

Anderson Union High School District

Brian Parker, Interim Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Joe Gibson, President
Butch Schaefer, Clerk
Staci Adams
Jackie LaBarbera
Dustin Gurney
Jonah Thomas, Student Board Member

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

Regular Meeting of the Board of Trustees

Tuesday, November 21, 2023
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

Joe Gibson, President	Jackie LaBarbera, Trustee
Butch Schaefer, Clerk	Dustin Gurney, Trustee
Staci Adams, Trustee	Brian Parker, Interim Superintendent

- 1.2 Public comment regarding closed session and non-agenda items

The Board will hear comments from the public on closed session and non-agenda items at this time. The public will have an opportunity to address the board on open session agenda items during the board's consideration of that item. *Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each closed session 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).*

2. CLOSED SESSION

- 2.1 *Information* Government Code §54957.6: Conference with Labor negotiator Brian Parker regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees

- 2.2 *Information* Government Code § 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation Name of Case: Public Employment Relations Board Case No. SA-CE-

3137-E – Anderson Union High School Teachers Association v. Anderson Union High School District

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Butch Schaefer, Clerk of the Board
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 21, 2023
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Presentation by Dr. Jeff Tilton, Consultant for National Demographics Corporation regarding trustee area map adoption
- 3.5 *Public Hearing* Public hearing regarding proposed composition of trustee area maps and adoption of Resolution initiating a proposal to the Shasta County Committee on School District Organization for the adoption of by-trustee area elections.
- 3.6 *Public Hearing* Public Hearing regarding the District’s and the California School Employees Association Chapter #382’s initial proposals for collective bargaining agreement negotiations for 2024/25

4. 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.

- 4.1 *Consent* Approve the minutes from the October 17, 2023 Regular Meeting of the Board of Trustees and the October 18, 2023, October 31, 2023 and November 13, 2023 Special Meetings of the Board of Trustees 1
- 4.2 *Consent* Approve the Human Resources Report 10
- 4.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 11
- 4.4 *Consent* Adopt the following Board Policies, Exhibits and Administrative Regulations: 28
 BP/E 0420.41 - Charter School Oversight
 BP/E 1113 - District and School Websites
 BP/AR 4112.2 - Certification
 E 4112.9/4212.9/4312.9 - Employee Notifications
 AR 5131.41 - Use of Seclusion and Restraint
 BP 5131.7 - Weapons and Dangerous Instruments
 AR 5141.3 - Health Examinations
 AR 5141.31 – Immunizations

BP 5141.52 Suicide Prevention
 AR 5144 – Discipline
 AR 6115 – Ceremonies and Observances

4.5	<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)	80
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5. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

5.1		Items removed from the Consent Agenda	
5.2	<i>Review</i>	First Read: Board Policies and Administrative Regulations: BP 4140/4240/4340 – Bargaining Units AR 4161.1/4361.1 - Personal Illness/Injury Leave AR 4261.1 – Personal Illness/Injury Leave AR 4161.2/4261.2/4361.2 - Personal Leaves AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave AR 5113 - Absences and Excuses BP 5117 - Interdistrict Attendance BP 5141.5 - Mental Health BP 5141.6 – School Health Services AR 5141.6 – School Health Services BP 6146.1 – High School Graduation Requirements	107
5.3	<i>Action</i>	Adopt the resolution and approve the selection of the map initiating a proposal to the Shasta County Committee on School District Organization for the adoption of By-Trustee Area Elections	150
5.4	<i>Action</i>	Approve the agreement with Lozano Smith to provide legal services	164
5.5	<i>Information</i>	Provide notice of the date, time, and location of the Annual Organizational Meeting of the Board for 2023 which will be held at the Anderson Union High School Library on December 19, 2023 - 6pm Closed Session-6:30pm Open Session	171
5.6	<i>Action</i>	Approve the revised Board Policy 9322 – Agenda/Meeting Materials	173

HUMAN RESOURCES

5.7	<i>Action</i>	Approve the California School Employees Association Chapter 382’s and the District’s initial proposals for collective bargaining agreement negotiations for 2024/25	177
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INSTRUCTIONAL

- 5.8 *Action* Approve the request to have Anderson Community Day School on the same campus as Oakview High School since alternative facilities are not available 180

BUSINESS AND FINANCIAL

- 5.9 *Action* Adopt the Resolution regarding the accounting of Developer Fees for the 2022/23 fiscal year in the Capital Facilities Fund 181

6. REPORTS AND COMMENTS

- 6.1 CSEA & CTA Representatives' Comments
- 6.2 Superintendent's Comments
- 6.3 Trustees' Comments

7. ADJOURNMENT

The Organizational Meeting of the Board is scheduled for:
December 19, 2023
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library