



# BOARD HIGHLIGHTS

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

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*This document provides Board Highlights deemed to be of interest to the majority of our employees and parents. It is not meant to be a complete summary of the Board Meeting, nor to replace the official minutes of the meeting.*

## Special Recognition

Anzar High Senior Sarah LeBaron was honored this evening. Not only will Sarah graduate this June with a high school diploma, but amazingly she will also receive an associates degree from Gavilan College. Next fall, she will be continuing her studies at Stanford University.

## Facilities Committee

**The Facilities committee met on January 11, 2023.** David Jakes is our consultant working with the schools to identify what they believe is important about teaching and learning for the future. He was introduced to the committee. Next, a brief report was given by AEDIS on the status of the seismic project decision by DSA. **No decision has been made yet by the State.** Finally, a review of the status on all the board approved projects financed by Measure M was provided, including heat mitigation solutions for all schools that are underway and various athletic improvements such as new athletic lockers at the high school. Caution was urged regarding timeline expectations due to DSA delays and backlogs on equipment availability. We hope that many solutions will be in place for the fall when the next heatwave may occur, but though work will be underway, we are not certain completion can occur that quickly. Much is beyond our control. The next Facilities committee meeting is February 8, 2023, 4:30-6:00 pm in the District Annex.

## Information of Interest

### Superintendent Search Process

A brief update was provided on the Superintendent Search Process. There is information about the process and timeline available on our website. There is currently an online survey to collect input from the community and staff.

### David Jakes Consulting - Educational specifications process

The Board received a status report on activities occurring this week of January 9, 2023 during which consultant David Jakes visited classrooms, met with teachers and all stakeholder groups, including community members and parents in order to help distill our district beliefs about teaching and learning. The resulting report will guide the architects in the work to come regarding the remodeling or replacement of San Juan Elementary School and other projects at other sites.

## ACTION ITEM

### **First Interim Budget Report**

Daniel Ornelas, our Chief Business Official, presented the First Interim Budget Report, outlining where we are with the General Fund. The documents, including his powerpoint, are online and attached to the Board agenda. One item the Board will spend more time discussing in future are the policies surrounding the various fund balance reserves. He also reviewed the Budget Calendar for the remainder of the Fiscal Year and enrollment trends from 2019-2022. **A Budget Committee meeting was set for March 1 at 4:30 p.m. in the District Annex.**

### Next Meeting Dates:

**January 28, 2023 will be a Special Board Retreat** as they work on Board Governance Issues with consultant Fred Van Vleck, a consultant our Board has enjoyed working with in the past.

**February 15, 2023 is the next Regular Board Meeting.** Closed Session at 6pm and Open at 7 pm in the Anzar Library. They also have a CLOSED session only meeting on Feb 13, 2023 with Leadership Associates related to the Superintendent Search.

*\*If you are interested in serving on any of these committees, please contact Interim Superintendent Barb Dill-Varga: Facilities, Budget, Curriculum, Technology.*