

Anderson Union High School District

Brian Parker, Interim Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

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

Regular Meeting of the Board of Trustees

Tuesday, October 17, 2023

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Joe Gibson at 6:00pm on Tuesday, October 17, 2023 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Joe Gibson
Mr. Butch Schaefer
Mrs. Staci Adams
Mr. Dustin Gurney

Administration:

Mr. Brian Parker
Mrs. Paula Foster

Other:

Mr. Tom Gauthier

CLOSED SESSION

There were no public comments. The board went into Closed Session at 6:02pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:30pm. The flag salute was led by Staci Adams, Board Trustee. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Donell Evans
Chris Fort
Josh Mason
Tom Safford
Derek Taff

AUHSD Staff

Carrie Hernandez
Tamara Pemberton
Tamara Pellow
Jill McWilliams

Other

Jonah Thomas, Student Board Member
Carrie Safford
Jimena Torres
Fyoahen Englin
Leni Baker
Paige Meyer
Megan Frost
Hannah Hunt
Madeline Eason
Sadie Frost
Ethan Safford
Kent Snider
Travis Hunt
Erin Hunt

Clerk of the Board Schaefer moved, seconded by Trustee Adams to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for October 17, 2023. The motion carried unanimously.

In Closed Session, the Board voted unanimously to approve the Expulsion Panel recommendation for student case #MM032324.

Student Representatives, Matthew Smith-Sharrah (ANTHS), Sadie Frost (AUHS), and Mary Claire Sulzer (WVECHS) reported on school activities, athletics, and academics.

Dr. Jeff Tilton, a consultant from the National Demographics Corporation presented on the process to transition to by-trustee area elections.

A Public Hearing was held regarding the demographic process to draw trustee-area boundaries and to gather community input regarding composition of trustee area boundaries pursuant to Elections Code section 10010(a)(1).

A parent spoke about concerns transitioning to by-trustee areas. He spoke about possible gerrymandering and feels the district should stay as an at-large district.

The public hearing closed at 7:03pm.

ACTION ON CONSENT ITEMS

Clerk of the Board Schaefer moved, seconded by Trustee Gurney to approve the following:

- 1 *Consent* The minutes for the September 19, 2023 Regular Meeting and the October 6, 2023 Special Meeting of the Board of Trustees
- 2 *Consent* The Human Resources Report
- 3 *Consent* The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 4 *Consent* 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 *Consent* 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)
- 6 *Information* The Williams Quarterly Report
- 7 *Consent* The request to declare surplus; West Valley High School textbooks

- 8 *Consent* The agreement with Shasta-Tehama Joint Community College District on behalf of the Northern California Adult Education Consortium
- 9 *Information* Correspondence from Jessica Bigby, CPA, Shasta County Office of Education, dated September 15, 2023 regarding the district's Local Control Accountability Plan (LCAP)
- 10 *Consent* The agreement with Shasta County Office of Education for Non-Special Education Transportation Services
- 11 *Consent* The job description for Speech Therapist

The motion carried unanimously.

VII. ACTION AND DISCUSSION ITEMS

1. ADMINISTRATIVE ITEMS

- a. No Items were removed from the Consent Agenda
- b. A parent asked why the item he requested to be placed on the board agenda was not on the agenda. President Gibson replied that it is on the agenda and to please provide to the board how he would like it revised. The parent stated that he will resubmit his agenda request on Board Bylaw 9322 for the next board meeting. The Board had no revisions on the Policies and Administrative Regulations at the first read. These policies and regulations will be brought up for adoption at the next meeting.
- c. President Gibson stated that he feels the revised Board Policy 5020.1 now has better language but it is still against the law. Trustee Gurney moved, seconded by Trustee Schaefer to approve the revised BP 5020.1. The motion carried 3-1: Aye - Schaefer, Adams, Gurney; No – Gibson; Absent - LaBarbera
- d. Trustee Adams moved, seconded by Clerk of the Board Schaefer to 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. The motion carried unanimously.

2. HUMAN RESOURCES

- a. Trustee Adams moved, seconded by Clerk of the Board Schaefer to adopt the resolution to increase the classified sub salary schedule to the most recent pay scale based on step 1. The motion carried unanimously.

3. INSTRUCTIONAL

- a. Clerk of the Board Schaefer moved, seconded by Trustee Adams to approve the revised 2023-24 Anderson Union High School District Local Control and Accountability Plan. The motion carried unanimously

- b. Trustee Gurney moved, seconded by Clerk of the Board Schaefer to approve the Suicide Risk Assessment Form. The motion carried unanimously

4. BUSINESS AND FINANCIAL

- a. Trustee Gurney moved, seconded by Trustee Adams to adopt the annual Gann Limit Resolution for 2022-23. The motion carried unanimously.
- b. Clerk of the Board Schaefer moved, seconded by Trustee Gurney to approve the 2022-23 Unaudited Actuals. The motion carried unanimously.

REPORTS AND COMMENTS

Shaye Stephens, CTA President, in regards to Board Policy 5020.1, would like to know who will relay to administration when a student confides that they are gender/non-gender conforming. She feels the teachers are not getting clarification on how this should be handled.

Chris Fort, Director of Alternative Education reported on Academics and activities at Alternative Education.

Terry Bennett, Principal of Anderson New Technology High School reported on his enrollment and his academics and activities.

Tom Safford, Principal of Anderson Union High School reported on Academics and Activities at his site. He stated he is very happy to have a probation officer at this site.

Josh Mason, Principal of West Valley High School reported on Academics and Activities at his site. He is also the Director of Instructional Services and reported that he attended a Prop 28 workshop, which pertains to Arts and Music education funding.

Derek Taff, Director of Technology reported that the Tech Department is working on having the Board Meetings Live Streamed. He reported that they had many helpdesk tickets to complete at the beginning of the year but it is slowing down and he is now able to work on other projects.

Brian Parker, Interim Superintendent and Director of Human Resources thanked Derek Taff for all the work with the Public Records Requests that the district has received. He informed the attendees that the reason for transitioning to a by-trustee area election is because of the possibility of litigation. It was not a choice made by the Board members or himself.

Dustin Gurney, Board Trustee said his hope is for everyone to come together down the road. He thanked those attendees who stayed until the end of the meeting.

Staci Adams, Board Trustee asked about the scoreboard quotes that Mr. Shriner has been looking into. In Mr. Shriner's absence, Mr. Parker replied that they are still getting more quotes. The quotes that they received were much higher than anticipated without the necessary technology.

Trustee Adams also commented that she felt the Paraprofessionals are underpaid in our district and would like to get additional compensation for them. Mr. Parker replied that they did reclassify some paraprofessional and other positions and have increased the years of experience to 11 on the salary schedule. These issues will need to be

brought to negotiations.

Butch Schaefer, Clerk of the Board commented that he attended a football game and was happy to see the community involvement. He stated that he would like to do a comparative analysis on classified job positions. He asked everyone to attend the Anderson Union High School parade on Friday. Clerk of the Board Schaefer thanked everyone for the input.

ADJOURNMENT

President Gibson adjourned the meeting at 8:19pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, November 21, 2023.



Joe Gibson
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees