

**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

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## Regular Meeting of the Board of Trustees

Tuesday, October 20, 2020  
Closed Session 6:00PM • Public Session 6:30PM  
Anderson Union High School Library  
1471 Ferry Street, Anderson

### AGENDA

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*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.*

Join Zoom Meeting

<https://us02web.zoom.us/j/87688222472?pwd=Y0xDc0U3eIA1QS82NmW4eIRtbmtwZz09>

Meeting ID: 876 8822 2472

Passcode: 1E3Z89

One tap mobile

+16699009128,,87688222472#,,,,,0#,,476930# US (San Jose)

+12532158782,,87688222472#,,,,,0#,,476930# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

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+1 301 715 8592 US (Germantown)

Meeting ID: 876 8822 2472

Passcode: 476930

Find your local number: <https://us02web.zoom.us/u/keLtcXfor>

*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. This meeting will be audio and video recorded.*

*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](http://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**

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- 1.1 Roll Call
 

Mr. Butch Schaefer, President of the Board	Mrs. Patty Fuller, Trustee
Mrs. Cindy Trotter-Hogue, Clerk of the Board	Mr. Joe Gibson, Trustee
Mr. Ron Brown, Trustee	Mr. Victor Hopper, Superintendent
- 1.2 Public comment regarding Closed Session items

**2. CLOSED SESSION**

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- 2.1 *Information* Government Code §54957.9 Pending Litigation
- 2.2 *Action* Selection of Student Board Member

**3. REGULAR OPEN SESSION**

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- 3.1 Flag salute led by Cindy Trotter-Hogue, Clerk of the Board
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for October 20, 2020
- 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	• Eliana Anderson, ANTHS Representative
Raelyn Stirton, WVHS Representative	• Kayla O'Havor, Alt Ed Representative
- 3.5 *Presentation* Scott Booth will present short-term independent study data

**4. PUBLIC COMMENT PERIOD**

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*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**

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*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.*

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|-----|----------------|---|----|
| 5.1 | <i>Consent</i> | Approve the minutes from the September 15, 2020 Regular Meeting of the Board of Trustees and the minutes from the September 22, 2020 Special Meeting of the Board of Trustees   | 1  |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report  | 8  |
| 5.3 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:<br>AR 1312.3 – Uniform Complaint Procedures<br>AR 4030 - Nondiscrimination in Employment<br>BP 4119.11/4219.11/4319.11 - Sexual Harassment<br>AR 4119.11/4219.11/4319.11 - Sexual Harassment<br>AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures<br>AR 5145.3 - Nondiscrimination/Harassment<br>BP 5145.7 - Sexual Harassment<br>AR 5145.7 - Sexual Harassment<br>AR 5145.71 - Title IX Sexual Harassment Complaint Procedures | 9  |
| 5.4 | <i>Consent</i> | Approve the renewal agreement with Shasta-Tehama-Trinity Joint Community College District on behalf of the Northern California Adult Education Consortium.  | 70 |
| 5.5 | <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)      | 76 |
| 5.6 | <i>Consent</i> | Approve the request to Declare Property as Surplus-WVHS Textbooks   | 96 |

**6. ACTION AND DISCUSSION ITEMS**

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|-----|--------------------|--|-----|
| 6.1 |                    | Items removed from the Consent Agenda  |     |
| 6.2 | <i>Information</i> | Quarterly Report on Williams Uniform Complaints  | 102 |
| 6.3 | <i>Action</i>      | Approve the contract for E-Rate Compliance Services to provide completed forms and processes related to all Category One and Category Two applications of the Federal Communications Commission E-Rate filings | 104 |

**INSTRUCTIONAL**

- 6.4 *Action* Approve the credential waiver for Emily Nesler for assignment of School Psychologist for students in grades 9-12 for Anderson Union High School District for the 2020/21 school year 110
- 6.5 *Action* Adopt the resolution for Anderson Union High School District to become a member of the Education Technology Joint Powers Authority (EdTech JPA) for the October 20, 2020 through June 15, 2021 term 111

**BUSINESS AND FINANCIAL**

- 6.6 *Information* Actuarial Study of Retiree Health Liabilities as of June 30, 2020 114
- 6.7 *Information* Correspondence from De’An Chambless, Executive Director of Business Services, Shasta County Office of Education dated September 14, 2020 regarding the adopted budget 145
- 6.8 *Action* Adopt the resolution acknowledging five certifications required to submit modernization and new construction funding applications to the Office of Public School Construction 148
- 6.9 *Action* Adopt the resolution supporting the designation of District Representatives and authorization to file applications for the School Facility Program 150

**7. REPORTS AND COMMENTS**

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- 7.1 CSEA & CTA Representatives’ Comments
- 7.2 Administrators’ Comments
- 7.3 Superintendent’s Comments
- 7.4 Trustees’ Comments

**8. ADJOURNMENT**

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The next Regular Board Meeting is scheduled for:  
 November 17, 2020  
 6:00 Closed Session, 6:30 Public Session  
 Anderson Union High School Library