

**BOARD OF TRUSTEES SPECIAL MEETING**

February 04, 2022 7:00 AM

Open Session: 7:00 a.m.

Teleconference pursuant to Assembly Bill 361 Zoom:

<https://us02web.zoom.us/j/88324439954?pwd=aVpJbkwlNFd5Tk82Um9hRGZOV3A0Zz09>

**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 AM:**

Present:

Oren Beske

Mrs. Anissa Dizon

Michele Huntoon

Dan Kerbs

Ms. Monica Martinez-Guaracha

Mrs. Casey Powers

Student Trustee LeBaron

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

Minutes:

Meeting was called to order by Trustee Powers at 7:03 a.m.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Minutes:

None

**4. APPROVAL AND ORDER OF AGENDA**

**5. BOARD NORMS**

**6. ACTION ITEMS**

**6.1. Consideration and Action on Approval of Revised Job Description and Salary Schedule for Human Resource Coordinator**

Minutes:

Dr. Huntoon discussed the HR position in preparation for recruitment. Change of title from Human Resource Coordinator to Director of Human Resources.

The job description was updated to include duties as related to COVID-19 as well as the salary schedule.

**Order #5 - Motion Passed:** Passed with a motion by Dan Kerbs and a second by Oren Beske.

Yes Oren Beske

Yes Mrs. Anissa Dizon

Yes Dan Kerbs

Yes Ms. Monica Martinez-Guaracha

Yes Mrs. Casey Powers

## 7. ADJOURNMENT

**Order #6 - Motion Passed:** Passed with a motion by Mrs. Anissa Dizon and a second by Oren Beske.

Yes Oren Beske

Yes Mrs. Anissa Dizon

Yes Dan Kerbs

Yes Ms. Monica Martinez-Guaracha

Yes Mrs. Casey Powers

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Chairperson

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Superintendent