

Anderson Union High School District

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



Board of Trustees

Cindy Trotter-Hogue, President
Ron Brown, Clerk of the Board
Patty Fuller
Joe Gibson
Butch Schaefer

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

Regular Meeting of the Board of Trustees

Tuesday, January 19, 2021
Closed Session 6:00pm • Public Session 6:30pm
Anderson Union High School Library
1469 Ferry Street, Anderson

AGENDA

This meeting is being held under the provisions of the Brown Act, due to the requirements of the COVID-19 pandemic. To join this meeting from your computer click on the link or type it into your browser or you can call the telephone number below and follow the instructions.

<https://us02web.zoom.us/j/81398467105?pwd=TW01QStkQ1J2SnRGdmVLdVQ5dmt4Zz09>

Meeting ID: 813 9846 7105

Passcode: Y1DNnQ

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Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins. The Rules for Conduct remain intact. If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board. 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. AUHSD Board meetings are recorded for minute taking purposes only. 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. Cindy Trotter Hogue, President of the Board Mr. Joe Gibson, Trustee
Mr. Ron Brown, Clerk of the Board Mr. Butch Schaefer, Trustee
Mrs. Patty Fuller, Trustee Mr. Victor Hopper, Superintendent
Hannah Wayne, Student Board Member
- 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 led by Carol Germano, Anderson New Technology High School Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 19, 2021
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
Ashley Deedon, AUHS Representative
Kayla O'Havor, Alt Ed Representative
Raelyn Stirton, WVHS Representative
Eliana Anderson, ANTHS 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 | <i>Consent</i> | Approve the minutes from the December 15, 2020 Organizational Meeting of the Board of Trustees | 1 |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report | 6 |
| 5.3 | <i>Consent</i> | Adopt the following Board Policies, Exhibits and Administrative Regulations:
E 1113 - District and School Web Sites
BP 5145.6 - Parental Notifications
E 5145.6 - Parental Notifications
BP 6142.7 - Physical Education and Activity
AR 6142.7 - Physical Education and Activity
BP 4119.11/4219.11/4319.11 - Sexual Harassment
AR 4119.11/4219.11/4319.11 - Sexual Harassment
AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures
E 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures

Delete the following Policies and Regulations:
BP 0420.3 - School-Based Student Motivation And Maintenance Program
AR 0420.3 - School-Based Student Motivation And Maintenance Program
BP 0530 - Awards for School Performance
AR 0530 - Awards for School Performance | 7 |
| 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) | 74 |
| 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 2020-21 school year. | 93 |

6. ACTION AND DISCUSSION ITEMS

- | | | | |
|-----|--------------------|---|----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Information</i> | Quarterly Report on Williams Uniform Complaints | 98 |

- 6.3 *Action* Allow work permits and extra-curricular activities when students attend Independent Study due to COVID related reasons
- 6.4 *Action* Adopt the 2022/23 School Calendar 100

INSTRUCTIONAL

- 6.5 *Action* Approve the Career Technical Education District Advisory Committee for the 2020-2021 school year. 102
- 6.6 *Action* Appoint Board Members to district committees for 2021
Career Technical Education: _____
Curriculum Advisory: _____
- 6.7 *Action* Approve the Memorandum of Understanding with Girls Inc. to provide an Economic Literacy program at Anderson High School at no cost. 104

BUSINESS AND FINANCIAL

- 6.8 *Action* Approve the 2019/20 Audited Financial Statements 109
- 6.9 *Action* Adopt the resolution authorizing the Anderson Union High School District (North Valley High School) to accept grant funds (\$449,129) for the Tobacco Law Enforcement Grant Program. 223
- 6.10 *Action* Accept the Donations from Walmart to North Valley High School and Anderson Community Day School for \$1,000 each. 225
- 6.11 *Action* Approve the job description for the new position of Accounting Technician in the Business office 228

7. REPORTS AND COMMENTS

- 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 23, 2021
 6:00 Closed Session, 6:30 Public Session
 Anderson Union High School Library