

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



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

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

Regular Meeting of the Board of Trustees

Tuesday, January 21, 2020

Closed Session 6:00PM • Public Session 6:30PM

Anderson Union High School District Technology Center
20111 Olinda Road, 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. 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
 - Mr. Butch Schaefer, President of the Board
 - Mrs. Cindy Trotter-Hogue, Clerk of the Board
 - Mr. Ron Brown, Trustee
 - Mrs. Patty Fuller, Trustee
 - Mr. Joe Gibson, Trustee
 - Mr. Victor Hopper, Superintendent
 - Dylan Booth, 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
- 2.3 *Information* Government Code §54957.9 Pending Litigation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Emmett Koerperich, WVHS Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for January 21, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Rylei Kincaid, Alt Ed Representative
 Tony Falconer, ANTHS Representative
 Justice Malecke, AUHS Representative
 Cade Lambert, WVHS Representative
- 3.5 *Information* Judy Flores, Shasta County Superintendent of Schools will highlight the Golden Bell Award recognition that was received from CSBA through Reach Higher Shasta Counseling Initiative.

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 17, 2019 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 6
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 8

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| 5.4 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations: BP 3515 - Campus Security AR 3515 - Campus Security BP 4116 - Probationary/Permanent Status AR 4116 - Probationary/Permanent Status AR 4117.6 - Decision Not to Rehire BP 4119.22/4219.22/4319.22 - Dress and Grooming BP 4216 - Probationary/Permanent Status BP 4218 - Dismissal/Suspension/Disciplinary Action AR 4218 - Dismissal/Suspension/Disciplinary Action BP 5131 - Conduct BP 5132 - Dress and Grooming | 22 |
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6. ACTION AND DISCUSSION ITEMS

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|-----|------------------------------------|--|-----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action</i> | Appoint Board Members to district committees for 2020 Career Technical Education: _____ Curriculum Advisory: _____ | |
| 6.3 | <i>Information</i> | Quarterly Report on Williams Uniform Complaints | 52 |
| 6.4 | <i>Action</i> | Approve the Career Technical Education District Advisory Committee for the 2020-2022 school years. | 54 |
| 6.5 | <i>Information/ Discussion</i> | BP/AR 5116.1 Policy on Intradistrict Open Enrollment | 56 |
| 6.6 | <i>Action</i> | Adopt the resolution authorizing the Anderson Union High School District (West Valley High School) to accept grant funds (\$378,089) for the Tobacco Law Enforcement Grant Program. | 62 |
| 6.7 | <i>Action</i> | Approve the agreement with Shasta County Office of Education for home-to-school transportation for Special Education students for the 2020-21 school year. | 64 |
| 6.8 | <i>Action</i> | Approve the 2018/19 Audited Financial Statements | 69 |
| 6.9 | <i>Action</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) | 178 |

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 25, 2020
6:00 Closed Session, 6:30 Public Session
Anderson Union High School District Technology Center