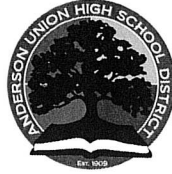


Anderson Union High School District

Brian Parker, Interim Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Jackie LaBarbera, President
Staci Adams, Clerk
Butch Schaefer
Dustin Gurney
Joe Gibson
Jonah Thomas, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, January 16, 2024

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Jackie LaBarbera at 6:00pm on Tuesday, January 16, 2024 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mrs. Jackie LaBarbera
Mr. Butch Schaefer
Mrs. Staci Adams
Mr. Dustin Gurney
Mr. Joe Gibson

Administration:

Mr. Brian Parker
Mrs. Paula Foster

Other:

Mr. Tom Gauthier, Lozano Smith
Ms. Emily Rae, Liberty Justice Center
(via Zoom)

CLOSED SESSION

Public comment regarding closed session and non-agenda items:

Brittney Gevas, the Anderson Union High School Cheer Coach and Makayla Phillips, the Anderson Union High School Assistant Cheer Coach discussed the possibility of the District purchasing mats for the cheerleaders and adding a second paid position to the cheer staff. The cheer squad has 42 cheerleaders this season. This would also help with preparing for competitions. Trustee Gurney stated that they would look in to getting this done.

The board went into Closed Session at 6:07pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:41pm. The flag salute was led by Brandt Shriner, Director of Special Education. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Chris Fort
Josh Mason
Brandt Shriner
Tom Safford
Derek Taff

AUHSD Staff

Tamara Pellow
Carrie Hernandez

Other

Jonah Thomas, Student Board Member
Madeline Eason
Brittney Gevas
Makayla Phillips
Mischka Hansen
Mario Hernandez

Mr. Gibson moved, seconded by Mr. Schaefer to approve the agenda for the Regular Meeting of the AUHSD Board

of Trustees for January 16, 2024. The motion carried unanimously.

Student Representatives, Jonah Thomas (ANTHS), Mischka Hansen (AUHS) and Mary Claire Sulzer, (WVECHS) reported on school activities, athletics, and academics.

A member of the Anderson Union High School Parent Advisory and Community Engagement Committee (P.A.C.E.) gave an update on the committee. She stated that they started P.A.C.E. this last year. They have brought back the football programs, which are now sold at the games. They will be offering four \$500 scholarships. They are working on the SACS dinner/dance, which is a community event that brings people together. They are collecting raffle and auction items and selling tickets. A portion of the raffle and auction proceeds will go to the pace scholarships. The Anderson High School FFA is providing dinner. The proceeds from the bar will go to athletic fund. They are hoping for a big turnout.

Administrators' Comments

Tom Safford, Principal of Anderson Union High School stated that they are working on giving the English Learners the support they need. Teachers' were refreshed on how to provide modifications and accommodations for the EL students. Mr. Pasero will be leading the English Learner Advisory Committee (ELAC) at Anderson High School. He has been working on moving credit deficient students to CDS to make up credits and get back on track. The Counselors will meet with parents to help with the Free Application for Federal Student Aid (FAFSA). 8th graders will be coming up to campus on February 2nd to get to know the school. The Weight Room will be upgraded. They are in the process of getting the Weight Room upgraded as there is a lot of clutter. They will be getting rid of machines that are no usable.

Chris Fort, Director of Alternative Education reported on Academics and Activities at his site. They purchased gloves and hats for the students before Christmas break. The Community Day School program is working well and some students are transferring back to North Valley so other students are able to attend.

Josh Mason, Principal of West Valley Early College High School and Director of Instruction reported that Anderson and West Valley are no longer using Elevate Youth solutions anymore due to overall poor attendance data and still having high chronic truancy. They are now able to increase Dunamis services. West Valley will hold a Parent Financial Aid Night on February 7th. He reported that next at month's board meeting he will present the mid-year Local Control Accountability Plan (LCAP) data.

Terry Bennett, Principal of Anderson New Technology High School reported that a New Tech student was selected for the Every Student Succeeding award and will attend a luncheon at Shasta County Office of Education. He presented a slide show on the reasons that students should choose New Tech and the opportunities they have.

A Public Hearing was held to disclose the District's and the AUHSDTA initial proposals for collective bargaining. There were no public comments.

ACTION ON CONSENT ITEMS

Trustee Schaefer moved, seconded by Trustee Gibson to approve the following:

- 4.1 The minutes from the December 19, 2023 Organizational Meeting of the Board of Trustees

- 4.2 The Human Resources Report
- 4.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 4.4 The following Board Policies, Administrative Regulations and Exhibits:
 - AR 5144.1 - Suspension and Expulsion/Due Process
 - BP 5145.6 - Parent/Guardian Notifications
 - E 5145.6 - Parent/Guardian Notifications
 - BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
 - BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
 - BP 6173.4 - Education for American Indian Students
 - BP 6174 - Education for English Learners
 - AR 6174 - Education for English Learners
 - Delete:
 - AR 6173.4 - Title VI Indian Education Program
- 4.5 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)
- 4.6 The renewal agreement with Shasta County Office of Education to provide Special Education Transportation for the 2024-25 school year

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 5.1 There were no items removed from the Consent Agenda
- 5.2 The Board had no revisions on the Policies and Administrative Regulations at the first read. These policies and regulations will be submitted for adoption at the February board meeting.
- 5.3 Mr. Parker reported that there were no Williams Uniform Complaints for the quarter
- 5.4 Trustee Gibson moved, seconded by Trustee Gurney to rescind the nomination of Staci Adams as Clerk of the Board. The motion carried unanimously. Trustee Gurney moved, seconded by Trustee Adams to nominate Trustee Schaefer. Trustee Schaefer declined the nomination and reported that he will be resigning from the Board of Trustees effective immediately due to a job opportunity.

Trustee Adams moved, seconded by Trustee Gurney to nominate Trustee Adams as Clerk of the Board. The motion carried unanimously.

- 5.5 A discussion took place regarding two Board of Trustees members meeting monthly or quarterly on a rotational basis with the public to answer any questions or voice any concerns. Mr. Parker reminded the board that there can only be two trustees and it should be rotated. President LaBarbera moved, seconded by Trustee Gurney to start with monthly meetings and adjust if needed. The motion carried unanimously.

HUMAN RESOURCES

- 5.6 Trustee Schaefer moved, seconded by Trustee Gibson to approve the request to increase the certificated substitute salary schedule. The motion carried unanimously.
- 5.7 Trustee Gibson moved, seconded by Trustee Schaefer to approve the AUHSD Teachers' Association and the District's initial proposals for collective bargaining agreement negotiations for 2024/25. The motion carried unanimously.

REPORTS AND COMMENTS

Shaye Kennen, CTA President introduced the Teacher Association's Executive Board members. She stated that the Teacher Association's Executive Board members are invested in the school and have many years of teaching experience between them. She read a list of concerns that teachers have in the district such as removing books and low wages. They feel the district is not focusing on things that matter. They would like to collaborate with the Board of Trustees. Trustee Gurney stated that he does appreciate what Ms. Kennen is saying and believes we all have the same goals.

Brian Parker, Interim Superintendent addressed Ms. Kennen's comment regarding books that were pulled off the self. He stated that the only books that were pulled were because of the pervasive vulgarity in the content. He appreciates Ms. Kennen's comments and agrees that we need to do what is best for the kids.

Joe Gibson, Board Trustee stated that it was a very interesting discussion and would like to have more discussions like that.

Dustin Gurney, Board Trustee thanked Trustee Schaefer for his time of service and wishes him the best. He addressed Ms. Kennen and stated he respects her for getting up and speaking. He stated that Trustee LaBarbera will be phenomenal and supports her in her role as president.

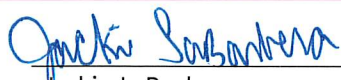
ADJOURNMENT

President LaBarbera adjourned the meeting at 8:07pm. Minutes submitted by:

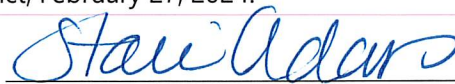


Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, February 27, 2024.



Jackie LaBarbera
President, AUHSD Board of Trustees



Staci Adams
Clerk, AUHSD Board of Trustees