



# BOARD HIGHLIGHTS

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

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August 3, 2023

The following is a summary of agenda items thought to be of greatest interest from the August 3, 2023 Special Board of Trustees meeting.

## **Memorandum of Understandings:**

The Board will approved the following MOUs:

- Memorandum of Understanding agreement with Harmony At Home to continue providing counseling support for individuals and groups of students.
- Memorandum of Understanding transportation agreement with Pajaro Valley Unified School District.
- Memorandum of Understanding between the district and the Teachers' Association regarding caseload for our new in-person speech language pathologist

## **Contracts**

There were several contracts approved by the Board:

- ATX Learning, a company that we work with on contracted staffing needs
- Monterey Bay Area Math Project, an organization that provides opening day professional development in mathematics pedagogy for our teachers
- Hannigan Equity Group LLC, that will support our work opening day with social emotional learning and equity issues
- Melinda Nakagawa, an independent contractor who will provide professional development for teachers on opening day.

**PIPs:** There are three Provisional Internship permits that werereviewed and approved for three teachers on staff.

## **Construction related items that were approved**

Two items related to ongoing construction / design plans for the San Juan School Rehab/Replacement Project: 1) Preliminary Environmental Assessment; and 2) Site Sampling Services

## **Resolution**

Finally, a resolution was approved adopting procedures and guidelines for our selection of a lease-leaseback contractor for the San Juan School rehab/replacement project.

**PLEASE NOTE:** We are no longer zooming our meetings. We have moved to a LIVESTREAM platform (Vimeo) to make our meetings available for remote viewing during the meeting. Vimeo will allow us to save the audio/video portion of the Board meeting to our website for later viewing. Public comments will still be taken from virtual participants, but they *must submit their comments using the link on the Board agenda by 11am of the day of the Board meeting*. Their comments will be read aloud at the meetings. Members of the public are still welcomed to attend meetings in person, fill out a comment card for non-agendized or agendized items to be collected at the beginning of the meeting, and be invited to speak for 3 minutes on those items.

Instructions are on the agenda.

**Next regular board meeting is:** August 16, 2023. Closed session 6pm; Open session 7pm. Anzar Library.

**Reminder:** Early dismissal days at all sites will change from Wednesdays to Thursdays.