



BOARD HIGHLIGHTS

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

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The following is a summary of agenda items thought to be of greatest interest from the January 10, 2024 Special Board of Trustees meeting.

The following is a preview of agenda items thought to be of greatest interest from the January 10, 2024 Board which was held in the Anzar Library. The consent agenda was approved as presented.

Discussion/Action Items

Two Public Hearings were held to **sunshine Articles for Negotiations related to the Teacher's Contract**. One hearing listed articles teachers wish to negotiate. The second hearing focused on articles the administration wishes to negotiate. Negotiations will be starting in a few weeks.

Modular Bid for the San Juan School Project The Board approved a bid for the Modular buildings for the San Juan Construction project. The bid was awarded to AMS (American Modular Systems). \$10,530,800.00 Base Bid. \$737,156.00 District-controlled allowance. Total = \$11,267.956.00 Funding source is from Measure O funds and any state matching facility funds received.

Recommendation to approve contract with Moore Twining -The District contracted with Moore Twining in 2022 to perform Geologic/Seismic Hazard Investigations for the existing Multi-Purpose building and classrooms at San Juan School as a part of the due diligence required to assess seismic mitigation funding potential. This work was necessary to secure funding for a construction project and assess seismic rehabilitation at San Juan School. Now that the District is moving close to finalizing plans for new construction at the San Juan School, the Board approved a contract to update geotechnical engineering reports to provide the Division of State Architects for the San Juan School School Construction Project with requested information.

Second Quarter Williams Report - a standard compliance document was shared and accepted by the Board.

Luna Gallery and Eco Art Studio contract - The Board approved a contract with Luna Gallery and Eco Art Studio to further develop enrichment opportunities for students attending our Expanding Learning Opportunity Program (ELOP) ASJ+/CASA. The contract outlines providing visual arts lessons for up to 72 students in grades TK/K-8 as part of the ELOP after-school program at San Juan School.

Discussion Item: Communication Strategies in a post-covid environment. The administration reviewed changes already made to enhance communication with our parents and community. The Board decided to continue receiving public comments by email on agendized and non-agendized items. Those emails, if received by 11 am on the morning of the Board Meeting, will be read into the record at the appropriate time during the meeting.

Board Policy Updates - First reading on a number of policy updates recommended from CSBA occurred. They will come back in February for a second reading / action.

California Dashboard Presentation - Dir of C/I Jivan Dhaliwal presented on the current release of the California Dashboard and what the data reveals about our schools and district.

LCAP midyear monitoring report - Jivan Dhaliwal presented our midyear review of progress made on our LCAP goals and budget.

Jane Emerich Scholarship: Superintendent Dill-Varga presented details about a proposed scholarship for students, honoring the 64 year career of recently retired San Juan teacher Jane Emerich. The Board directed the superintendent to continue developing details for the application process.

Next regular board meeting is: February 14, 2024. Closed session 6pm; Open session 7pm. Anzar Library. A Special Meeting of the Board is scheduled for January 17, 2024 at 6:00 PM in the District Annex, to follow the Facilities Committee which is scheduled for the same date in the Annex from 4:30 PM to 6:00 PM.