

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



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

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

Regular Meeting of the Board of Trustees

Tuesday, June 15, 2021

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

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. 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
Mrs. Cindy Trotter Hogue, President of the Board Mr. Joe Gibson, Trustee
Mr. Ron Brown, Clerk of the Board Mr. Butch Schaefer, Trustee
Mrs. Patty Fuller, Trustee Mr. Victor Hopper, Superintendent
- 1.2 Public comment regarding Closed Session items

2. CLOSED SESSION

- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Paula Foster, Executive Assistant
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for June 15, 2021
- 3.3 Report of Board Action taken in Closed Session

3.4 *Information* Summer School presentation by Scott Booth

4. PUBLIC COMMENT PERIOD

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

- 4.1 *Public Hearing* A Public Disclosure of the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and CSEA Chapter #382 for the 2021/22 through 2023/2024 school year and explanation of the cost of the agreement for the current and subsequent years (The AB 1200 is available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net.)

- 4.2 *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 May 18, 2021 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: 11
 BP 0420.42 - Charter School Renewal
 BP 3110 - Transfer of Funds
 BP 3230 - Federal Grant Funds
 AR 3230 - Federal Grant Funds
 AR 3311.2 - Lease-Leaseback Contracts
 AR 3311.3 - Design-Build Contracts
 AR 3320 - Claims and Actions Against the District
 BP 3452 - Student Activity Funds
 BP 3541.1 – Transportation for School-Related Trips
 AR 3541.1 - Transportation for School-Related Trips

5.5	<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)	37
5.6	<i>Consent</i>	Approve the agreement with Shasta County Office of Education for Maintenance of Pupil Transportation Equipment	56
5.7	<i>Consent</i>	Approve the request to declare property surplus: TV's and Carts, Laserdisc and VHS players and Chrome Books	62
5.8	<i>Consent</i>	Approve the 2021-22 Ag Incentive Grant Application for WVHS	69
5.9	<i>Consent</i>	Approve the backup designee, Lupe Cordova for the Adult Education Consortium	75
5.10	<i>Consent</i>	Adopt the Resolution for annual Authorizations and Designations	76
5.11	<i>Consent</i>	Approve the agreement between Shasta County Sheriff's Office and Anderson Union High School District for the West Valley High School and North Valley High School Resource Officers for 2021-22 school year which is funded through the Department of Justice's Tobacco Grant Cost: WVHS- \$129,027 NVHS-\$129,027	83
5.12	<i>Consent</i>	Approve the Declaration of Need for Fully Qualified Educators for the 2021-22 school year	102
5.13	<i>Consent</i>	Approve the 2021-22 Local Control Accountability Plan for Anderson Union High School District and Anderson New Technology High School	106
5.14	<i>Consent</i>	Approve the contract with School Services of California for assistance with fiscal and budget issues for 2021-22; cost: \$4,080 annually	307
5.15	<i>Consent</i>	Approve the contract for Horton, McNulty & Saeturn (HM&S) to perform the annual audit for the district's bond building fund and the annual performance audit for the district's measure C bond program for fiscal year ending June 30, 2021	311
5.16	<i>Consent</i>	Approve the agreement with Shasta County Office of Education to provide buses and drivers for field trips for the 2021-22 school year	320

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- 6.1 Items removed from the Consent Agenda

INSTRUCTIONAL ITEMS

- 6.2 *Action* Approve the credential waiver for Emily Duarte for assignment of School Psychologist for students in grades 9-12 for Anderson Union High School District for the 2021/22 school year 323

BUSINESS AND FINANCIAL ITEMS

- 6.3 *Action* Approve the proposed Collective Bargaining Agreement between the AUHSD and CSEA Chapter #382 for the 2021/22 thru 2023/24 school year per AB 1200 324
- 6.4 *Action* Approve the contract for Semingson Architecture & Engineering for the West Valley High School bathroom conversion in building 700; Cost not to exceed \$18,500; Funding Source: CTEIG and ESSER III 335
- 6.5 *Action* Approve the proposed use of funding provided via the Education Protection Act (EPA) for 2021-22 339
- 6.6 *Action* Adopt the 2021-22 Proposed Budget 342

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:
August 17, 2021
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library