

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

Regular Meeting of the Board of Trustees

Tuesday, November 16, 2021

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Trotter-Hogue at 6:00pm on Tuesday, November 16, 2021 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

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

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 Joe Gibson, Board Trustee. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Lupe Cordova
Donell Evans
Brian Parker
Brandt Shriner

AUHSD Staff

Paula Foster
Seth Longnecker
Tom Vazquez

Other

Austin Flood, Student Board Member
Julie Wold
Elissia Diaz
Casandra Rasmussen
Rebecca Barnes
Margo Tuggle
Brandy Silva
Amanda Dulen Fuller

Mr. Gibson moved, seconded by Mr. Schaefer to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 16, 2021. The motion carried unanimously.

There was no action taken in closed session.

The AUHSD Choir sang the National Anthem.

Mr. Vazquez, Ag teacher at West Valley High School introduced Elissia Diaz to the Board. Elissia placed 3rd in the nation at the National FFA Convention in Indianapolis, Indiana. Elissia thanked the Board for letting her have the opportunity to represent the district.

Student Representatives, Novah Pratt (ANTHS), Seth Forehand (AUHS) and Austin Flood (WVHS) reported on school activities, athletics, and academics.

A Public Hearing was held regarding the accounting of Developer Fees for the 2020/21 fiscal year in the Capital Facilities Fund (Govt Code §66001(d) and 66006(b)). There were no public comments.

PUBLIC COMMENT PERIOD

Darrell Story, Shasta County Grand Jury member, thanked the board for their cooperation with the grand jury investigation.

Members of the community spoke about their concerns with the vaccine mandate.

ACTION ON CONSENT ITEMS

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

- 5.1 The minutes from the October 19, 2021 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 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 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 request to Declare Property as Surplus-WVHS Textbooks
- 5.7 The award for the Agriculture Career Technical Education Incentive Grant; Total Amount: \$31,520

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

- 6.1 No items were removed from the Consent Agenda
- 6.2 Mr. Hopper provided notice of the date, time, and location of the Annual Organizational Meeting of the Board for December 21, 2021. Closed session will begin at 6pm and public session will begin at 6:30pm at the Anderson Union High School Library.
- 6.3 Mr. Gibson, Board Trustee spoke about the letter that will be sent to Governor Newsom on behalf of the District.
- 6.4 Mr. Gibson moved, seconded by Mr. Schaefer to approve the Board of Trustees letter to the Governor regarding the COVID-19 Vaccination Mandate. The motion carried unanimously.

HUMAN RESOURCES

- 6.5 Mrs. Fuller moved, seconded by Mr. Schaefer to Adopt the revised 11 & 12 month 2021/22 School Calendars to reflect the Juneteenth Holiday. The motion carried unanimously.
- 6.6 Mrs. Fuller moved, seconded by Mr. Schaefer to Adopt the 11 & 12 month 2022/23 School Calendars and the revised 2022/23 School Calendar. The motion carried unanimously.

INSTRUCTIONAL

- 6.7 Brandt Shriner, Director of Instructional Services stated that the Educator Effectiveness Block Grant Plan is just for review. It will be on the next board agenda for approval.
- 6.8 Mr. Schaefer moved, seconded by Mr. Gibson to approve the agreement with Dunamis Wellness Center for additional counseling services and support. The motion carried unanimously.

BUSINESS AND FINANCIAL

- 6.9 Mr. Schaefer moved, seconded by Mrs. Fuller to adopt the Resolution regarding the accounting of Developer Fees for the 2020/21 fiscal year in the Capital Facilities Fund. The motion carried unanimously.
- 6.10 Mrs. Fuller moved, seconded by Mr. Schaefer to approve a temporary 10% stipend to the Accountant position to perform Payroll Clerk duties until the position is filled. The motion carried unanimously.

REPORTS AND COMMENTS

Lupe Cordova, Principal of Alternative Education reported on Activities and Events at North Valley High School, Community Day School and Oakview High School

Terry Bennett, Principal of Anderson New Technology High School reported on Activities and Events at ANTHS.

Victor Hopper, Superintendent reported on attendance and wished everyone a Happy Thanksgiving.

Butch Schaefer, Board Trustee wished everyone a Happy Thanksgiving and thanked the parents and students.

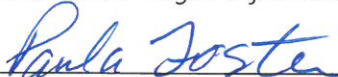
Joe Gibson, Board Trustee commented that he is concerned because the amount of the Ag Incentive Grant is down from years past. He stated that the Ag program is very important in our district.

Patty Fuller, Board Trustee thanked the parents for coming and speaking.

Cindy Trotter-Hogue wished everyone a Happy Thanksgiving.

ADJOURNMENT

Mrs. Trotter-Hogue adjourned the meeting at 7:18pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, December 21, 2021.



Patricia Fuller, President, AUHSD Board of Trustees



Butch Schaefer, Clerk, AUHSD Board of Trustees