

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
Isabella Hopper, Student Board Member

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

Regular Meeting of the Board of Trustees

Tuesday, August 16, 2022
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. 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.

This meeting is being conducted by teleconference at 7872 Edinger Ave, Huntington Beach, CA by Patricia Fuller, President of the Board. This teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

1. CALL TO ORDER

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

2. CLOSED SESSION

- 2.1 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiators Victor Hopper and Brian Parker regarding
Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented
Employees

3. REGULAR OPEN SESSION

- 3.1 *Flag Salute* Led by Donell Evans, CBO
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for August 16, 2022
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Recognition* Introduction of new staff by site principals and department heads
- Information* Summer School report by Tamara Pellow

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 June 16, 2022 Special Board Meeting and the June 21, 2022 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 10

New Hires

- 1. Certificated
 - Tanner Donaldson, Counselor, West Valley Early College High School
 - Terra Gibson, TOSA, West Valley Early College High School
 - Melissa Vine, Spanish Teacher, Anderson Union High School
 - Anita Joan Tana-Guercio, Math Teacher, Anderson Union High School

- Dianne Bassett, Independent Study/Teacher, Oakview/North Valley High School

2. Classified

- Suzanne Wilson, Food Service Specialist, Anderson Union High School
- Shanon Roble, Food Service Specialist, Anderson Union High School
- Victoria Bullington, Information Systems Technician, Anderson Union High School District
- Bayli Johnson, Instructional Paraprofessional, Anderson Union High School
- Patti Kretner, Specialized Paraprofessional, West Valley Early College High School

Resignations

1. Certificated

- J. Orellana, Math Teacher, Anderson Union High School

2. Classified

- Deanna Mertle, Information Systems Technician, District Office
- Scott Hearn, Specialized Paraprofessional, Anderson Union High School
- Jade Tyner, Psychologist, Anderson Union High School District

Coaches

- Alaina Hysell, JV Volleyball Coach, Anderson Union High School
- Danika Scott, Varsity Volleyball Assistant Coach, Anderson Union High School

5.3	<i>Consent</i>	Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork	11
5.4	<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)	15
5.5	<i>Consent</i>	Approve the agreement with Davis Joint Unified School District to provide support and training to our Agricultural teachers through the California Agricultural teachers' Induction Program.	48
5.6	<i>Consent</i>	Approve the renewal agreement with Upward Bound for technology support	55
5.7	<i>Consent</i>	Approve the agreement for the E-Rate Category 2 Network Equipment with CCT Technologies	57

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- | | | | |
|-----|--------------------|---|----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Review</i> | Board Policies and Administrative Regulations (1 st Read)
BP 0420.41 - Charter School Oversight
E 0420.41 - Charter School Oversight
E 1113 - District and School Web Sites
AR 1312.4 - Williams Uniform Complaint Procedures
E 1312.4 - Williams Uniform Complaint Procedures
BP 3110 - Transfer of Funds | 63 |
| 6.3 | <i>Information</i> | Williams Uniform Complaints Quarterly Report | 85 |

HUMAN RESOURCES

- | | | | |
|-----|---------------|---|----|
| 6.4 | <i>Action</i> | Approve the job description for the new management position of Technology Systems Coordinator | 87 |
| | <i>Action</i> | Approve the revised Declaration of Need for Fully Qualified Educators to declare the number and type of emergency permits that will be needed for the 2022-23 school year | 90 |

INSTRUCTIONAL

- | | | | |
|-----|---------------|--|--|
| 6.5 | <i>Action</i> | Approve the request to increase credits for Juniors attending Adult School to 10 credits per semester and Seniors 15 credits per semester. | |
|-----|---------------|--|--|

BUSINESS AND FINANCIAL

- | | | | |
|-----|--------------------|--|-----|
| 6.6 | <i>Action</i> | Approve the agreement with Mid Pacific Engineering, Inc. to conduct construction testing and Inspection services for the West Valley Early College High School Ag Restroom Project Cost: per attached 2022 DSA Schedule of Fees Funding Source: Capital Facilities | 95 |
| 6.7 | <i>Information</i> | Letter from our Auditors, Horton McNulty & Saeteurn to provide an overview of their responsibilities. | 100 |
| 6.8 | <i>Action</i> | Approve the report from Horton McNulty & Saeteurn for the School Facility Program Bond Fund performance audit | 107 |
| 6.9 | <i>Action</i> | Approve the Budget Impact of the 2022/23 Adopted State Budget for the Anderson Union High School District and Anderson New Technology High School | 119 |

6.10	<i>Action</i>	Approve the contract with Coastal Business Systems to replace one copy machine at Anderson High School, West Valley Early College High School, Oakview High School and one copy machine at the District Office Cost: \$4,865 per month	122
6.11	<i>Action</i>	Adopt the resolution to transfer additional funds to the deferred maintenance fund	124
6.12	<i>Action</i>	Adopt the resolution for authorization of the In Lieu tax transfer to the charter school from the general fund	126
6.13	<i>Action</i>	Adopt the resolution for authorization of the interfund transfer of funds	128
6.14	<i>Action</i>	Adopt the resolution and approve the request to join Education Technology Joint Powers Authority (Ed Tech JPA)	130
6.15	<i>Action</i>	Approve the Memorandum of Understanding with Shasta Union High School District for school bus maintenance and repair services	139

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:
 September 20, 2022
 6:00 Closed Session, 6:30 Public Session
 Anderson Union High School Library