

**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

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## Regular Meeting of the Board of Trustees

Tuesday, November 15, 2022  
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.

#### 1. CALL TO ORDER

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

#### 2. CLOSED SESSION

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- 2.1 *Action* Government Code §54957  
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.2 *Information* Government Code §54957.6  
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
- 2.3 *Information* Government Code §54957.9 Pending Litigation

#### 3. REGULAR OPEN SESSION

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- 3.1 Flag salute led by Cindy Trotter-Hogue, Board Trustee

- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 15, 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  
Dillon Wayne, WVECHS Representative  
Lekzie Safford, Alt Ed Representative  
Jonah Thomas and Matthew Smith-Sharrah, ANTHS Representative
- 3.5 *Recognition* West Valley Early College High School Football and Volleyball team
- 3.6 *Recognition* Outgoing Board Member, Patricia Fuller
- 3.7 *Information* Social Study Department Chair Presentations

**4. PUBLIC COMMENT PERIOD**

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

- 4.1 *Public Hearing* Public hearing regarding the accounting of Developer Fees for the 2021/22 fiscal year in the Capital Facilities Fund (Govt Code §66001(d) and 66006(b))
- 4.2 *Public Hearing* Public Disclosure of the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2022/23 and 2023/24 school years, agreement between the AUHSD and CSEA Chapter #382 for the 2022/23 and 2023/2024 school years and agreement between the AUHSD and the AUHSD Certificated & Classified Management Employees for 2022/23 and 2023/2024 school years and explanation of the cost of the agreements for the current and subsequent years (The AB 1200's are available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net.)
- 4.3 *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**

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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.*

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|-----|----------------|--|----|
| 5.1 | <i>Consent</i> | Approve the minutes from the October 18, 2022 Regular Meeting of the Board of Trustees   | 1  |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report<br><i>New Hires</i><br>Steve Hitchko, Assistant Principal, AUHS<br>Shelby Phillips, Food Service Specialist, AUHS<br><i>Resignations</i><br>Brian Aldridge, Maintenance Specialist II, AUHS   | 6  |
| 5.3 | <i>Consent</i> | Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork   | 7  |
| 5.4 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:<br>BP 3350 – Travel Expenses<br>BP 3553 - Free and Reduced Price Meals<br>AR 3553 - Free and Reduced Price Meals<br>AR 4112.2 - Certification<br>AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave<br>BP 5123 – Promotion-Acceleration-Retention<br>AR 6173.1 - Education for Foster Youth  | 21 |
| 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) | 48 |

**6. ACTION AND DISCUSSION ITEMS**

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**ADMINISTRATIVE ITEMS**

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|-----|---------------|---|----|
| 6.1 |               | Items removed from the Consent Agenda   |    |
| 6.2 | <i>Review</i> | Board Policies and Administrative Regulations (1 <sup>st</sup> Read)<br>BP 4140/4240/4340 - Bargaining Units<br>BP 4218 - Dismissal/Suspension/Disciplinary Action<br>AR 4218 - Dismissal/Suspension/Disciplinary Action<br>BP 6146.1 - High School Graduation Requirements | 72 |

AR 6146.1 - High School Graduation Requirements - Delete  
 BP 6178 - Career Technical Education  
 BP 6200 - Adult Education  
 AR 6200 - Adult Education

6.3	<i>Information</i>	Provide notice of the date, time, and location of the Annual Organizational Meeting of the Board for 2022	93
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**BUSINESS AND FINANCIAL**

6.4	<i>Action</i>	Adopt the Resolution regarding the accounting of Developer Fees for the 2021/22 fiscal year in the Capital Facilities Fund	95
6.5	<i>Action</i>	Accept the CalShape agreements and adopt the resolutions which will provide a grant to assess, maintain, adjust, repair, or upgrade heating, ventilation, and air conditioning systems at West Valley Early College High School and Anderson New Technology High School Grant amounts: \$153,322.28 (WVECHS) \$31,662 (ANTHS)	101
6.6	<i>Action</i>	Approve the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2022-23 school year and the 2023-24 school year per the AB 1200	157
6.7	<i>Action</i>	Approve the proposed Collective Bargaining Agreement between the AUHSD and CSEA Chapter #382 for the 2022/23 and the 2023/24 school year per the AB 1200	169
6.8	<i>Action</i>	Approve the non-represented (Management) unit's agreement per the AB 1200	175
6.9	<i>Action</i>	Approve the agreement with CompuGroup Medical to continue completing the district's Medi-Cal Billing for the 2022-23 school year	181
6.10	<i>Action</i>	Approve the contract with Mid Pacific Engineering to provide construction testing and inspection services for the Anderson High School Big Gym HVAC Project Cost: per attached 2022 DSA Schedule of Fees; Estimated Costs: \$15,231; Funding Source: Bond Building Funds, Hardship Funding	187
6.11	<i>Action</i>	Approve the contract with Nichols, Melburg & Rossetto (NMR) for architectural services for the Anderson High School canal cooling HVAC retrofit for the small gym Cost: Not to exceed \$30,500; Funding Source: Bond Building Fund, County School Facilities Fund and future Hardship Facility Funding (if eligible)	196
6.12	<i>Action</i>	Approve the contract for DSA project inspector, Pern Laughlin for the Anderson High School big gym HVAC project Cost: \$18,000; Funding Source: Bond Building Fund, Hardship Facility Grant Funding	201

**7. REPORTS AND COMMENTS**

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- 7.1 CSEA & CTA Representatives' Comments
- 7.2 Administrator Comments
- 7.3 Superintendent's Comments
- 7.4 Trustees' Comments

**8. ADJOURNMENT**

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The Organizational Board Meeting is scheduled for:  
December 20, 2022  
6:00 Closed Session, 6:30 Public Session  
Anderson Union High School Library