

Anderson Union High School District

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



Board of Trustees

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

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

Regular Meeting of the Board of Trustees

Tuesday, January 16, 2024

6:00PM

Anderson Union High School Library
1471 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

Jackie LaBarbera, President
Staci Adams, Clerk
Butch Schaefer, Trustee

Dustin Gurney, Trustee
Joe Gibson, 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).*

2. CLOSED SESSION

2.1 *Information* Government Code §54957.6: Conference with Labor Negotiators
Agency designated representatives: Superintendent Parker
Unrepresented Employee: Executive Assistant to the Superintendent

2.2 *Information* Government Code §54956.9(d)(1): Conference with Legal Counsel-Existing Litigation
Name of Case: Public Employment Relations Board, Case No. SA-CE-3137-E

Anderson Union High School Teachers Association v. Anderson Union High School District

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Brandt Shriner, Director of Special Education
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 16, 2024
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Mary Claire Sulzer, WVECHS Representative
 Matthew Smith-Sharrah and Emmerson Sublett, ANTHS Representatives
 Lindsey Hammon, AUHS Representative
- 3.5 *Information* Presentation by the Anderson High School Parent Advisory and Community Engagement Committee (P.A.C.E.)
- 3.6 *Information* Administrator's Comments
- 3.7 *Public Hearing* Public Hearing regarding the District's and the California School Employees Association Chapter #382's initial proposals for collective bargaining agreement negotiations for 2024/25

4. 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.

- 4.1 *Consent* Approve the minutes from the December 19, 2023 Organizational Meeting of the Board of Trustees 1
- 4.2 *Consent* Approve the Human Resources Report 7
- 4.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 8
- 4.4 *Consent* Adopt the following Board Policies, Administrative Regulations and Exhibits: 10
 AR 5144.1 - Suspension and Expulsion/Due Process
 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

BP 6174 - Education for English Learners

AR 6174 - Education for English Learners

Delete:

AR 6173.4 - Title VI Indian Education Program

- | | | | |
|-----|----------------|--|----|
| 4.5 | <i>Consent</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) | 62 |
| 4.6 | <i>Consent</i> | Approve the renewal agreement with Shasta County Office of Education to provide Special Education Transportation for the 2024-25 school year | 86 |

5. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- | | | | |
|-----|-------------------------------|---|-----|
| 5.1 | | Items removed from the Consent Agenda | |
| 5.2 | <i>Discussion/
Action</i> | Board Policies, Administrative Regulations and Exhibits (1 st Read):
BP 1160 - Political Processes
BP 1330 - Use of School Facilities
AR 1330 - Use of School Facilities
AR 3311 - Bids
AR 3311.3 - Design-Build Contracts
BP 5127 - Graduation Ceremonies and Activities
BB 9220 – Governing Board Elections
DELETE:
E 1330 - Use of School Facilities | 90 |
| 5.3 | <i>Information</i> | Williams Quarterly Report | 110 |
| 5.4 | <i>Action</i> | Rescind the nomination of Staci Adams as Clerk of the Board and nominate another board member | |
| 5.5 | <i>Discussion/
Action</i> | Board of Trustees Monthly Coffee Meetings | |

HUMAN RESOURCES

- | | | | |
|-----|---------------|---|-----|
| 5.6 | <i>Action</i> | Approve the request to increase the certificated substitute salary schedule | 112 |
|-----|---------------|---|-----|

- 5.7 *Action* Approve the AUHSD Teachers' Association and the District's initial proposals 114
for collective bargaining agreement negotiations for 2024/25

6. REPORTS AND COMMENTS

- 6.1 CSEA & CTA Representatives' Comments
- 6.2 Superintendent's Comments
- 6.3 Trustees' Comments

7. RECESS TO CLOSED SESSION (If Needed)

8. RECONVENE TO OPEN SESSION

- 8.1 Report of Board Action taken in Closed Session

9. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
February 27, 2024
6:00PM
Anderson Union High School Library