



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 July 19, 2023 Regular Board of Trustees meeting.

Facilities Update -San Juan School Project

AEDIS architects made a presentation that included results and suggestions from recent San Juan School Stakeholder meetings and our visits to area new school construction. No final state decision has come regarding the future of San Juan School, though a Phase 2 approval may come by mid-August.

Public Hearing on our completed Facilities Master Plan (FMP)

Schoolworks updated our existing FMP to include current cost estimates for construction projects. Estimated future changes in enrollment and demographics was explained in their presentation. While this includes some information on the San Juan Project, it really examined needs across the entire district for the next 5-10 years. It will inform Project Prioritization as we continue to address facility needs and possible funding sources, including any thoughts about future bonds, as capacity is available.

Fingerprinting Service at the District Office

HR Director Anne Siri provided information on our fingerprinting service now available in the district office! Interested parties are invited to schedule appointments. This service will be free for our own employment and volunteer needs, but offered as a fee-based convenience to the public who do not wish to travel to Hollister.

Live Streaming Options for future public meetings

The Board has provided direction for us to livestream meetings using *Vimeo*. We hope to start with the Special Board meeting on August 3. We will send out communications on how the public may use this platform to access our meetings real time as well as how to find recorded videos of them to watch at a later date in time. Information will be forthcoming on how public comments may be submitted for the Board.

Action Items

Several annual contracts and Memorandum were approved by the Board:

- **Lozano Smith** - our school attorneys' annual contract was approved.
- **Master Services Agreement with Maxim** which provides contract support employees TBD was approved.
- **San Benito Foodbank MOU** for the use of our parking lots for weekly food distribution was approved.
- **Anzar track improvement** project was approved.
- **San School UST exploration** - we will now hire a company to look for old underground storage tanks that need to be removed prior to construction.

Extended Learning Plan/program approval and related contract approvals

In addition to our normal credit recovery summer school, we offered a myriad of opportunities during a 9-hour / 30 day enrichment summer program we dubbed "ASJ+." To utilize the grant funding, the board reviewed and approved the plan. There were many contracts for local community groups and artisans that were also approved.

Disposal of Obsolete Materials

The Board approved inventory lists of very old materials no longer need for instruction that can now be disposed of.

Anzar Personalized Senior Parking Spots

The Board approved a proposal to provide an artistic, fun way to organize senior parking and to also provide fundraising for student activities.

Developer Fees

The Board approved a resolution to adopt a Level 1 Developer Fee Increase. We are out of step and lower than what area districts charge. Developer fees are particularly helpful to support and develop new needed programs.

LCAP Federal Addendum 2023

Last month, our Dir of Curriculum/Instruction presented the LCAP for approval. The Board approved this federal addendum which relates to the LCAP.

Upcoming Meetings

Special Meeting To Be Held in ANNEX: August 3, 2023

Next regular board meeting: August 16, 2023.

Reminder:

Starting in August 2023, early dismissal days at all sites will change from Wednesdays to Thursdays. Please make a note of this!