

Anderson Union High School District

Victor Hopper, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Cindy Trotter-Hogue, President
Ron Brown, Clerk of the Board
Patty Fuller
Joe Gibson
Butch Schaefer
Austin Flood, Student Board Member

Every Student Will Learn • Every Graduate Will Be College and Career Ready

Regular Meeting of the Board of Trustees

Tuesday, November 16, 2021
Closed Session 6:00pm • Public Session 6:30pm
Anderson Union High School Library
1471 Ferry Street, Anderson

AGENDA

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.

1. CALL TO ORDER

- 1.1 Roll Call

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

2. CLOSED SESSION

- 2.1 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Joe Gibson, Board Trustee
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 16, 2021
- 3.3 Report of Board Action taken in Closed Session
- 3.4 National Anthem sung by the AUHSD Choir

- 3.5 Introduction of Elissia Diaz, WVHS FFA winner
- 3.6 *Information* Student Representatives will report on Athletics, Activities, & Academics
Seth Forehand, AUHS Representative
Meah McDaniel, WVHS Representative
Taylor Hodges, ANTHS Representative

4. PUBLIC COMMENT PERIOD

Persons desiring to address the Board are asked to stand and be recognized by the Chairperson.

- 4.1 *Public Hearing* Public hearing regarding the accounting of Developer Fees for the 2020/21 fiscal year in the Capital Facilities Fund (Govt Code §66001(d) and 66006(b))
- 4.2 *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

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.

- 5.1 *Consent* Approve the minutes from the October 19, 2021 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 6
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 7
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 19
BP 4131 - Staff Development
BP 6120 - Response to Instruction and Intervention
AR 6146.1 - High School Graduation Requirements
BP 6164.5 - Student Success Teams
AR 6164.5 - Student Success Teams

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)	27
5.6	<i>Consent</i>	Approve the request to Declare Property as Surplus-WVHS Textbooks	46
5.7	<i>Consent</i>	Accept the award for the Agriculture Career Technical Education Incentive Grant; Total Amount: \$31,520	52

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

6.1		Items removed from the Consent Agenda	
6.2	<i>Information</i>	Provide notice of the date, time, and location of the Annual Organizational Meeting of the Board for 2021	55
6.3	<i>Information</i>	District stance on possible Covid-19 vaccination mandates	
6.4	<i>Action</i>	Approve the Board of Trustees letter to the Governor regarding the COVID-19 Vaccination Mandate	57

HUMAN RESOURCES

6.5	<i>Action</i>	Adopt the revised 11 & 12 month 2021/22 School Calendars to reflect the Juneteenth Holiday	60
6.6	<i>Action</i>	Adopt the 11 & 12 month 2022/23 School Calendars and the revised 2022/23 School Calendar	63

INSTRUCTIONAL

6.7	<i>Information</i>	Review of the Educator Effectiveness Block Grant Plan	67
6.8	<i>Action</i>	Approve the agreement with Dunamis Wellness Center for additional counseling services and support	78

BUSINESS AND FINANCIAL

6.9	<i>Action</i>	Adopt the Resolution regarding the accounting of Developer Fees for the 2020/21 fiscal year in the Capital Facilities Fund	83
6.10	<i>Action</i>	Approve a temporary 10% stipend to the Accountant position to perform Payroll Clerk duties until the position is filled	

7. REPORTS AND COMMENTS

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

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
December 21, 2021
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library