



Regular Meeting of the Board of Trustees

10/17/2023 06:00 PM

Anderson Union High School Library
1471 Ferry Street
Anderson, California

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

Board of Trustees

Joe Gibson, President
Butch Schaefer, Clerk
Staci Adams
Jackie LaBarbera
Dustin Gurney
Jonah Thomas, Student Board Member

Closed Session: 6:00pm * Open Session: 6:30pm

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.

I. CALL TO ORDER

1. Roll Call
Joe Gibson, President
Butch Schaefer, Clerk
Staci Adams, Trustee
Jackie LaBarbera, Trustee

II. PUBLIC COMMENT

1. The Board will hear comments from the public on closed session and non-agenda items at this time. The public will have an opportunity to address the board on open session agenda items during the board's consideration of that item. Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each closed session 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)

III. CLOSED SESSION

1. Information: Government Code §54957.9 Pending Litigation
2. Government Code §54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation:
*1 Potential Case Information:
See attached letter regarding alleged CA Voting Rights Act Issue. This is for information only. The board will discuss this matter under potential litigation.*

3. Action: Government Code §48915 - Recommendation for student expulsion: #MM032324

IV. REGULAR OPEN SESSION

1. Flag Salute led by Staci Adams, Board Trustee
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for October 17, 2023
3. Report of Board Action taken in Closed Session
4. Student Representatives will report on Athletics, Activities & Academics
 - a. Matthew Smith-Sharrah and Emerson Sublett, ANTHS Representatives
 - b. Mary Claire Sulzer, WVECHS Representative
 - c. Lindsey Hammon, AUHS Representative
5. Presentation by Jeff Tilton, from the National Demographics Corporation regarding the transition to by-trustee area elections

V. PUBLIC HEARING

1. Public Hearing regarding demographic process to draw trustee-area boundaries; first public hearing to gather community input regarding composition of trustee area boundaries pursuant to Elections Code section 10010(a)(1)."

VI. 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.

1. Approve the Minutes for the September 19, 2023 Regular Board Meeting and the October 6, 2023 Special Board Meeting
2. Approve the Human Resources Report
3. Approve the athletic, activity and academic trips
4. Adopt the Board Policies and Administrative Regulations
 - AR 0420.4 - Charter School Authorization
 - BP 0420.4 - Charter School Authorization
 - BP 3555 - Nutrition Program Compliance
 - E 3555 - Nutrition Program Compliance
 - AR 6173 - Education for Homeless Children
 - BP 6173 - Education for Homeless Children
 - AR 6173.1 - Education for Foster Youth
 - BP 6173.1 - Education for Foster Youth
 - BP 6177 - Summer Learning Programs
 - AR 6184 - Continuation Education
 - BB 9270 - Conflict of Interest
 - BB 9320 - Meetings and Notices
5. Approve the Warrants for the following Funds:

- a. 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)
- 6. Williams Quarterly Report
- 7. Approve the Request to Declare Surplus: West Valley High School Textbooks
- 8. Approve the agreement with Shasta-Tehama Joint Community College District on behalf of the Northern California Adult Education Consortium
- 9. Correspondence from Jessica Bigby, CPA, Shasta County Office of Education, dated September 15, 2023 regarding the district's Local Control Accountability Plan (LCAP)
- 10. Approve the agreement with Shasta County Office of Education for Non-Special Education Transportation Services
- 11. Approve the job description for Speech Therapist

VII. ACTION AND DISCUSSION ITEMS

- 1. Administrative Items
 - a. Items removed from the Consent Agenda
 - b. First Read: Review the Board Policies, Exhibits and Administrative Regulations
 - BP 0420.41 - Charter School Oversight
 - E 0420.41 - Charter School Oversight
 - BP 1113 - District and School Websites
 - E 1113 - District and School Websites
 - BP 4112.2 - Certification
 - AR 4112.2 - Certification
 - E 4112.9/4212.9/4312.9 - Employee Notifications
 - AR 5131.41 - Use of Seclusion and Restraint
 - BP 5131.7 - Weapons and Dangerous Instruments
 - AR 5141.3 - Health Examinations
 - AR 5141.31 - Immunizations
 - BP 5141.52 - Suicide Prevention
 - AR 5144 - Discipline
 - AR 6115 - Ceremonies and Observances
 - BB 9322 - Agenda/Meeting Materials
 - c. Discussion/Action: Approve the revised Board Policy 5020.1
 - d. Action: Approve the contract with Shasta County Probation Department to have Juvenile Detention Officers at North Valley High School, Anderson High School and West Valley High School
- 2. Human Resources
 - a. Action: Adopt the resolution to increase the sub salary schedule to the most recent pay scale
- 3. Instructional
 - a. Action: Approve the revised 2023-24 Anderson Union High School District Local Control and Accountability Plan
 - b. Action: Approve the Suicide Risk Assessment Form

4. Business and Financial

- a. Action: Adopt the annual Gann Limit Resolution for 2022-23
- b. Action: Approve the 2022-23 Unaudited Actuals

VIII. REPORTS AND COMMENTS

- 1. CSEA & CTA Representatives' Comments
- 2. Administrators' Comments
- 3. Superintendent's Comments
- 4. Trustees' Comments

IX. ADJOURNMENT

- 1. The next Regular Board Meeting is scheduled for: November 21, 2023 6:00 Closed Session, 6:30 Public Session Anderson Union High School Library