

Anderson Union High School District

Tim Azevedo, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Joe Gibson, President
Butch Schaefer, Clerk of the Board
Cindy Trotter-Hogue
Ron Brown
Patty Fuller

Every Student Will Learn • Every Graduate Will Be College and Career Ready

Regular Meeting of the Board of Trustees

Tuesday, March 19, 2019

Closed Session 5:00PM • Public Session 6:30PM

Anderson Union High School District Technology Center
20111 Olinda Road, Anderson

AGENDA

Supporting documents for agenda items are available for review at the Anderson Union High School District Office at 1469 Ferry St., Anderson, California and on the district website: www.auhsd.net. AUHSD Board meetings are recorded for minute taking purposes only. The board adopted minutes are the official record of AUHSD Board meetings. Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Superintendent's office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to District programs and events.

1. CALL TO ORDER

- 1.1 Roll Call

Joe Gibson, President of the Board	Mr. Ron Brown, Trustee
Butch Schaefer, Clerk of the Board	Mrs. Patty Fuller, Trustee
Mrs. Cindy Trotter-Hogue, Trustee	Mr. Tim Azevedo, Superintendent
	Josiah Meade, Student Board Member
- 1.2 Public comment regarding Closed Session items

2. CLOSED SESSION

- 2.1 *Information* Superintendent Search Presentation: McPherson & Jacobson
- 2.2 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.3 *Information* Government Code §54957.6
Conference with Labor negotiator Tim Azevedo regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
- 2.4 *Information* Government Code §54957.9 Pending Litigation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Patty Fuller, Board Trustee
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for March 19, 2019
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Connor Wayne, WVHS Representative
 Orinn Kroon, ANTHS Representative
 Cody Canumay, AUHS Representative

4. PUBLIC COMMENT PERIOD

Persons desiring to address the Board are asked to stand and be recognized by the Chairperson.

- 4.1 *Public Comments* The Board will hear comments from the public on agenda or non-agenda items
Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each topic to twenty (20) minutes. The Board President may rule on the appropriateness of a topic and if the topic may more suitably be addressed at a later time. A school district governing board cannot legally take action on a matter at one of its regular meetings if that matter has not been placed on the official agenda. (AUHSD BB 9323)

5. CONSENT ITEMS

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 5.1 *Consent* Approve the minutes from the February 26, 2019 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 7
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 8
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 18
 BP 0420 - School Plans/Site Councils
 AR 0420 - School Plans/Site Councils
 BP 0450 - Comprehensive Safety Plan

AR 0450 - Comprehensive Safety Plan
 AR 0460 - Local Control and Accountability Plan
 BP 0460 - Local Control and Accountability Plan
 AR 1220 - Citizens Advisory Committees
 BB 9150 – Student Board Members

6. ACTION AND DISCUSSION ITEMS

6.1		Items removed from the Consent Agenda	
6.2	<i>Action</i>	Approve the layoff agreements with Certificated employees: Melissa Gulden, Jamie Murray, Maria Patel, Janae Reyher and Erin Sprague	52
6.3	<i>Action</i>	Approve the CIF applications for Renewal of Multi-School Membership for the 2019/20 school year	53
6.4	<i>Action</i>	Approve the waiver request to the California Department of Education for the allowance of attendance due to emergency conditions for Anderson Union High School District and Anderson New Technology High School	58
6.5	<i>Information</i>	Consumer Confidence Water Quality Report	81
6.6	<i>Information</i>	AUHSD Food Service Champions of Breakfast Award	84
6.7	<i>Action</i>	Accept the proposal from Cerami & Browning Construction for the Anderson High School Ag Classroom Project: \$1,298,987	86
6.8	<i>Action</i>	Approve the School Plan for Student Achievement for West Valley High School	91
6.9	<i>Action</i>	Approve the West Valley Family Engagement Policy and School Compact	165
6.10	<i>Action</i>	Approve the Agreement with KCOE Isom for independent audit and Annual performance services audit for the Measure C Bond Program for 2017/18	172
6.11	<i>Action</i>	Second Interim Reports: Approve the 2018/19 Second Interim Reports Adopt the Resolution for Second Interim Budget Adjustment Certify the District’s ability to meet its financial obligations	199
6.12	<i>Action</i>	Approve the warrants for the following funds: General Fund (Fund 3201); Charter School Fund (Fund 3209); Adult Education (Fund 3211); Cafeteria Fund (Fund 3213); Special Reserve fund for other than Capital Outlay (Fund 3217); District Building Fund (Fund 3221); County School Facilities (Fund 3235); Capital Facilities (Fund 3225); Special Reserve fund for Capital Outlay (Fund 3240); Payroll Clearing Fund (Fund 3276); Deferred Maintenance Fund (Fund 3214); Bond Interest and Redemption Fund (Fund 3251)	377

7. REPORTS AND COMMENTS

7.1 CSEA & CTA Representatives' Comments

7.2 Administrators' Comments

7.3 Superintendent's Comments

7.4 Trustees' Comments

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:

April 23, 2019

6:00pm Closed Session, 6:30pm Public Session

Anderson Union High School District Technology Center