the Board.

Speaker: Jeffie Khalsa (red speaker card submitted)  
Topic: N.2 Updated Parent/Student Handbook

Speaker: Eli Dinh (red speaker card submitted)  
Topic: N.2 against the draft of the handbook

Public comments closed at 6:45 pm.

Superintendent Nancy Albarrán acknowledged the work of the staff members to make updates to the handbook.

Associate Superintendent Jodi Lax provided information about the updates to the Parent/Student Handbook for the 2024-2025 School Year.

Superintendent Nancy Albarrán made remarks about the federal program review and local control.

The Board discussed the recommendation and the updates to the Parent/Student Handbook.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Public comment, discussion and Board action are located at 41:40 - 50:30 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

### **3. Arts and Music in Schools Annual Plan for Fiscal Year 2023-2024 (ACTION)**

Recommendation: That the Board of Education approve the Arts and Music in Schools Annual Plan for Fiscal Year 2023-2024.

Chief Business Officer Seth Reddy thanked the San José Teachers Association and the SJTA Arts Caucus for their collaboration and input, the principals for soliciting input and providing feedback, and the individuals that serve on the Schoolsite Councils. He provided information about the Arts and Music in Schools Annual Plan for Fiscal Year 2023-2024.

Chief Business Officer Seth Reddy answered questions from the Board members.

Motion made by: Carla Collins  
Motion seconded by: Brian Wheatley  
Voting:  
Carla Collins - Yes  
Jose Magana - Yes  
Wendi Mahaney-Gurahoo - Yes  
Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Discussion and Board action are located at 50:32 - 1:02:28 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **4. California Dashboard: Local Performance Indicator Report for the 2023-2024 School Year (ACTION)**

Recommendation: That the Board of Education accept the Local Indicator evaluation results for the State Priorities prior to publication to the California School Dashboard.

Associate Superintendent Jodi Lax provided information about the Local Performance Indicator Report for the 2023-2024 School Year.

Motion made by: Brian Wheatley  
Motion seconded by: Carla Collins  
Voting:  
Carla Collins - Yes  
Jose Magana - Yes  
Wendi Mahaney-Gurahoo - Yes  
Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Discussion and Board action are located at 1:02:31 - 1:04:30 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **5. LCAP Federal Addendum for the 2024-2025 School Year (ACTION)**

Recommendation: That the Board of Education approve the LCAP Federal Addendum for the 2024-2025 school year.

Trustee Carla Collins moved to approve the recommendation.  
Trustee Brian Wheatley seconded the motion.

Board President Wendi Mahaney-Gurahoo opened public comments at 7:06 pm. Speakers were allowed one (1) minute each to address the Board.

Speaker: Jeffie Khalsa (red speaker card submitted)  
Topic: Against, N.5 LCAP Federal Addendum, data on percentage of low income students and percentages of inexperienced teachers

Speaker: Eli Dinh (red speaker card submitted)  
Topic: Against, N.5 LCAP Federal Addendum, Title I, Part A, data on page 6 of the document

Speaker: Crystal Calhoun (red speaker card submitted)

Topic: Against, N.5 LCAP Federal Addendum, mental health, wellness centers

Public comments closed at 7:09 pm.

Associate Superintendent Jodi Lax provided information about the LCAP Federal Addendum for the 2024-2025 School Year. She explained that the LCAP Federal Addendum is required to go along with the LCAP to show how federal funds are being utilized to support the district's goals. It includes all the necessary information and articulates how San José Unified utilizes federal funds to support the neediest students.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Public comment, discussion and Board action are located at 1:04:32 - 1:09:26 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **6. Adoption of Local Control and Accountability Plan and Budget, Including Measure Y Parcel Tax (ACTION)**

Recommendation: That the Board of Education adopt the local control and accountability plan and budget, including Measure Y parcel tax.

Associate Superintendent Jodi Lax provided information regarding minor changes that have been made to the Local Control and Accountability Plan and Budget, Including Measure Y Parcel Tax.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Discussion and Board action are located at 1:09:30 - 1:11:57 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **7. Resolution 2024-06-27-01 - Self-Certifying Increased Federal Micro-Purchase Threshold (ACTION)**

Recommendation: That the Board of Education approve and adopt Resolution 2024-06-27-01 - Self-Certifying Increased Federal Micro-Purchase Threshold.

Chief Business Officer Seth Reddy provided information about the resolution to self-certify,

increasing the federal micro-purchase threshold.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

Discussion and Board action are located at 1:12:02 - 1:13:47 on the 06.27.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **O. Closed Session Report**

Superintendent Nancy Albarrán announced that Trustee Teresa Castellanos was absent from the meeting and Trustee José Magaña participated by teleconference. She gave the closed session report.

Under personnel, the Board discussed item A. Public Employee Appointment and approved personnel recommendations by a vote of 4-0.

Vote:

Teresa Castellanos - Absent

Carla Collins - Yes

José Magaña - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Board also discussed item E. Complaint Against Employee and will render a decision in 30 days.

The Board held a conference with legal counsel and approved settling one case of anticipated litigation in the amount of \$114,379 by a vote of 4-0.

Vote:

Teresa Castellanos - Absent

Carla Collins - Yes

José Magaña - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Board also discussed and approved settling existing litigation, OAH Case Number 2024050479, in the amount of \$40,000 by a vote of 4-0.

Vote:

Teresa Castellanos - Absent

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 also held a conference with labor negotiators with no reportable action.

The Board did not discuss the Superintendent's evaluation.

The closed session report is located at 1:13:49 – 1:15:08 on the 06.27.2024 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: Jose Magana

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The meeting adjourned at 7:17 pm.

**1. Next Board Meeting - August 22, 2024**