



BOARD PREVIEW

Board Preview provides information for the Aromas-San Juan Unified School District board meetings.

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December 13, 2023

The following is a preview of agenda items thought to be of greatest interest for the December 13, 2023 Board meeting to be held in the Anzar Library. To review the entire agenda for Wednesday, December 13, 2023, please use this [link](#). Closed session is at 6pm and the Open Session begins at 7pm.

The following items will be reviewed and presented as information and/or recommended for approval by the Board at this meeting. There is also a consent agenda of separate items available to view online.

Annual Organization Meeting - Election of Officers

Each year in December, the Board of Trustees holds an organizational meeting. At this meeting they elect a President and a Clerk. They appoint a Secretary and approve a calendar of regular meeting dates, times, and places for the 2024 calendar year. They also designate board members to various committees. Recognition is given to the outgoing president.

Discussion/Action Items

The School Plans for Achievement (SPSAs) will be submitted to the Board for review and approval. All three site principals will be available for questions.

The First Interim Budget 2023-2024 will be presented by Chief Business Official Daniel Ornelas to the Board for review/approval.

The Second Reading of Board Policy 6146.1 High School Graduation Requirements will be up for any additional discussion and then probable approval.

Employee and Visitor Identification Badge Policy - School Safety best practices includes recommendations that employees and visitors on campus wear an identification badge. This new policy will be reviewed and discussed.

J-13A Waiver for Allowance of Attendance - The recent Aromas fire necessitated closing school at Aromas for that day. This waiver paperwork is required by the state as part of a process including our request that Aromas does not have to make up an extra day of school.

A-G Completion Improvement Grant Plan

Director of Curriculum/Instruction Dhaliwal will review a first reading of this required improvement grant plan.

Board Policy 3100- Reserves - Discussion

At the recent Budget Advisory Committee Meeting, those board members in attendance requested a full board discussion on BP3100 which designates 17% for reserves. The Board will discuss options and make possible recommendations about any needed revisions.

PLEASE NOTE: We have moved to a LIVESTREAM platform (Vimeo) to make our meetings available for remote viewing. 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 meeting. Instructions are on the agenda.

Special Board meeting: September 20, 2023 - 6pm OPEN - ANNEX

Next regular board meeting is: January 10, 2023 (pending Board approval of calendar)

Closed session 6pm; Open session 7pm. Anzar Library.