

BOARD OF TRUSTEES REGULAR MEETING

November 10, 2021 at 6:30 PM

OPEN SESSION: 6:30 P.M.

CLOSED SESSION: Following Open Session

via Teleconference pursuant to Assembly Bill 361

<https://us02web.zoom.us/j/86455290205?pwd=azhUcGN4K28wQkFaNFpkL0tOVU5Ddz09>

Webinar ID: 864 5529 0205

Passcode: 818998

Mission Statement

Mission: In partnership with our families and culturally rich community, Aromas-San Juan Unified School District empowers students to be self-directed learners, effective communicators, and global critical thinkers. We achieve academic success through real-world problem solving, learning to learn, and habits of mind. Vision: Commitment to equity and excellence

1. CALL TO ORDER AND ROLL CALL

Minutes:

Meeting was called to Order at 6:32 p.m. by Board President, Casey Powers.

2. PUBLIC COMMENTS ON CLOSED SESSION

Minutes:

No comments on Closed Session.

3. ADJOURN TO CLOSED SESSION

Minutes:

Adjourned to closed session at 6:34 p.m.

4. CLOSED SESSION ITEMS

4.1. Conference with Labor Negotiator (Government Code 54957.6)

Agency Negotiator: Superintendent Aromas/San Juan Teachers Association (CTA/NEA)

4.2. Conference with Labor Negotiator (Government Code 54957.6)

Agency Negotiator: Superintendent Administration

4.3. Conference with Labor Negotiator (Government Code 54957.6)

Agency Negotiator: Superintendent Management & Confidential

4.4. Public Employee Performance Evaluation (Government Code Section 54957[b])*Superintendent Evaluation

4.5. Public Employee Performance Evaluation

(Government Code Section 54957[b]) *Superintendent Goal Setting

5. RECONVENE TO REGULAR SESSION

Minutes:

Reconvened to regular session at 6:59 p.m.

6. PLEDGE OF ALLEGIANCE

Minutes:

Pledge of Allegiance led by Trustee Kerbs

7. PUBLIC/VISITOR COMMENT

Minutes:

Parent, Pam Sexton spoke re: Anzar Campus Supervisor

8. APPROVAL AND ORDER OF AGENDA

Minutes:

Trustee Beske moves to approve Order of Agenda.

Trustee Martinez-Guaracha clarified the wording from Closed Session item 4.2. The correct title of the document should be Conference with Labor Negotiator (Government Code 54957.6) Agency Negotiator: Superintendent Federation.

Trustee Kerbs second the motion.

Motion carried 5-0 Student Trustee - Aye

9. BOARD NORMS

10. REPORT OF ACTION TAKEN IN CLOSED SESSION

10.1. Consideration and Action on Conference with Labor Negotiator (Government Code 54957.6) Agency Negotiator: Superintendent Aromas/San Juan Teachers Association (CTA/NEA)

Minutes:

Trustee Martinez-Guaracha makes motion to approve.

Trustee Kerbs seconds the motion.

Trustee Beske abstains

Trustee Powers - Aye

Trustee Kerbs - Aye

Trustee Martinez-Guaracha - Aye

Trustee Dizon - Aye

Trustee Beske - Abstains

Student Trustee - Aye

10.2. Consideration and Action on Conference with Labor Negotiator (Government Code 54957.6) Agency Negotiator: Superintendent Administration

Minutes:

Motion by Trustee Kerbs to approve.

Trustee Beske seconds the motion.

5-0 Aye

Student Trustee - Aye

10.3. Consideration and Action on Conference with Labor Negotiator (Government Code 54957.6) Agency Negotiator: Superintendent Management & Confidential

Minutes:
Motion by Trustee Kerbs to approve.
Trustee Dizon seconds the motion.
5-0 Aye
Student Trustee - Aye

10.4. Consideration and Action on Public Employee Performance Evaluation (Government Code Section 54957[b]) *Superintendent Evaluation

Minutes:
NRA

10.5. Consideration and Action on Public Employee Performance Evaluation

(Government Code Section 54957[b]) *Superintendent Goal Setting

Minutes:
NRA

11. REPORTS

11.1. Student Trustee

Minutes:
Student Trustee gave report.

11.2. Certificated and Classified Unions

Minutes:
Robert Huneywell gave report.

11.3. Administration

Minutes:
Principal Angela Crawley reported on her respective activities.

Principal Cord reported on her respective activities.

Principal Howell reported on her respective activities.

11.4. Board Committees

Minutes:

Facilities Committee - Trustee Beske reported.
Community Schools Foundation - Trustee Powers reported.
Trustee Kerbs reported
Trustee Dizon no report
Trustee Martinez-Guaracha no report

11.5. Board Reports and Comments

Minutes:
Trustee Kerbs - Thank Granite Rock for their generous donation.
Trustee Dizon - No report
Trustee Martinez-Guaracha - No report
Trustee Beske - Reported

Trustee Powers - Reported

11.6. Superintendent

Minutes:

Superintendent Huntoon reported on her respective activities.

12. INFORMATION/DISCUSSION ITEMS

12.1. Community Food Bank Presentation

Minutes:

Sarah and Fatima from Community Food Bank gave a presentation and answered questions about the food bank.

12.2. Educator Effectiveness Grant

Minutes:

Superintendent Huntoon spoke re: Educator Effectiveness Grant

13. CONSENT AGENDA

Minutes:

Motion by Trustee Martinez-Guaracha to approve the consent agenda

Trustee Beske seconds the motion

All in favor - 5-0 Aye

Student Trustee - Aye

13.1. Consideration and Approval of Minutes

13.1.1. Special Board Meeting Minutes - October 20, 2021

13.2. Consideration and Approval of Financial Items

13.2.1. District Warrant Report October 2021

13.2.2. Acknowledgement of Donations

13.2.2.1. Aromas School Donation

13.3. Consideration and Approval of Personnel Items

13.3.1. Resignations

13.3.1.1. Consideration and Approval of Davila, Felipa, Campus Supervisor, Anzar High School, 8 hrs., Resignation 10.18.2021

13.3.1.2. Consideration and Approval of Pisano, Jim, Data Analyst, District Office, 8.0 hrs/day, Resignation 10.22.2021

13.3.2. Retirement

13.3.2.1. Consideration and Approval of Pensotti, Pippa, Support Service Supervisor, District Office, 8.0 hrs/day, Retirement date 10.08.2021

13.3.3. New Hire

13.3.3.1. Consideration and Approval of Classified of Andersen, Isabelita, Preschool Master Teacher, Mi Escuelita, 5 hrs. effective 11.1.2021

13.3.3.2. Consideration and Approval of Bell, Matthew, Interim High School Principal, Anzar, effective 11.12.2021 11.19.2021

13.3.3.3. Consideration and Approval of Grasty William "Derek", Interim High School Principal, Anzar, effective 11.29.2021

13.3.4. Classified Substitutes

13.3.4.1. Consideration and Approval of Zamudio, Kylie, Classified Substitute, All Sites, effective 10.18.2021

13.3.4.2. Consideration and Approval of McAlister, Elizabeth, Classified Substitute, All Sites, effective 10.26.2021

13.3.5. Classified Separations

13.3.5.1. Consideration and Approval of Aguirre, Estella, Yard Duty Supervisor, Aromas School, 3.25 hrs, 39-month rehire list effective 10.15.2021

13.4. Consideration and Approval of Miscellaneous Items

13.4.1. Resolution No. 2122-25 Authorizing Assembly Bill 361

14. ACTION ITEMS

14.1. Consideration and Action on Approval of AB 1200 Public Disclosure of Collective Bargaining Agreement Aromas-San Juan Teachers Association

Minutes:

Motion to Approve by Trustee Kerbs
Trustee Beske Abstains
Second by Trustee Martinez-Guaracha

Trustee Powers - Aye
Trustee Kerbs - Aye
Trustee Dizon - Aye
Trustee Martinez-Guaracha - Aye

Trustee Beske - Abstain
Motion carried 4-1

14.2. Consideration and Action on Approval of AB1200 Public Disclosure of Collective Bargaining Agreement - Aromas-San Juan Federation of Classified Employees

Minutes:

Motion to Approve by Trustee Beske

Second by Trustee Kerbs
Motion carried 5-0

14.3. Consideration and Action on Approval of Annual and Five Year Developer Fee Report

14.4. Consideration and Action on Approval of 2020-2021 School Plans for Student Achievement

Minutes:
Motion to Approve by Trustee Martinez-Guaracha
Trustee Beske Abstains
Second by Trustee Dizon

Trustee Powers - Aye
Trustee Kerbs - Aye
Trustee Dizon - Aye
Trustee Martinez-Guaracha - Aye

Trustee Beske - Abstains

Motion carried 4-1

14.5. Resolution No. 2122-26 Honoring Native Americans

Minutes:
Agreed by the board to remove the word "indian" from the resolution and adopt the resolution amended.

Motion to Approve by Trustee Beske with amendment
Second by Trustee Kerbs
All in favor 5-0

15. BUDGET STUDY SESSION

Minutes:
CBO, Beth Wilson gave a presentation on the Budget Study Session.

16. RECOMMENDATIONS FOR FUTURE MEETINGS

Minutes:
Special Education

16.1. Special Education

17. UPCOMING MEETING DATE

Minutes:
Annual Organizational and Regular Board of Trustees Meeting will be December 15, 2021, beginning at 6:00 p.m.

17.1. Organizational & Regular Board Meeting - December 15, 2021

18. ADJOURNMENT

Minutes:
Motion to Adjourn by Trustee Kerbs
Second by Trustee Beske

Motion carried 5-0

Chairperson

Superintendent