

AGENDA
AROMAS-SAN JUAN UNIFIED SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING
OPEN SESSION: 9:00 A.M.
Monday, May 4, 2020

via Teleconference pursuant to State of California Executive Orders N-29-20 and N-33-20

**Zoom Meeting (Public Comment can be submitted to Janet Watson @
jwatson@asjUSD.k12.ca.us by 8:50 a.m.)**

Join Zoom Meeting: <https://us02web.zoom.us/j/86736126223?pwd=cTB0YlplCSC83VmlzdHRiaDNjY3JaQT09>

Or via phone: 1-669-900-6833

Meeting ID: 867 3612 6223, Password: 675308

Mission: Aromas-San Juan Unified School District, in partnership with our families and culturally rich community, empowers students to be self-directed learners, effective communicators, and global critical thinkers. We educated in an inclusive, caring, collaborative, creative, learning community engaged in real-world problem solving, learning to learn and habits of mind.

Vision: A thriving learning community committed to equity and excellence.

ACCOMMODATIONS - *In compliance with the Americans with Disabilities Act, the Aromas-San Juan Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (831) 623-4500 well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.*

PUBLIC INSPECTION - *Documents distributed for public session items, less than 72 hours prior to the meeting, are available for public inspection at the Aromas-San Juan Unified School District Office, 2300 San Juan Highway, San Juan Bautista.*

1.0 CALL TO ORDER AND ROLL CALL (9:00 a.m.)

Meeting Called to Order at _____ a.m. by _____.

Members Present: Trustee Colby ☐ Trustee McAlister ☐ Michele Huntoon ☐ Dan Carrillo ☐ Joey Canepa ☐
Gabe Gaytan ☐ Isaac Rueda ☐ Teresa Lavagnino ☐ John Dominguez ☐

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVE AGENDA

Items coming to the District's attention after the agenda was posted may be presented by members of the Committee and the Administration upon determination by a majority vote that an emergency exists.

Motion by Member _____ 2nd by Member _____ Vote _____

4.0 BOARD NORMS

In order to make meetings positive and productive experiences for all, we make the following collective commitments to each other:

- We will start and end meetings on time as published in the agendas.
- We will prepare for meetings by researching topics and asking questions in advance.
- We will trust the expertise of District employees in implementing the mission and board policy.
- We will treat everyone in a respectful and fair manner and be open-minded to all points of view.
- We will create an environment where communication is accessible and audible for all.
- We will collectively support the authority of the Board as a whole, not as individuals.
- We will affirm the voices of the public, while maintaining the structure under the Brown Act.

5.0 PUBLIC COMMENT

The ASJUSD Facilities Committee “Board Committee” welcomes you to our meeting. The Board Committee may not engage in in-depth discussion regarding public comments on non-agenda items per California law. Therefore, you are encouraged to contact the Superintendent and/or Board Committee members prior to the meeting to answer questions or discuss issues. Personnel matters and pending litigation may not be discussed during public comments. You are welcome to offer public comments at designated times during meetings. Speakers are limited to 3 minutes each with a 15 minute per item limit. Comments may be offered on non-agenda items during General Public Comments and/or on agenda items, *after* Public Comment has opened and *before* Board Committee discussion/deliberation begins. In all instances, please complete a Public Comment Request Card and submit it to the Board Committee.

6.0 DISCUSSION ITEMS

6.1 Discussion on Solar Project

7.0 ACTION ITEMS

7.1 Proposal: Portable Classrooms at San Juan School

7.2 Piggyback-Cooperative Purchase Agreement: Portable Classrooms

7.3 Proposal: HVAC Units at San Juan School

8.0 UPCOMING MEETING DATES

- TBD Time: TBD Location: District Annex-PD Room

9.0 RECOMMENDATIONS FOR FUTURE MEETINGS

Items below are placed on agendas as soon as possible or when appropriate unless otherwise stated.

10.0 ADJOURNMENT

Motion by Member _____ 2nd by Member _____ Vote_____