

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

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

Regular Meeting of the Board of Trustees

Tuesday, January 18, 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

Mrs. Patricia Fuller, President of the Board	Mrs. Cindy Trotter-Hogue, Trustee
Mr. Butch Schaefer, Clerk of the Board	Mr. Ron Brown, Trustee
Mr. Joe Gibson, 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 *Action* Government Code §54957.9 Pending Litigation
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code §54956.9: Consideration of One (1) Potential Case

- 2.3 *Information* CTA MOU

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Terry Bennet, ANTHS Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 18, 2022
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Taylor Hodges, ANTHS Representative
 Seth Forehand, AUHS Representative
 David Silva, Alt Ed Representative
 Meah McDaniel, WVHS Representative

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 December 21, 2021 Organizational Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 6
- 5.3 *Consent* Adopt the following Board Policies and Administrative Regulations: 7
 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

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| 5.4 | <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 |
| 5.5 | <i>Consent</i> | 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 | 67 |

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- | | | | |
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| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Information</i> | Quarterly Report on Williams Uniform Complaints | 72 |
| 6.3 | <i>Action</i> | Approve the bid and agreement for E-Rate Category 2 Network Equipment | 74 |

INSTRUCTIONAL

- | | | | |
|-----|---------------|--|----|
| 6.4 | <i>Action</i> | Appoint Board Members to district committees for 2022
Career Technical Education: _____
Curriculum Advisory: _____ | |
| 6.5 | <i>Action</i> | Approve the Career Technical Education District Advisory Committee for the 2021-22 school year | 98 |

BUSINESS AND FINANCIAL

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| 6.6 | <i>Action</i> | Approve the selection for the Independent Auditor for the Annual Audit of Financial Statements and Measure C Bond Program | 100 |
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7. REPORTS AND COMMENTS

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| 7.1 | CSEA & CTA Representatives' Comments |
| 7.2 | Administrators' Comments |
| 7.3 | Superintendent's Comments |
| 7.4 | Trustees' Comments |

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
February 15, 2022
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library