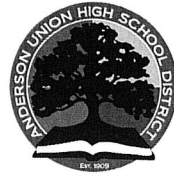


Anderson Union High School District

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
Isabella Hopper, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, October 18, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Butch Schaefer, Clerk of the Board at 6:00pm on Tuesday, October 18, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Butch Schaefer
Mr. Joe Gibson
Mrs. Cindy Trotter-Hogue

Administration:

Mr. Victor Hopper
Mr. Brian Parker

AUHSD Staff:

CLOSED SESSION

Parents, students and community members spoke regarding the state law that requires all students to be vaccinated and how this would affect the non-vaccinated students if they were not allowed in school. They hope the Board of Trustees will understand and support their decision and let them remain in school regardless of their status.

The board went into Closed Session at 6:39pm.

REGULAR OPEN SESSION

Open Session was called to order at 7:13pm. The flag salute was led by Terry Bennett, Principal of Anderson New Technology High School. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Donell Evans
Chris Fort
Josh Mason
Brian Moore
Tom Safford
Brandt Shriner

AUHSD Staff

Paula Foster
Melissa Gulden

Other

Isabella Hopper, Student Board
Member

In Closed Session the Board voted unanimously to approve the Expulsion Panel recommendations for student cases #BB012223 and #MG022223.

In Closed Session, the Board gave direction to Superintendent Hopper on item 2.3.

The agenda was amended to remove Carmen Maslin as Head Cheer Coach (resignation) under item 5.2. Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agenda as amended for the Regular Meeting of the AUHSD Board of Trustees for October 18, 2022. The motion carried unanimously.

Student Representatives, Jonah Thomas (ANTHS), Skyler Reed (AUHS), Lekzie Safford (Alt Ed) and Dillon Wayne (WVECHS) reported on school activities, athletics, and academics.

Melissa Gulden, WVECHS English Department Chair presented information on how her English department is working together.

Jason Pasero, AUHS English Department Chair presented information on how his department is working together to increase test scores and included a curriculum sample handout.

PUBLIC COMMENT PERIOD

A West Valley Early College High School student spoke about the importance of staying in school regardless of his vaccination status.

ACTION ON CONSENT ITEMS

Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the following:

- 5.1 The minutes from the September 20, 2022 Regular Meeting of the Board of Trustees
- 5.2 The Human Resources Report
- 5.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 5.4 The following Board Policies and Administrative Regulations:
 - E 3517 - Facilities Inspection
 - AR 3517 - Facilities Inspection
 - BP 3523 - Electronic Signatures
 - AR 3523 - Electronic Signatures
 - AR 3550 - Food Service/Child Nutrition Program
 - BP 3550 - Food Service/Child Nutrition Program
 - BP 3551 - Food Service Operations/Cafeteria Fund
 - AR 3551 - Food Service Operations/Cafeteria Fund
 - AR 4161.9 - Catastrophic Leave Program
 - BP 5141.21 – Administering Medication and Monitoring Health Conditions
- 5.5 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)

5.6 The agreement with Shasta-Tehama-Trinity Joint Community College District on behalf of the Northern California Adult Education Consortium

5.7 The annual Certification of Management to evaluate staff

The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE

6.1 Items removed from the Consent Agenda

6.2 Board Policies and Administrative Regulations (1st Read)

BP 3350 – Travel Expenses

BP 3553 - Free and Reduced Price Meals

AR 3553 - Free and Reduced Price Meals

AR 4112.2 - Certification

AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave

AR 6173.1 - Education for Foster Youth

6.3 There were no Williams Uniform Complaints for the Quarter.

6.4 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the naming of the West Valley Early College High School stadium to the Scott Fairley Stadium. The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

6.5 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the request for the West Valley Early College High School Wrestling Booster Club to operate at the school. The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

6.6 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the request to provide an incentive for credential costs for the district nurse per Board Policy 4111-Recruitment and Selection. The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

HUMAN RESOURCES

6.7 Mr. Parker gave an update on AUHSD current job openings.

BUSINESS AND FINANCIAL

6.8 Correspondence from De'An Chambless, Executive Director of Business Services at the Shasta County Office of Education regarding the district's Adopted Budget and the Local Control Accountability Plan was shared with the Board of Trustees.

6.9 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the annual resolution for the GANN Limit. The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

6.10 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the 2021-22 Unaudited Actuals report. The motion carried Ayes: Schaefer, Gibson, Trotter-Hogue; Absent: Fuller, Brown

REPORTS AND COMMENTS

Brian Moore, Director of Technology gave a presentation on the process for which he received over \$290,000 in reimbursement for the purchase of 800 Chromebooks purchased between July 1, 2022 and December 31, 2023 through ECF Funding. These Chromebooks will help students who would otherwise lack access to connected devices and Broadband connections.

Chris Fort, Director of Alternative Education presented on the Homeless/Foster Youth McKinney Vento Act and how those students are supported by the district.

Victor Hopper, Superintendent gave an enrollment update and shared information on how the school sites are promoting anti-bullying awareness.

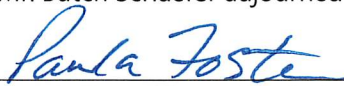
Joe Gibson, Board Trustee thanked the parents, students and community members who spoke during the public comment period for being very polite and professional.

Cindy Trotter-Hogue, Board Trustee thanked the parents, students and community members for attending the meeting.

Butch Schaefer, Clerk of the Board also thanked the parents, students and community members for being present and let them know that they are being heard.

ADJOURNMENT

Mr. Butch Schaefer adjourned the meeting at 8:10pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, November 15, 2022.



Patricia Fuller
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees