

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, September 20, 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.

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 Paula Foster, Executive Assistant
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for September 20, 2022
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
Cody Torres, AUHS Representative
Dylan Wayne, WVHS Representative
Jonah Thomas and Matthew Smith-Sharrah, ANTHS Representatives
- 3.5 *Recognition* AUHSD Maintenance and Custodial Staff
- 3.6 *Presentation* By Brandt Shriner, Director of Instructional Services

4. PUBLIC COMMENT PERIOD

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

- 4.1 *Public Hearing* Public hearing to determine whether sufficient textbooks and instructional materials are being provided for 2022/23 to each student in mathematics, science, science laboratories, history-social science, foreign language and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks.
- 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 August 16, 2022 Regular Meeting of the Board of Trustees

5.2	<i>Consent</i>	<p>Approve the Human Resources Report</p> <p><u>New Hires</u></p> <p>Classified</p> <ul style="list-style-type: none"> • Eric Hinson, Campus Supervisor, Anderson Union High School <p><u>Resignations</u></p> <p>Classified</p> <ul style="list-style-type: none"> • Matthew Anderson, Campus Supervisor, Anderson Union High School • Bayli Johnson, Paraprofessional, Anderson Union High School • Brandy Parrish-Wallin, Administrative Secretary III/Human Resources, District Office • Olivia Phillips, Specialized Paraprofessional, West Valley Early College High School <p><u>Reassignments</u></p> <ul style="list-style-type: none"> • Erica Short, Specialized Paraprofessional, Anderson Union High School (Previously Food Service Specialist) • Lupe Cordova, CDS Teacher, Anderson Community Day School (Previously Director of Alternative Education) • Christopher Fort, Director of Alternative Education (Previously Assistant Principal of Anderson Union High School) 	7
5.3	<i>Consent</i>	Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork	8
5.4	<i>Consent</i>	<p>Adopt the following Board Policies and Administrative Regulations:</p> <p>BP 0420.41 - Charter School Oversight</p> <p>E 0420.41 - Charter School Oversight</p> <p>E 1113 - District and School Web Sites</p> <p>AR 1312.4 - Williams Uniform Complaint Procedures</p> <p>E 1312.4 - Williams Uniform Complaint Procedures</p> <p>BP 3110 - Transfer of Funds</p> <p>BP 6158 Independent Study</p> <p>AR 6158 Independent Study</p>	35
5.5	<i>Consent</i>	Approve the agreement with Breslin Occupational Therapy to provide specialized services such as occupational and physical therapy assessment	69
5.6	<i>Consent</i>	Approve the agreement with Catalyst Mentoring to provide on-site mentoring to students	73
5.7	<i>Consent</i>	Approve Chris Fort as the Adult Education Consortium representative and Victor Hopper as the backup designee	85
5.8	<i>Consent</i>	Approve the Conflict of Interest Board Bylaw 9270 and Exhibit 9270	86
5.9	<i>Consent</i>	Approve the agreement with Shasta County Office of Education under which the county office will provide certificated library services	93

5.10	<i>Consent</i>	Approve the request to Declare Property as Surplus-WVECHS Textbooks	95
5.11	<i>Consent</i>	Approve the request to Declare Property as Surplus-1996 Plymouth Grand Voyager	105
5.12	<i>Consent</i>	Approve the request to Declare Property as Surplus- Bus #406	107

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) AR 3517 - Facilities Inspection E 3517 - Facilities Inspection AR 3523 - Electronic Signatures BP 3523 - Electronic Signatures BP 3550 - Food Service/Child Nutrition Program AR 3550 - Food Service/Child Nutrition Program BP 3551 - Food Service Operations/Cafeteria Fund AR 3551 - Food Service Operations/Cafeteria Fund AR 4161.9 - Catastrophic Leave Program	111
6.3	<i>Action</i>	Approve the AUHSD Board recognized Athletics & Organizational Clubs for 2022-23	129
6.4	<i>Action</i>	Approve the request to have Anderson Community Day School on the same campus as North Valley High School since alternative facilities are not available	135

HUMAN RESOURCES

6.5	<i>Action</i>	Approve the consent for teachers to teach in an assignment outside of their current credential authorization	136
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INSTRUCTIONAL

6.6	<i>Action</i>	Adopt the resolution to provide juniors and seniors with additional credits at Adult School on a one year trial basis	137
6.7	<i>Action</i>	Adopt the resolution determining that the Anderson Union High School District has sufficient pupil textbooks/instructional materials as set forth in the California Education Code 60119 for fiscal year 2022/2023 and approve the Certification of Provision of Standards-Aligned Instructional Materials	139
6.8	<i>Action</i>	Approve the revised Budget Overview for Parents, Supplement to the Annual Update to the 2021-22 LCAP and the revised 2022-23 AUHSD LCAP	142

BUSINESS AND FINANCIAL

6.9	<i>Action</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)	224
6.10	<i>Information</i>	Actuarial Study of Retiree Health Liabilities as of June 30, 2022	241
6.11	<i>Action</i>	Approve the 2022-23 Consolidated Application for funding Categorical Aid Programs	272

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:
 October 18, 2022
 6:00 Closed Session, 6:30 Public Session
 Anderson Union High School Library