

**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

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Chairperson

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Superintendent