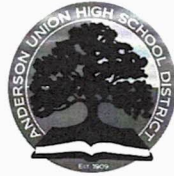


**Anderson Union High School District**

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  
Austin Flood, Student Board Member

**Regular Meeting of the Board of Trustees**

Tuesday, January 18, 2022

**MINUTES**

**CALL TO ORDER**

Mr. Schaefer called a Regular meeting of the Governing Board of the Anderson Union High School District to order at 6:00pm on Tuesday, January 18, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Butch Schaefer  
Mr. Joe Gibson  
Mr. Ron Brown

Administration:

Mr. Victor Hopper  
Mr. Brian Parker

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. Butch Schaefer, Clerk of the Board, led the flag salute. In addition to those in closed session, the following were present:

Administration

Donell Evans  
Brian Moore  
Brian Parker  
Brandt Shriner

AUHSD Staff

Paula Foster

Other

Austin Flood, Student Board Member

Mr. Brown moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 18, 2022. The motion carried unanimously.

In closed session, the Board directed legal counsel to initiate or intervene in a legal action by a 3 to 0 majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage. The members voted unanimously.

Student Representatives, Seth Forehand (AUHS) and Austin Flood (WVHS) reported on school activities, athletics, and academics.

## **PUBLIC COMMENT PERIOD**

There were no comments from the public.

## **ACTION ON CONSENT ITEMS**

Mr. Gibson moved, seconded by Mr. Brown to approve the following:

- 5.1 Approve the minutes from the December 21, 2021 Organizational Meeting of the Board of Trustees
- 5.2 Approve the Human Resources Report
- 5.3 Adopt the following Board Policies and Administrative Regulations:
  - AR 4217.3 - Layoff/Rehire
  - AR 6158 - Independent Study
  - BP 6158 - Independent Study
  - BB 9150 - Student Board Members
  - BB 9320 - Meetings and Notices
  - AR 5125 - Student Records
  - AR 5145.3 - Nondiscrimination/Harassment
- 5.4 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)
- 5.5 Approve the annual agreement with Shasta County Office of Education for home-to-school transportation for Special Education Students for the 2022-2023 school year

The motion carried unanimously.

## **ACTION AND INFORMATIONAL ITEMS**

### **ADMINISTRATIVE ITEMS**

- 6.1 No items were removed from the Consent Agenda.
- 6.2 Mr. Hopper reported that there were no Williams Uniform Complaints for the quarter.
- 6.3 Mr. Brown moved, seconded by Mr. Gibson to approve the bid and agreement for E-Rate Category 2 Network Equipment. The motion carried unanimously.

## INSTRUCTIONAL

- 6.4 Mr. Gibson moved, seconded by Mr. Schaefer to appoint Patty Fuller to the Career Technical Education Committee. Ayes: Gibson, Schaefer; Abstain: Brown
- Mr. Schaefer moved, seconded by Mr. Gibson to appoint Ron Brown to the Curriculum Advisory Committee. The motion carried unanimously.
- 6.5 Mr. Gibson moved, seconded by Mr. Brown to approve the Career Technical Education District Advisory Committee for the 2021-22 school year. The motion carried unanimously.

## BUSINESS AND FINANCIAL

- 6.6 Mr. Gibson moved, seconded by Mr. Brown to approve the selection for the Independent Auditor for the Annual Audit of Financial Statements and Measure C Bond Program. The motion carried unanimously.

## REPORTS AND COMMENTS

Brian Moore, Director of Technology gave a staffing update in his department and praised Earl Jackson for doing a great job.

Brian Parker, Principal of Anderson High School stated that COVID cases are rising and sports games have had to be rescheduled which is a big concern.

Victor Hopper, Superintendent gave an enrollment update. He also stated that a bill is being considered which would remove the ADA Funding Formula. He informed the board that the lottery earned a record \$8.4 billion in sales and that the lottery provides 1% funding to the schools. Mr. Hopper gave kudos to his staff for all of their hard work and dedication during this difficult time.

Joe Gibson, Board Trustee stated the FFA students did a great job at the Rotary Crab Feed.

Butch Schaefer, Board Clerk also stated that the FFA students did a great job representing the district.

## ADJOURNMENT

Mr. Butch Schaefer adjourned the meeting at 6:51pm. Minutes submitted by:

  
\_\_\_\_\_  
Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, February 15, 2022.

  
\_\_\_\_\_  
Patricia Fuller  
President, AUHSD Board of Trustees

\_\_\_\_\_  
Butch Schaefer  
Clerk, AUHSD Board of Trustees

