

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

Regular Meeting of the Board of Trustees

Tuesday, November 21, 2023

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Joe Gibson at 6:00pm on Tuesday, November 21, 2023 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Joe Gibson
Mr. Butch Schaefer
Mrs. Staci Adams
Mrs. Jackie LaBarbera

Administration:

Mr. Brian Parker
Mrs. Paula Foster

Other:

Jaspreet Lochab-Dogra, Lozano Smith
Attorney

CLOSED SESSION

Public comment regarding closed session and non-agenda items:

An attendee spoke about her concerns regarding the transportation for cheerleading to sporting events. She stated that it is very difficult for them to get vans or buses to attend games and has asked the board to address these concerns.

The board went into Closed Session at 6:08pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:30pm. The flag salute was led by Butch Schaefer, Clerk of the Board. In addition to those in closed session, the following were present:

Administration

Donell Evans
Brian Parker
Derek Taff

AUHSD Staff

Tamara Pellow

Other

Jonah Thomas, Student Board Member
Margo Dean
Chris Kelstrom

Trustee Schaefer moved, seconded by Trustee Adams to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for November 21, 2023. The motion carried unanimously.

No action was taken in Closed Session

Dr. Jeff Tilton, Consultant for National Demographics Corporation presented on the by-trustee area maps and election sequencing. He stated that an "Orange II" map has been added as there was a minimal error on the original Orange map.

A public hearing was held regarding the proposed composition of trustee area maps and adoption of the Resolution initiating a proposal to the Shasta County Committee on School District Organization for the adoption of by-trustee area elections. An attendee stated that receiving a threatening letter should not scare the Board into transitioning to by-trustee areas. He stated that this could lead to gerrymandering. He asked if there was a law that requires the transition to by-trustee areas. Brian Parker, Interim Superintendent stated that after January 1st there will be a new state law that will increase the cost of transitioning. Mr. Parker stated that everyone who has tried to fight this transition has lost.

A public hearing was held regarding the District's and the California School Employees Association Chapter #382's initial proposals for collective bargaining agreement negotiations for 2024/25. There were no comments from the public.

ACTION ON CONSENT ITEMS

Trustee Schaefer moved, seconded by Trustee LaBarbera to approve the following:

- 4.1 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
- 4.2 The Human Resources Report
- 4.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 4.4 The following Board Policies, Exhibits and Administrative Regulations:
 - 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
 - BP 5141.52 Suicide Prevention
 - AR 5144 – Discipline
 - AR 6115 – Ceremonies and Observances
- 4.5 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: Ayes – Gibson, Schaefer, Adams, LaBarbera; Absent – Gurney

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 5.1 At the request of Trustee LaBarbera, AR 5141.31-Immunizations was removed from the Consent Agenda and will be moved to the December meeting.
- 5.2 The Board had no revisions to the Policies and Administrative Regulations at first read. Trustee LaBarbera asked if she could pull any policies and/or regulations from the consent agenda at the next board meeting. President Gibson stated that she could. These Policies and Administrative Regulations will go up for adoption at the December meeting.
- 5.3 Jaspreet Lochab-Dogra, Lozano Smith Attorney, spoke about the procedure to adopt the resolution and the map and how it should be stated when the board motions. Trustee Schaefer moved to adopt the resolution initiating a proposal to the Shasta County Committee on School District Organization for the adoption of the by-trustee elections and to adopt the green color map and the election sequencing identified therein; it was seconded by President Gibson. The motion carried: Ayes – Gibson, Schaefer, Adams; Noes - LaBarbera; Absent – Gurney
- 5.4 An attendee asked why we do not get other requests for proposals. Mrs. Evans, CBO stated that it does not exceed the bid threshold. Trustee Schaefer moved, seconded by Trustee Adams to approve the agreement with Lozano Smith to provide legal services. The motion carried: Ayes – Gibson, Schaefer, Adams; Noes – LaBarbera; Absent – Gurney
- 5.5 Information was provided with 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
- 5.6 Trustee LaBarbera moved, seconded by Trustee Adams to approve the revised Board Policy 9322 – Agenda/Meeting Materials The motion carried: Ayes – Schaefer, Adams, LaBarbera; Noes – Gibson; Absent – Gurney

HUMAN RESOURCES

- 5.7 Trustee Schaefer moved, seconded by Trustee Adams to approve the California School Employees Association Chapter 382's and the District's initial proposals for collective bargaining agreement negotiations for 2024/25. The motion carried: Ayes – Gibson, Schaefer, Adams, LaBarbera; Absent – Gurney

INSTRUCTIONAL

- 5.8 Trustee Schaefer moved, seconded by Trustee Adams to approve the request to have Anderson Community Day School on the same campus as Oakview High School since alternative facilities are not available. The motion carried: Ayes – Gibson, Schaefer, Adams, LaBarbera; Absent – Gurney

BUSINESS AND FINANCIAL

- 5.9 Trustee Schaefer moved, seconded by Trustee LaBarbera to adopt the Resolution regarding the accounting of Developer Fees for the 2022/23 fiscal year in the Capital Facilities Fund. The motion carried: Ayes – Gibson, Schaefer, Adams, LaBarbera; Absent – Gurney

REPORTS AND COMMENTS

Brian Parker, Interim Superintendent stated that the Ron Brown Gymnasium Dedication is tomorrow night. He wished everyone Happy Holidays.

Jackie LaBarbera, Board Trustee thanked everyone for coming and wished everyone a Happy Thanksgiving.

Butch Schaefer, Clerk of the Board reported that his class of 1978 has donated \$500 to the leadership group at Anderson High School. He wished everyone a Happy Thanksgiving.

ADJOURNMENT

Mr. Joe Gibson adjourned the meeting at 7:11pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, December 19, 2023.



President, AUHSD Board of Trustees



Clerk, AUHSD Board of Trustees