

**BOARD OF TRUSTEES REGULAR MEETING**

January 12, 2022 6:30 PM

CLOSED SESSION: 6:30 p.m. OPEN SESSION: 7:00 p.m.

Teleconference pursuant to Assembly Bill 361

Zoom:

<https://us02web.zoom.us/j/83868549686?pwd=aldMN25PVTFuZ1BjeG9NSnViNzZOQT09>

**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

**Attendance Taken at 7:00 PM:**

Present:

Oren Beske

Anissa Dizon

Michele Huntoon

Dan Kerbs

Kate Levesque

Monica Martinez-Guaracha

Casey Powers

**1. CALL TO ORDER AND ROLL CALL**

Minutes:

Trustee Powers calls meeting to order at 7:03 p.m.

**2. PUBLIC COMMENTS ON CLOSED SESSION**

Minutes:

None

**3. ADJOURN TO CLOSED SESSION**

Minutes:

Adjourned to Closed Session at 7:05 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. Public Employee Performance Evaluation (Government Code Section  
54957[b]) \*Superintendent Evaluation

4.3. Public Employee Performance Evaluation (Government Code Section  
54957[b]) \*Superintendent Goal Setting

**5. RECONVENE TO REGULAR SESSION**

Minutes:

Reconvened to regular session at 8:03 P.M.

## **6. PLEDGE OF ALLEGIANCE**

Minutes:

Trustee Dizon recites the Pledge of Allegiance.

## **7. PUBLIC COMMENT**

Minutes:

None

## **8. APPROVAL AND ORDER OF AGENDA**

Minutes:

Board moves item 8 to item 2 (urgent issue requires conference with Legal Counsel re: Public Employee Discipline/Employee Release).

**Order #1 - Motion Passed:** Passed with a motion by Trustee Martinez-Guaracha and a second by Trustee Beske.

Yes Oren Beske

Yes Anissa Dizon

Yes Dan Kerbs

Yes Monica Martinez-Guaracha

Yes Casey Powers

## **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:

NRA

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

Minutes:

NRA

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

Minutes:

NRA

## **11. REPORTS**

**11.1. Certificated and Classified Unions**

Minutes:

Grace Rosa reported on her respective activities.

## **11.2. Board Reports and Comments**

Minutes:

Board Members each reported on their respective activities.

## **11.3. Superintendent**

Minutes:

Superintendent Huntoon reported on her respective activities.

## **12. INFORMATION/DISCUSSION ITEMS**

### **12.1. Return to School**

Minutes:

Superintendent Huntoon discussed January attendance and absences with a ppt presentation.

## **13. CONSENT AGENDA**

**Order #2 - Motion Passed:** Passed with a motion by Trustee Kerbs and a second by Trustee Dizon.

**No** Oren Beske

**Yes** Anissa Dizon

**Yes** Dan Kerbs

**Yes** Monica Martinez-Guaracha

**Yes** Casey Powers

### **13.1. Consideration and Approval of Minutes**

#### **13.1.1. December 15, 2021**

### **13.2. Consideration and Approval of Resolution 2122-32 Teleconferencing Provision Assembly Bill 361**

### **13.3. Consideration and Approval of Financial Items**

#### **13.3.1. District Warrant Report December 2021**

#### **13.3.2. Consideration and Approval of Quarterly Investment Report - September 2021**

### **13.4. Consideration and Approval of Quarterly Williams Uniform Complaint Summary - (NONE)**

### **13.5. Consideration and Approval of Personnel Items**

#### **13.5.1. Classified Separations**

**13.5.1.1. Kmetovic, Jolene D., 0.75 FTE, Instructional  
Paraprofessional Health Aide, Probationary Release,  
effective 12.17.2021**

**13.5.1.2. Garcia, Juan G., 1.0 FTE, Lead Custodian,  
Probationary Release, effective 1.6.2022**

#### **13.5.2. Certificated New Hire**

**13.5.2.1. McCawley, Christina, School Counselor, Anzar  
High School, Effective 01.10.2022**

**14. ACTION ITEMS**

**14.1. Consideration and Action on Approval of Resolution #2122-33  
Authorizing the Closing of Commercial Bank Accounts     Student Body**

**Order #3 - Motion Passed:** It is recommended to the Board of Trustees to review and approve Resolution #2122-33 as presented . Passed with a motion by Oren Beske and a second by Trustee Martinez-Guaracha.

Yes     Oren Beske  
Yes     Anissa Dizon  
Yes     Dan Kerbs  
Yes     Monica Martinez-Guaracha  
Yes     Casey Powers

**15. RECOMMENDATIONS FOR FUTURE MEETINGS**

Minutes:  
2022-2023 Special Education

Standing item: COVID-19 updates and plans

**15.1. 2022-2023 Special Education Program**

**16. UPCOMING MEETING DATE(S)**

**17. FEEDBACK BY MEETING OBSERVER - Trustee Dizon**

Minutes:  
Trustee Dizon gave feedback on meeting.

**18. ADJOURNMENT**

Minutes:  
Meeting adjourned at 10:14 p.m.

**Order #4 - Motion Passed:** Passed with a motion by Trustee Martinez-Guaracha and a second by Trustee Kerbs.

Yes     Oren Beske  
Yes     Anissa Dizon  
Yes     Dan Kerbs  
Yes     Monica Martinez-Guaracha  
Yes     Casey Powers

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Chairperson

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Superintendent