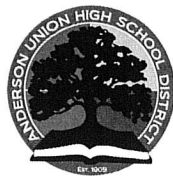


Anderson Union High School District

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



Board of Trustees

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

Regular Meeting of the Board of Trustees

Tuesday, January 17, 2023

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Joe Gibson at 6:00pm on Tuesday, January 17, 2023 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

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

Administration:

Mr. Victor Hopper

AUHSD Staff:

CLOSED SESSION

There were no public comments regarding Closed Session items. The board went into Closed Session at 6:02pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:30pm. The flag salute was led by Joe Gibson, Board President. Mr. Gibson also read the District’s Mission/Vision Statement. In addition to those in closed session, the following were present:

Administration

Chris Fort
Josh Mason
Brian Moore
Tom Safford
Brandt Shriner

AUHSD Staff

Paula Foster
Jill McWilliams
Denise McMahon

Other

Isabella Hopper, Student Board Member
Nolan Flashner
Cody Torres
Kathy LaChance
Ashley Rudolph

Mr. Schaefer moved, seconded by Mrs. Adams to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 17, 2023. The motion carried. Ayes: Gibson, Schaefer, Adams; Noes: LaBarbera; Absent: Cindy Trotter-Hogue

Student Representatives, Matthew Smith-Sharrah (ANTHS), Lekzie Safford (Alt Ed) and Nolan Flashner (WVECHS) reported on school activities, athletics, and academics.

Site Principals, Josh Mason (WVECHS), Tom Safford (AUHS), Chris Fort (Alt Ed) and Jill McWilliams (ANTHS) reported on first semester grades and the LCAP goal #1.

Cody Torres, AUHS Student Representative gave his report on school activities, athletics, and academics.

PUBLIC COMMENT PERIOD

Ashley Rudolph, Community Member spoke about the district policy related to gender pronouns and encouraged the board to place it on the agenda next month and vote against it.

Richard Gallardo, Community Member stated that he would be looking at the district's board agenda and minutes and will be visible at all the board meetings to ensure the board is making the right decisions. He feels that students should learn to be adults.

ACTION ON CONSENT ITEMS

Mrs. LaBarbera asked to remove item 5.1 from the consent agenda. Mr. Schaefer moved, seconded by Mrs. Adams to approve the following:

- 5.2 The Human Resources Report
- 5.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 5.4 The request to declare surplus: WVECHS old auto shop equipment
- 5.5 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)

The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue

ACTION AND INFORMATIONAL ITEMS

- 6.1 Item 5.1 was removed from the Consent Agenda. Mrs. LaBarbera asked that the minutes be amended to reflect that CSEA President Denise McMahon said that they did not receive pay in the expected time period. Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve item 5.1 as amended. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue
- 6.2 Mrs. LaBarbera moved, seconded by Mr. Schaefer to appoint Mrs. Adams to the Career Technical Education Committee. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue

Mrs. Adams moved, seconded by Mr. Schaefer to appoint Mrs. LaBarbera to the Curriculum Advisory Committee. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue

- 6.3 Mr. Schaefer moved, seconded by Mrs. Adams to appoint Mr. Gibson as the AUHSD representative to the Shasta Trinity ROP Board of Trustees (Two-year term). The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue
- 6.4 Mrs. LaBarbera, Board Trustee stated concerns regarding Board Policy 6164.2 and AB 2508. This policy will be brought for adoption at the next meeting.
- 6.5 Mr. Hopper reported that there were no Williams Uniform Complaints for the quarter.

HUMAN RESOURCES

- 6.6 Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve the Intent to Employ under a Provisional Internship Permit: Travis Kizer, Special Education Teacher for ERICS Program. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue

BUSINESS AND FINANCIAL

- 6.7 Mr. Schaefer moved, seconded by Mrs. Adams to approve the contract with Commercial Energy of California to provide natural gas to the Anderson Union High School District. The motion carried. Ayes: Gibson, Schaefer, Adams; Abstain: LaBarbera; Absent: Cindy Trotter-Hogue
- 6.8 Mr. Schaefer moved, seconded by Mrs. Adams to approve the Annual Certification regarding Worker's Compensation. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Absent: Cindy Trotter-Hogue

REPORTS AND COMMENTS

Denise McMahon, CSEA President reported that five existing positions will be moved to the next range on the classified salary schedule. Anderson Community Day School and the ERICS program will have Behavior Intervention Specialists to assist in the classroom.

Brian Moore, Director of Technology introduced himself and welcomed the new board members.

Carrie Hernandez, CTA Representative introduced herself and welcomed the new board members.

Jill McWilliams, Anderson New Technology High School Counselor reported that they would be holding recruitment meetings this week. She also shared an Enjoy Magazine with the board that featured an advertisement for Anderson New Technology High School.

Victor Hopper, Superintendent provided an enrollment update. He shared information from Shasta County Office of Education regarding eligibility for assistance in Root Cause Analysis.

Mr. Hopper also shared correspondence from Jim Penick, AUHS P.E. teacher and wrestling coach who praised Steve McLuckie, AUHSD Safety/Transportation Mechanic. Steve assisted Mr. Penick when his van broke down while traveling with students in the evening hours. Steve showed up with another van and the students were safely transported.

Mr. Hopper stated that Jeff Kiser, City Manager of Anderson will meet with Brian Parker, Director of Human Resources and Donell Evans, CBO regarding use of facilities.

Staci Adams, Board Trustee inquired about the Cosmetology program and why they need to attend Oakview to be in the program. Mr. Shriner stated that because of the programs hours, students enrolled in Cosmetology need to have a flexible schedule.

Brandt Shriner, Director of Instructional Services reported that the IEP school will be closing. We currently have four students attending and he is working on getting them placed at schools in our district.

Jackie LaBarbera, Board Trustee asked that AR 5145.3 be placed on the agenda next month.

Butch Schaefer, Clerk of the Board thanked those who spoke during public comment and assured them they are being heard.

ADJOURNMENT

Mr. Joe Gibson adjourned the meeting at 8:13pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, February 28, 2023.



Joe Gibson
President, AUHSD Board of Trustees

Butch Schaefer
Clerk, AUHSD Board of Trustees