

Anderson Union High School District

Victor Hopper, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Joe Gibson, President
Butch Schaefer, Clerk
Cindy Trotter-Hogue
Staci Adams
Jackie LaBarbera
Isabella Hopper, Student Board Member

Organizational Meeting of the Board of Trustees

Tuesday, December 20, 2022

MINUTES

CALL TO ORDER

An Organizational meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Butch Schaefer at 6:00pm on Tuesday, December 20, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Butch Schaefer
Mr. Joe Gibson
Mrs. Cindy Trotter-Hogue
Mrs. Staci Adams
Mrs. Jackie LaBarbera

Administration:

Mr. Victor Hopper
Mr. Brian Parker

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 Butch Schaefer, Clerk of the Board. The Mission/Vision Statement was read by Victor Hopper, Superintendent. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Donell Evans
Brandt Shriner

AUHSD Staff

Paula Foster
Denise McMahon
Jill McWilliams

Other

Isabella Hopper, Student Board Member
Chris Kelstrom
Ashley Wyatt
Leslie Sabanovich
Paige Meyer
Reyna Sharrett

The agenda was amended to reflect that item 6.2 should read 2023. Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 20, 2022 as amended. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams; Abstain: LaBarbera

No action was taken in closed session.

Mr. Michael Costa, Music Teacher at Anderson Union High School, and his choir students performed two Christmas songs.

The board welcomed new members Staci Adams and Jackie LaBarbera and re-elected member Joe Gibson. An Oath of Office was given.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION ON CONSENT ITEMS

Mrs. LaBarbera asked to remove Board Policy 4119.1/4219.1/4319.1 Civil and Legal Rights, Board Policy 6146.1 High School Graduation Requirements, Board Policy 6178 Career Technical Education and Administrative Regulation 6178 Career and Technical Education. Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the following:

- 5.1 The minutes from the November 15, 2022 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 4118 - Dismissal/Suspension/Disciplinary Action
 - AR 4118 - Dismissal/Suspension/Disciplinary Action
 - BP 4140/4240/4340 - Bargaining Units
 - AR 4161.2/4261.2/4361.2 - Personal Leaves
 - BP 4218 - Dismissal/Suspension/Disciplinary Action
 - AR 4218 - Dismissal/Suspension/Disciplinary Action
 - AR 5121 – Grades/Evaluation Of Student Achievement
 - BP 6200 - Adult Education
 - AR 6200 - Adult Education

Delete the following Administrative Regulation:
AR 6146.1 - High School Graduation Requirements
- 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 Surplus: Food Service Washer and Dryer and MIG Welder

The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams; Abstain: LaBarbera

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 The following Board Policies and Regulations were removed from the Consent Agenda: Board Policy 4119.1/4219.1/4319.1 Civil and Legal Rights, Board Policy 6146.1 High School Graduation Requirements, Board Policy 6178 Career Technical Education and Administrative Regulation 6178 Career and Technical Education. Mrs. LaBarbera asked for an explanation on these Board Policies and Regulations:

Board Policy 4119.1 Civil and Legal Rights. Mr. Hopper explained that the board policy was changed to reflect freedom of speech after a district violated a coach's free speech rights.

Board Policy 6146.1 High School Graduation Requirements-Ethnic Studies to graduate: Mr. Shriner stated that the Curriculum Advisory Committee will make a recommendation to the board to see where the Ethnic Studies course will fit the best and what it will be replaced with.

Board Policy and Administrative Regulation 6178 Career and Technical Education-New law no longer authorizes a CTE course to serve as an alternative to the Visual and Performing Arts.

Mr. Gibson moved, seconded by Mr. Schaefer to adopt BP 4119.1/4219.1/4319.1 Civil and Legal Rights; Board Policy 6146.1 High School Graduation Requirements, Board Policy 6178 Career Technical Education and Administrative Regulation 6178 Career and Technical Education. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams; Abstain: LaBarbera

- 6.2 Mr. Gibson moved, seconded by Mrs. Adams to adopt the resolution fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2023. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

- 6.3 Mr. Schaefer nominated, seconded by Mrs. Trotter-Hogue to elect Joe Gibson as President of the Anderson Union High School Board of Trustees for 2023.
Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

Mrs. Trotter-Hogue nominated, seconded by Mr. Gibson to elect Butch Schaefer as Clerk of the Anderson Union High School Board of Trustees for 2023
Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

- 6.4 Mr. Schaefer moved, seconded by Mrs. Adams to approve the naming of the West Valley Early College High School gymnasium to the Carla Davis Gymnasium. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

HUMAN RESOURCES

- 6.5 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the job descriptions for the Director of Educational Services, Administrative Secretary I, Food Service Specialist, Specialized Health Paraprofessional, Specialized Paraprofessional and Instructional Paraprofessional. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

- 6.6 Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve the request to increase the long-term substitute rate and the long-term retiree (AUHSD retirees only) substitute rate. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

INSTRUCTIONAL

- 6.7 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to adopt the 2023/24 School Calendar and the 2023/24 11 & 12 month Calendars. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

BUSINESS AND FINANCIAL

- 6.8 Mr. Schaefer moved, seconded by Mrs. Adams to award the bid/agreement for the Anderson High School Big Gym HVAC Retrofit Project to McCuen Construction. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera
- 6.9 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the 2022/23 First Interim Reports and Resolution for Budget Adjustments. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams, LaBarbera

REPORTS AND COMMENTS

Denise McMahon, CSEA Chapter #382 President reported that the AUHSDTA ratified their contract last month and CSEA had a "me to" clause, which gave them a 1% raise. She stated that they did not receive the pay raise at the expected time. CTA and Administration did have retroactive raises. She also stated that the CAP for classified is still at \$1075 while the CTA CAP went up.

Victor Hopper, Superintendent reported that the District Office and West Valley Early College High School both had holiday parties which were well attended. He reported that he attended the CSBA AEC Conference. He thanked the leadership team and CSEA for raising the classifications with a Memorandum of Understanding. Mr. Hopper reported that he will serve on the CSBA Advisory Council which holds two meetings a year.

Isabella Hopper, Student Board Member wished everyone Happy Holidays.

Jackie LaBarbera, Board Trustee said she learned a lot from her first meeting.

Staci Adams, Board Trustee said she appreciates everyone's patience with her questions. She stated that she has pride in the Anderson Union High School District and that West Valley and Anderson need to work together.

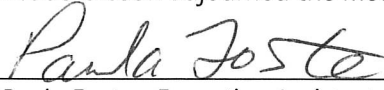
Cindy Trotter-Hogue, Board Trustee wish everyone a Merry Christmas and hopes everyone stays healthy.

Butch Schaefer, Clerk of the Board congratulated new board members Staci Adams and Jackie LaBarbera and re-elected member Joe Gibson. He wished everyone a Merry Christmas.

Joe Gibson, President of the Board welcomed new board members Staci Adams and Jackie LaBarbera and wished everyone a Merry Christmas.


ADJOURNMENT

Mr. Joe Gibson adjourned the meeting at 7:48pm. Minutes submitted by:




Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, January 17, 2023.



Joe Gibson
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees