



# BOARD HIGHLIGHTS

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

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February 14, 2024

The following is a summary of agenda items thought to be of greatest interest from the February 14, 2024 Special Board of Trustees meeting.

The consent agenda was approved as presented.

## **Discussion/Action Items**

**Recognition:** Angela Crawley, Anzar Principal, honored our Transportation Department for their tireless support of school children and the teachers who serve them. She also praised our Cafeteria workers for their support during Intersession as well.

## **Discussion/Action Items**

## **Board Policies**

**Second Reading** - Policies brought at the last meeting were approved.

**First Reading** - A New Tech policy/exhibit was brought to the Board for a first reading.

## **Mid year LCAP Report**

The Board approved an updated mid year LCAP report.

## **24-25 E-Rate Category 2**

The Board of Trustees approved the District to contract with AMS.NET for E-Rate Category 2 funding for the 24-25 school year.

## **Resolution 2324-07**

The Board approved this resolution which pertains to authorizing worker's compensation coverage volunteer personnel

## **2022-2023 Financial Audi**

A standard report/audit of district finances for the 22-23 school year was presented and received by the Board.

## **Facilities Related Items**

**Lift Station Repair at Anzar** - The Board approved a repair to the lift station which is related to the high school septic system.

**Department of State Architects Fee** - DSA has approved our plans for new construction of 80% of the San Juan School buildings and will be reviewing our new plans. The Board approved DSA's architectural fee.

**California Department of Education Fees for San Juan Construction** - The Board approved CDE fees for the new San Juan School construction.

## **HVAC Construction Proposal**

Chief Business Official Daniel Ornelas presented the current costs and proposal for HVAC projects at Aromas and Anzar High. The Board approved the full proposal without change.

## **Anzar Intersession Report**

Principal Crawley presented details about the most recent Anzar High School Intersession.

**Next regular board meeting is: March 13, 2024** (Closed session 6pm; Open session 7pm.) Anzar Library.