

**Anderson Union High School District**

Brian Parker, Interim Superintendent  
1469 Ferry Street  
Anderson, CA 96007  
(530) 378-0568



**Board of Trustees**

Joe Gibson, President  
Butch Schaefer, Clerk  
Staci Adams  
Jackie LaBarbera  
Dustin Gurney  
Jonah Thomas, Student Board Member

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

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**Organizational Meeting of the Board of Trustees**

Tuesday, December 19, 2023  
Closed Session 6:00PM • Public Session 6:30PM  
Anderson Union High School Library  
1471 Ferry Street, Anderson

**AGENDA**

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*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](http://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.*

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**1. CALL TO ORDER**

- 1.1 Roll Call  
Joe Gibson, President  
Butch Schaefer, Clerk  
Staci Adams, Trustee  
Jackie LaBarbera, Trustee  
Dustin Gurney, Trustee  
Brian Parker, Interim Superintendent
- 1.2 Public comment regarding closed session and non-agenda items  
The Board will hear comments from the public on closed session and non-agenda items at this time. The public will have an opportunity to address the board on open session agenda items during the board's consideration of that item. *Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each closed session 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).*

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**2. CLOSED SESSION**

- 2.1 *Action* Government Code §54957  
Public Employee Discipline/Dismissal/Release/Complaint
- 2.2 *Information* Government Code §54957.9 ~ Pending Litigation

- 2.3 *Action* Government Code §48915 - Recommendation for student expulsions: #CS042324 and #JR052324

**3. REGULAR OPEN SESSION**

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- 3.1 Flag salute led by Dustin Gurney, Board Trustee
- 3.2 *Action* Approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 19, 2023
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics  
Lindsey Hammon, AUHS Representative  
Mary Claire Sulzer, WVECHS Representative  
Matthew Smith-Sharrah and Emmerson Sublett, ANTHS Representatives

**4. CONSENT ITEMS**

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*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.*

- 4.1 *Consent* Approve the minutes from the November 21, 2023 Regular Meeting of the Board of Trustees 1
- 4.2 *Consent* Approve the Human Resources Report 6
- 4.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 7
- 4.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 11  
BP 4140/4240/4340 - Bargaining Units  
AR 4161.1/4261.1/4361.1 - Personal Illness/Injury Leave  
AR 4161.2/4261.2/4361.2 - Personal Leaves  
AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave  
AR 5113 - Absences and Excuses  
BP 5117 - Interdistrict Attendance  
BP 5141.5 - Mental Health  
BP 5141.6 - School Health Services  
AR 5141.6 - School Health Services  
BP 6146.1 - High School Graduation Requirements
- 4.5 *Consent* 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); 54

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)

4.6 *Consent* Request to Declare Surplus: 1999 Dodge Grand Caravan 76

**5. ACTION AND DISCUSSION ITEMS**

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**ADMINISTRATIVE ITEMS**

- 5.1 Items removed from the Consent Agenda
- 5.2 *Action* Nominate and approve the elected officers for the Anderson Union High School Board of Trustees for 2024:  
President  
Clerk
- 5.3 *Action* Adopt the Resolution Fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2024 78
- 5.4 *Action* Authorize the following persons to sign for approval of warrants and fund transfers of the Anderson Union High School District, in accordance with Education Code §42631, §42632, and §42633:  
Brian Parker, Interim Superintendent; Paula Foster, Executive Assistant; Donell Evans, CBO, Jennifer Parks, Accountant; ; Joe Gibson, Board Member; Butch Schaefer, Board Member; Staci Adams, Board Member, Jackie LaBarbera, Board Member and Dustin Gurney, Board Member 79
- 5.5 *Review* Board Policies and Administrative Regulations (1<sup>st</sup> Read) 81  
AR 5144.1 - Suspension and Expulsion/Due Process  
AR 5141.31 - Immunizations  
BP 5145.6 - Parent/Guardian Notifications  
E 5145.6 - Parent/Guardian Notifications  
BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities  
BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education  
BP 6173.4 - Education for American Indian Students  
AR 6174 - Education for English Learners  
BP 6174 - Education for English Learners  
AR 6173.4 - Title VI Indian Education Program- *Delete*
- 5.6 *Action* Approve the request to purchase an AUHS Football Scoreboard; Cost: \$48,621.44 136
- 5.7 *Action* Approve the request to purchase an AUHS Softball Scoreboard; Cost: \$37,214.59 140
- 5.8 *Action* Approve the request to purchase a WVHS Football Scoreboard; Cost: \$47,915.31 144

5.9	<i>Information</i>	Ad Hoc Committee's 5145.3 Study Team Findings	148
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**INSTRUCTIONAL**

5.10	<i>Action</i>	Adopt the 2024-25 School Calendar and the 2024-25 11 and 12 month Calendars	152
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5.11	<i>Action</i>	Adopt the novels that are recommended by the AUHSD Curriculum Advisory Committee	156
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**BUSINESS AND FINANCIAL**

5.12	<i>Action</i>	Approve the Annual Certification regarding Worker's Compensation	258
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5.13	<i>Action</i>	Approve the request to reject all bids for the Anderson High School Small Gym HVAC Project	260
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5.14	<i>Action</i>	Approve the request to purchase Cyber Security Software; Cost: \$52,854	262
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5.15	<i>Action</i>	Approve the 2023/24 First Interim Reports and Resolution for Budget Adjustments	267
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**6. REPORTS AND COMMENTS**

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6.1 CSEA & CTA Representatives' Comments

6.2 Administrators' Comments

6.3 Superintendent's Comments

6.4 Trustees' Comments

**7. ADJOURNMENT**

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The next Regular Board Meeting is scheduled for:

January 16, 2024

6:00 Closed Session, 6:30 Public Session

Anderson Union High School Library