

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



Board of Trustees
Butch Schaefer
Joe Gibson
Cindy Trotter-Hogue
Staci Adams
Jackie LaBarbera
Isabella Hopper, Student Board Member

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

Organizational Meeting of the Board of Trustees

Tuesday, December 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
 - Butch Schaefer, Trustee
 - Joe Gibson, Trustee
 - Cindy Trotter-Hogue, Trustee
 - Staci Adams, Trustee
 - Jackie LaBarbera, 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 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

- 3.1 Flag salute and Mission/Vision Statement led by Victor Hopper, Superintendent

- 3.2 *Action* Approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 20, 2022
- 3.3 Report of Board Action taken in Closed Session
- 3.4 AUHS Choir Students
- 3.5 Welcome and Oath of Office ceremony for new and re-elected Board Members

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 November 15, 2022 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 9
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 20
 BP 4118 - Dismissal/Suspension/Disciplinary Action
 AR 4118 - Dismissal/Suspension/Disciplinary Action
 BP 4119.1/4219.1/4319.2 - Civil and Legal Rights
 BP 4140/4240/4340 - Bargaining Units
 AR 4161.2/4261.2/4361.2 - Personal Leaves
 BP 4218 - Dismissal/Suspension/Disciplinary Action
 AR 4218 - Dismissal/Suspension/Disciplinary Action
 AR 5121 – Grades/Evaluation Of Student Achievement
 BP 6146.1 - High School Graduation Requirements
 BP 6178 - Career Technical Education

AR 6178 - Career Technical Education
 BP 6200 - Adult Education
 AR 6200 - Adult Education

Delete the following Administrative Regulation:
 AR 6146.1 - High School Graduation Requirements

- | | | | |
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| 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) | 60 |
| 5.6 | <i>Consent</i> | Approve the Request to Declare Surplus: Food Service Washer and Dryer and MIG Welder | 80 |

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- | | | | |
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| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action</i> | Adopt the Resolution Fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2022 | 83 |
| 6.3 | <i>Action</i> | Nominate and approve the elected officers for the Anderson Union High School Board of Trustees for 2023
President: _____
Clerk: _____ | |
| 6.4 | <i>Action</i> | Approve the naming of the West Valley Early College High School gymnasium to the Carla Davis Gymnasium | 85 |

HUMAN RESOURCES

- | | | | |
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| 6.5 | <i>Action</i> | Approve the job descriptions for the Director of Educational Services, Administrative Secretary I, Food Service Specialist, Specialized Health Paraprofessional, Specialized Paraprofessional and Instructional Paraprofessional | 87 |
| 6.6 | <i>Action</i> | Approve the request to increase the long term substitute rate and the long term retiree substitute rate | 94 |

INSTRUCTIONAL

- | | | | |
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| 6.7 | <i>Action</i> | Adopt the 2023/24 School Calendar and the 2023/24 11 & 12 month Calendars | 95 |
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BUSINESS AND FINANCIAL

- 6.8 *Action* Award the bid/agreement for the Anderson High School Big Gym HVAC Retrofit Project to McCuen Construction Cost: \$860,000; Funding Source: Capital Facilities, Bond Building Fund and potential Facility Hardship Funding 99
- 6.9 *Action* Approve the 2022/23 First Interim Reports and Resolution for Budget Adjustments 120

7. REPORTS AND COMMENTS

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

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
January 17, 2023
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library