

BOARD HIGHLIGHTS

Board Highlights provides summary information from the Aromas-San Juan Unified School District board meetings.

Published by the Superintendent's Office - Barbara Dill-Varga, Ed.D.

September 13, 2023

The following is a summary of agenda items thought to be of greatest interest from the September 13, 2023 Board of Trustees meeting.

Information Items:

Jivan Dhaliwal, our Director of Curriculum and Instruction, presented CAASPP/SBAC/ELPAC data to the Board reflecting data from last spring in the 2022-2023 school year.

Daniel Ornelas, our Chief Business Official presented a budget report on the Unaudited Actuals from the 2022-23 school year.

Contracts:

The following contracts were approved by the Board

- Herff Jones Printing Agreement Anzar's yearbook contract was approved.
- CalSoap Contract provides support for Anzar students as they make applications for college and seek related financial aid. This contract was approved.
- Construction Management Contract with John Dominguez, CEO of School Site solutions was approved.
 John will continue to support us in all of our building projects, especially the San Juan School construction project.
- Lease-Leaseback Contract- Board approved this contract with Flint Builders. This is a contract to handle the San Juan construction project funded by Measure O dollars.
- Coastal Kids Home Care contract for Nursing assistance for a high needs student was approved.
- SLEA (Speech Language and Educational Associates) a contract to address speech needs not able to be covered by staff was approved.
- Maxim provides contract employees to address some special education (paras, behaviorist) needs until
 certificated employees can be hired. The Board approved this contract.
- Learning Spaces furniture purchases were approved for the 10 learning spaces involved in the pilot to start in January. Furniture coming from KI furniture and OneWorkPlace.

Other:

- -A new student trustee-Piper Shankle- took her oath of office. We thanked Eleanor Guaracha for her year of service!
- -The Facilities Master Plan presented in August was officially approved. It will serve as a document to help prioritize district building projects that may occur during the next five years.
- -A Resolution to participate in the HVIP Public School Electric Bus program was approved by the Board. Though not imminent, this will allow us in the future sometime to consider purchasing an additional electric bus.

PLEASE NOTE: We are no longer zooming our meetings. We have moved to a LIVESTREAM platform (Vimeo) to make our meetings available for remote viewing during the meeting. Vimeo will allow us to save the audio/video portion of the Board meeting to our website for later viewing. Public comments will still be taken from virtual participants, but they *must submit their comments using the link on the Board agenda by 11am of the day of the Board meeting*. Their comments will be read aloud at the meetings. Members of the public are still welcome

toattend meetings in person, fill out a comment card for non-agendized or agendized items to be collected at the beginning of the meeting, and be invited to speak for 3 minutes on those items.

Instructions are on the agenda.

Next regular board meeting is: October 18, 2023. Closed session 6pm; Open session 7pm. Anzar Library. Next special board meeting is: September 20, 2023 Open session at 5:30 PM in San Juan School Library.

Reminder: <u>Early dismissal days at all sites HAS CHANGED from Wednesdays to Thursdays.</u>

<u>Note: There is no October break. Correct Instructional Calendar is on our website.</u>