

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

Regular Meeting of the Board of Trustees

Tuesday, November 17, 2020
Closed Session 6:00pm • Public Session 6:30pm
Anderson Union High School Library
1469 Ferry Street, Anderson

AGENDA

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/84895281439?pwd=bkVUaFdiN1grbjkxZlBFMzRqWINUdz09>

Meeting ID: 848 9528 1439

Passcode: 8SZwZS

One tap mobile

+16699009128,,84895281439#,,,,,0#,,120218# US (San Jose)

+13462487799,,84895281439#,,,,,0#,,120218# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 848 9528 1439

Passcode: 120218

Find your local number: <https://us02web.zoom.us/u/kevsc8Gn1l>

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. 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

- 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
	Ms. Hannah Wayne, Student Board Member

- 1.2 Public comment regarding Closed Session items

2. CLOSED SESSION

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

- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees

- 2.3 *Action* Pursuant to Government Code section 54956.9(d): Pending Litigation Consideration of Late Claim Application and Claim of John Doe via his GAL Debbie C.

Pursuant to Government Code section 54956.9(d): Pending Litigation Consideration of Late Claim Application and Claim of John Doe via his GAL Virginia J.

Pursuant to Government Code section 54956.9(d): Pending Litigation Consideration of Late Claim Application and Claim of John Doe via his GAL Misty S.

Pursuant to Government Code section 54956.9(d): Pending Litigation Consideration of Claim of John Doe via his GAL Stacy K.

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Butch Schaefer, President of the Board

- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 17, 2020

- 3.3 Report of Board Action taken in Closed Session

- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Kayla O'Havor, Alt Ed Representative
 Raelyn Stirton, WVHS Representative
 Eliana Anderson, ANTHS Representative
 Ashley Deedon, AUHS Representative
- 3.5 *Informational* Scott Booth will present data on AUHSD grade comparisons

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 2019/20 fiscal year in the Capital Facilities Fund (Govt Code §66001(d) and 66006(b))
- 4.2 *Public Hearing* A Public Disclosure of the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Certificated & Classified Management Employees for 2020/21 (The AB 1200 is available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net.)
- 4.3 *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 20, 2020 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 6
- 5.3 *Consent* Adopt the following Board Policies and Administrative Regulations: 7
 BP 1340 - Access to District Records
 AR 1340 - Access to District Records
 AR 3231 - Impact Aid
 AR 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens

BP 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens
 E 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens
 BP 4119.43/4219.43/4319.43 - Universal Precautions
 AR 4119.43/4219.43/4319.43 - Universal Precautions
 AR 6115 - Ceremonies and Observances

5.4	<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)	42
5.5	<i>Consent</i>	Approve the renewal agreement with Shasta County Office of Education for SARB Truancy services for Anderson Union High School District and Anderson New Technology High School for 2020/21	62
5.6	<i>Consent</i>	Approve the agreement with Shasta County Office of Education to share information from pupil education records so that LEAs in Shasta County may have access to support for families and students pertaining to the operations of the Student Attendance Review Board	67
5.7	<i>Consent</i>	Approve the request to Declare Property as Surplus-Variou Equipment	77

6. ACTION AND DISCUSSION 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 2020	84
6.3	<i>Action</i>	Appoint a board member as the AUHSD representative to the Shasta Trinity ROP Board of Trustees (Two-year term)	
6.4	<i>Action</i>	Approve the Superintendent Agreement beginning July 1, 2020 to July 1, 2023	86
6.5	<i>Action</i>	Adopt the 2021/22 School Calendar and the 11 & 12 month 2021/22 School Calendars	92
6.6	<i>Action</i>	Approve the agreement for Anderson Union High School District to become a member of the School Employers Association of California (SEAC) Joint Powers Authority (SEAC JPA).	96

INSTRUCTIONAL

- 6.7 *Informational* Significantly Disproportioned Students
- 6.8 *Action* Approve the agreement with Dunamis Center, Inc. to provide counseling and intervention support to the Anderson Union High School District. Five days per week/six hours per day; Total Cost: \$75,000 106

BUSINESS AND FINANCIAL

- 6.9 *Action* Adopt the Resolution regarding the accounting of Developer Fees for the 2019/20 fiscal year in the Capital Facilities Fund 111
- 6.10 *Action* Approve the Agreement between AUHSD and the Unrepresented (Management) Employees for July 1, 2020-June 30, 2021 per AB 1200 117
- 6.11 *Action* Approve the estimate/contract from Coburn’s Asphalt for asphalt repair at Anderson High School Cost: \$56,530.64; Funding Source: RDA 123
- 6.12 *Action* Approve the estimate/contract from Coburn’s Asphalt for asphalt repair at Anderson New Technology High School Cost: \$54,100.90; Funding Source: RDA 125

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 Organizational Board Meeting is scheduled for:
 December 15, 2020
 6:00 Closed Session, 6:30 Public Session
 Anderson Union High School Library