



# BOARD HIGHLIGHTS

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

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February 15, 2023

## Highlights from the February 15, 2023 Board Meeting

**School Safety Plans** were approved by the Board. Administration will begin to organize professional development for all employees to support the implementation of the plans.

**Special Recognition:** Ruby Peza, our School Psychologist, and Colleen Stone, paraprofessional, were recognized as this month's "Unsung Heroes."

**Facilities Committee met on February 8, 2023.** A brief summary of the committee's work was provided at the board meeting. There is still NO decision from DSA or OPSC on the future for San Juan school in terms of replacement or renovation. Next facilities committee meeting will be on March 1, 2023.

**Superintendent Search Process:** Feb. 25 is the date set for the Board to interview candidates in Closed session.

**Dual Immersion (DI) Presentation:** San Juan Principal Ethan Stocks presented on the school's DI program, sharing student achievement data, identifying its strengths and areas for growth.

### Action Items:

- **Measure M Projects:** The Board approved funding several projects utilizing Measure M dollars: **Installation of ceiling fans** at San Juan School in classrooms for heat mitigation; **Pavement Repairs** at Anzar and Aromas School (parking lot drainage fix); **Replacement of Scoreboards** (baseball, football, basketball) at Anzar; and **Architectural Design Fees for HVAC** to be installed in classrooms at Aromas and Anzar.
- **DO Portable:** The Board approved using Fund 40 restricted funds for initial renovations to a **District Office Portable**.
- **E-Rate agreements** for internet service and network infrastructure equipment were approved.
- **Negotiations:** The teachers association sunshined the parts of the contract they wish to negotiate in the coming weeks. This will also include negotiation on salaries and benefits. The District will sunshine its sections of the contract at the March 8 Board meeting.
- **Board Governance Handbook** was approved as revised on January 28 during their retreat.
- **San Benito Arts Council MOU** (memorandum of understanding) was approved in support of the current LCAP identified projects and funding at all three sites.
- **Michael's Transportation Services** contract was removed from the agenda. We are unable at this time to accept the contract language at this time on the advice of our legal counsel and insurance consultants.
- Our Auditors provided the **Audit of our financial statements** for the year ending in 2022. There were several "findings" on the audit that have resulted from practices in the first half of last year. The Board has requested an update from administration on future steps to take to address those findings.