

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

Organizational Meeting of the Board of Trustees

Tuesday, December 15, 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/86800687410?pwd=WitVQUE5cGhNNHduM0w2SFVzTUhyQT09>

Meeting ID: 868 0068 7410

Passcode: 2dRiKp

One tap mobile

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Meeting ID: 868 0068 7410

Passcode: 440571

Find your local number: <https://us02web.zoom.us/j/krGU7cC3B>

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 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 §54957.9 Pending Litigation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Brian Parker, AUHS Principal
- 3.2 *Action* Approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 15, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
Eliana Anderson, ANTHS Representative
Ashley Deedon, AUHS Representative
Kayla O'Havor, Alt Ed Representative
Raelyn Stirton, WVHS Representative

4. PUBLIC COMMENT PERIOD

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

- 4.1 *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 | <i>Consent</i> | Approve the minutes from the November 17, 2020 Regular Meeting of the Board of Trustees | 1 |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report | 7 |
| 5.3 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:
BP 3555 - Nutrition Program Compliance
E 3555 - Nutrition Program Compliance
AR 5141.22 - Infectious Diseases
BP 5141.22 - Infectious Diseases
BP 6159 - Individualized Education Program
AR 6159 - Individualized Education Program
BP 6159.1 - Procedural Safeguards for Special Education
AR 6159.1 - Procedural Safeguards for Special Education
BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education | 8 |
| 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) | 57 |
| 5.5 | <i>Consent</i> | Approve the Request to Declare Surplus: Textbook/Library Book | 71 |

6. ACTION AND DISCUSSION ITEMS

- | | | | |
|-----|---------------|--|----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action</i> | Adopt the Resolution Fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2021 | 73 |
| 6.3 | <i>Action</i> | Approve the rotation of Officers for the Anderson Union High School Board of Trustees for 2021
President: _____
Clerk: _____ | |
| 6.4 | <i>Action</i> | Approve posting of the RFP for high speed data transport and internet. | 75 |

INSTRUCTIONAL

- 6.5 *Action* Accept the donation of 920 Chromebooks from the California Department of Education in partnership with the California Dedicated to Education Foundation and Office Depot and 115 Mobile Hotspots and Data from T-Mobile's 10 Million Project to the Anderson Union High School District 97
- 6.6 *Action* Allow work permits when students attend Independent Study due to COVID related reasons

BUSINESS AND FINANCIAL

- 6.7 *Action* Approve the Annual Certification regarding Worker's Compensation 102
- 6.8 *Action* Approve the Budget Overview for Parents for Anderson Union High School District and Anderson New Technology High School 104
- 6.9 *Action* Approve the 2020/21 First Interim Reports and Resolution for Budget Adjustments 111

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:
January 19, 2021
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library