

Anderson Union High School District
Victor Hopper, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



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

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

Special Meeting of the Board of Trustees

Thursday, June 16, 2022
Open Session 12:00PM
Closed Session will begin after Open Session
Anderson Union High School District Office
1469 Ferry Street, 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. 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
Mrs. Patricia Fuller, President of the Board
Mr. Butch Schaefer, Clerk of the Board
Mr. Joe Gibson, Trustee
Mrs. Cindy Trotter-Hogue, Trustee
Mr. Ron Brown, Trustee
Mr. Victor Hopper, Superintendent

2. REGULAR OPEN SESSION

- 2.1 *Flag Salute* Led by Joe Gibson, Board Trustee
- 2.2 *Action* Approve the agenda for the Special Meeting of the AUHSD Board of Trustees for June 16, 2022
- 2.3 *Public Hearing* Public Hearing regarding the Anderson Union High School District Budget Overview, Supplement to the Annual Update to the 2021-22 LCAP and the Local Performance Indicator Self Reflection and the AUHSD LCAP for parents for the purpose of: 1) soliciting recommendations and comments from the public regarding spending regulations for supplemental and concentration grants; 2) Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan; 3) Demonstrating to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local 1

priorities; and 4) Complying with Education Code § 42127(a)(1) and §52060-52077

- 2.4 *Public Hearing* Public Hearing regarding the Anderson New Technology High School Budget Overview, Supplement to the Annual Update to the 2021-22 LCAP and the Local Performance Indicator Self Reflection and the ANTHS LCAP for parents for the purpose of: 1) soliciting recommendations and comments from the public regarding spending regulations for supplemental and concentration grants; 2) Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan; 3) Demonstrating to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities; and 4) Complying with Education Code §42127(a)(1) and §52060-52077 98

- 2.5 *Public Hearing* Public Hearing on the 2022/23 AUHSD Official Budget/District Reserve Disclosure- 172
 The Official Budget is available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net. SB 858, chaptered on June 20, 2014, imposes new requirements for budgets beginning with 2015/16. As stated in Ed Code §42124(a)(2)(B), the governing board of a school district that proposed to adopt a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board, shall, in conjunction with the public hearing to adopt the budget, provide all of the following for public review and discussion: 1) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget; 2) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget; and 3) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties.

- 2.6 *Public Comment* 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)*

3. ACTION AND DISCUSSION ITEMS

- 3.1 *Action* Rescind the offer of employment with Mark Beebe for Principal of Anderson Union High School for the 2022-23 school year

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| 3.2 | <i>Action</i> | Approve the appointment of the Principal of Anderson Union High School for the 2022-23 school year | |
| 3.3 | <i>Action</i> | Approve the contract for General Construction Inspector, Gordon D. Lemke for the West Valley Early College High School Agriculture Restroom Project. Cost: \$1,800; Funding Source: Capital Facilities | 355 |
| 3.4 | <i>Action</i> | Approve the contract for Architectural Services with Nichols, Melburg & Rossetto for the Anderson Union High School Canal Cooling HVAC Retrofit for the Big Gym Cost: Not to exceed \$42,500 Funding Source: Bond Building Fund and future hardship facility funding if found eligible | 359 |
| 3.5 | <i>Action</i> | Approve the proposal for the Transportation Yard Fencing at Anderson Union High School Cost: \$19,896.07 Funding Source: Deferred Maintenance/RDA | 364 |
| 3.6 | <i>Action</i> | Approve the award of bid/agreement with Twin Trees, Inc. DBA: Twin Builders for the West Valley Early College High School Ag Restroom Project Cost: \$59,988 Funding Source: Capital Facilities | 366 |
| 3.7 | <i>Action</i> | Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork | 375 |

4. CLOSED SESSION

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| 4.1 | <i>Information</i> | Government Code §54957.6
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit | |
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5. RECONVENE TO OPEN SESSION

6. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
 June 21, 2022
 6:00PM Closed Session, 6:30PM Public Session
 Anderson Union High School Library