



Special Meeting of the Board of Trustees

10/06/2023 - 09:00 AM

Anderson Union High School District Office

1469 Ferry Street

Anderson, CA 96007

MEETING MINUTES

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: 9:00am * Open Session: 9:30am

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.

Attendees

Voting Members

Joe Gibson, President

Jackie LaBarbera, Board Trustee

Staci Adams, Board Trustee

Butch Schaefer, Clerk

Dustin Gurney, Board Trustee

I. CALL TO ORDER

1. Roll Call

A Special Meeting of the Governing Board of the Anderson Union High School District was called to order by President Gibson at 9:00am on Friday, October 6, 2023 at the Anderson Union High School District Office. Present for Closed Session were President of the Board, Joe Gibson; Clerk of the Board, Butch Schaefer; Trustee Jackie LaBarbera and Trustee Dustin Gurney. Also present were Interim Superintendent/Director of Human Resources, Brian Parker, Executive Assistant Paula Foster and Attorney Tom Gauthier.

II. PUBLIC COMMENT

There were no comments from the public.

III. CLOSED SESSION

The board went into closed session at 9:00am.

1. 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.

IV. REGULAR OPEN SESSION

Open Session was called to order at 9:19am.

1. Flag Salute led by Paula Foster, Executive Assistant

2. Action: Approve the agenda for the Special Meeting of the AUHSD Board of Trustees for October 6, 2023

No action was taken in closed session.

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Not Present

Butch Schaefer - Yes

Dustin Gurney - Yes

V. ACTION AND DISCUSSION ITEMS

1. Action: Adopt the resolution declaring the intent of Anderson Union High School District to transition to a by-trustee area election

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

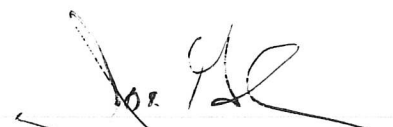
Staci Adams - Not Present

Butch Schaefer - Yes

Dustin Gurney - Yes

VI. ADJOURNMENT

President Gibson adjourned the meeting at 9:20am.


Joe Gibson, President


Butch Schaefer, Clerk