

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, November 15, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Fuller at 6:00pm on Tuesday, November 15, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

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

Administration:

Mr. Victor Hopper

AUHSD Staff:

CLOSED SESSION

There were no public comments regarding Closed Session items. 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 Cindy Trotter-Hogue, Board Trustee. In addition to those in closed session, the following were present:

Administration

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

AUHSD Staff

Paula Foster
Denise McMahon
Tamara Pellow
Seth Longnecker
Jill McWilliams
Jason Weston

Other

Isabella Hopper, Student
Board Member
Megan Frost
Chris Frost
Ashley Wyatt
Leni Baker
Paige Meyer
Ryder Ross
Noah Mason
Brayden Bishop
Elijah Ross
Jacob Biddlecome
Dillon Wayne
Joacob Richards
Hank Gilbert
Wade Reginato

Ian Reynolds
Nolan Flashner
Jesus Cervantes
John Puffer
Ryder Matthingly
Emerie Brown
Caleb Best
Connor Welty
Rylee Henderson
Tyler Jones
Logan Rasmussen
Kessler Ayres
Jack Casey
Axel Casillas
Grant Arthur
Sebastian Kroon
Hope Stuart

A moment of silence was given for the late Board Trustee Member, Ron Brown.

Mr. Schaefer moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 15, 2022. The motion carried unanimously.

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

The West Valley Early College High School Football and Volleyball teams were recognized for their outstanding seasons.

Mr. Hopper recognized outgoing Board Member Patricia Fuller with a plaque and thanked her for her dedication the last four years.

Tiffanie Fife, Social Science Department Chair at West Valley Early College High School presented on her department's behalf. She spoke about who her department was, how they gathered and used data, the Ethnic Studies curriculum and how Clark consulting is helping them.

Seth Longnecker, Social Science Department Chair at Anderson Union High School presented on his department's behalf. He spoke about his department staff and how they work together on their philosophy, goals and curriculum.

A Public Hearing was regarding the accounting of Developer Fees for the 2021/22 fiscal year in the Capital Facilities Fund. There were no public comments.

A Public Hearing was held to disclose the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2022/23 and 2023/24 school years. There were no public comments.

A Public Hearing was held to disclose the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and CSEA Chapter #382 for the 2022/23 and 2023/2024 school years. There were no public comments.

A Public Hearing was regarding the agreement between the AUHSD and the AUHSD Certificated & Classified Management Employees for 2022/23 and 2023/2024 school years. There were no public comments.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION ON CONSENT ITEMS

Mr. Schaefer moved, seconded by Mr. Gibson to approve the following:

- 5.1 The minutes from the October 18, 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:
 - 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
 - BP 5123 – Promotion-Acceleration-Retention
 - AR 6173.1 - Education for Foster Youth
- 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)

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 No items were removed from the Consent Agenda
- 6.2 The Board had no revisions on the Policies and Administrative Regulations at the first read. These policies and regulations will be submitted for adoption at the next meeting.
- 6.3 Notice was provided with the date, time, and location of the Annual Organizational Meeting of the Board, which will be held on December 20, 2022. Closed Session begins at 6pm and Open Session at 6:30pm at the Anderson High School Library.

BUSINESS AND FINANCIAL

- 6.4 The resolution regarding the accounting of Developer Fees for the 2021/22 fiscal year in the Capital Facilities Fund was approved by Fuller, Schaefer, Gibson, Trotter-Hogue.
- 6.5 The CalShape agreements and the resolutions which will provide a grant to assess, maintain, adjust, repair, or upgrade heating, ventilation, and air conditioning systems at West Valley Early College High School and Anderson New Technology High School was approved by Fuller, Schaefer, Gibson, Trotter-Hogue.
- 6.6 Mr. Schaefer moved, seconded by Mrs. Fuller to approve the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2022-23 school year and the 2023-24 school year per the AB 1200. The motion carried unanimously.

- 6.7 Mr. Schaefer moved, seconded by Mrs. Fuller to approve the proposed Collective Bargaining Agreement between the AUHSD and CSEA Chapter #382 for the 2022/23 and the 2023/24 school year per the AB 1200. The motion carried unanimously.
- 6.8 Mr. Gibson moved, seconded by Mr. Schaefer to approve the non-represented (Management) unit's agreement per the AB 1200. The motion carried unanimously.
- 6.9 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the agreement with CompuGroup Medical to continue completing the district's Medi-Cal Billing for the 2022-23 school year. The motion carried unanimously.
- 6.10 Mr. Schaefer moved, seconded by Mr. Gibson to approve the contract with Mid Pacific Engineering to provide construction testing and inspection services for the Anderson High School Big Gym HVAC Project. The motion carried unanimously.
- 6.11 Mr. Schaefer moved, seconded by Mr. Gibson to approve the contract with Nichols, Melburg & Rossetto (NMR) for architectural services for the Anderson High School canal cooling HVAC retrofit for the small gym. The motion carried unanimously.
- 6.12 Mr. Schaefer moved, seconded by Mr. Gibson to approve the contract for DSA project inspector, Pern Laughlin for the Anderson High School big gym HVAC project. The motion carried unanimously.

REPORTS AND COMMENTS

Denise McMahon, CSEA President thanked the Board for the raise and stated that there was a rumor that CSEA is not working with the District. She stated that this rumor is false and they are more than willing to work with the District and the hiring of staff. She feels the wages still need to be raised to hire and retain employees.

Tamara Pellow, CTA President thanked the Board for the raise and stated that she is in agreement with Mrs. McMahon. The classified employees are the foundation of the district and she feels they need better wages.

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

Tom Safford, Principal of Anderson Union High School presented on academics, activities and events at his site.

Chris Fort, Director of Alternative Education reported on academics, activities and events at his site.

Josh Mason presented on academics, activities and events at his site.

Superintendent Hopper congratulated Jackie LaBarbera who was present at the meeting, for her election to the board and Mr. Gibson for his re-election. He gave updated enrollment numbers and said that the funding for the Arts and Music Education proposition passed. This means that more staff can be hired in addition to more classes.

Student Board Member Isabella Hopper thanked Mrs. Fuller for her dedication to the district. She reported that she and the other Student Board Representatives will be meeting in December to discuss how they can be more involved

and help with student moral.

Board Trustee Trotter-Hogue thanked Mrs. Fuller for her service and wished everyone happy holidays.

Board Trustee Gibson thanked Mrs. Fuller for serving on the board and said she will be missed.

Board Trustee Schaefer told Mrs. Fuller it was good working with her. He paid tribute to Ron Brown. He congratulated the new Board Members and Mr. Gibson for his re-election.

Board Trustee Fuller thanked everyone and said it was a pleasure serving on the board.

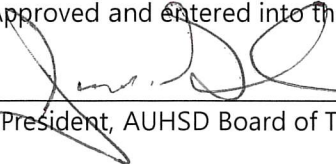
ADJOURNMENT

Mrs. Patricia Fuller adjourned the meeting at 7:52pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, December 20, 2022.



President, AUHSD Board of Trustees



Clerk, AUHSD Board of Trustees