

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



Board of Trustees
Cindy Trotter-Hogue, President
Ron Brown, Clerk of the Board
Patty Fuller
Joe Gibson
Butch Schaefer
Austin Flood, Student Board Member

Organizational Meeting of the Board of Trustees

Tuesday, December 21, 2021

MINUTES

CALL TO ORDER

An Organizational meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Trotter-Hogue at 6:00pm on Tuesday, December 21, 2021 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mrs. Cindy Trotter-Hogue
Mr. Ron Brown
Mrs. Patty Fuller
Mr. Joe Gibson
Mr. Butch Schaefer

Administration:

Mr. Victor Hopper

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 Patty Fuller, Board Trustee. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Brandt Shriner

AUHSD Staff

Donell Evans
Paula Foster

Other

Daniel DePoister Jr.

Mr. Gibson moved, seconded by Mrs. Fuller to approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 21, 2021. The motion carried unanimously.

The Board of Trustees gave recognition certificates to the West Valley High School Volleyball team for winning the section championship.

PUBLIC COMMENT PERIOD

Meah McDaniel, WVHS Student Representative reported on school activities, athletics, and academics.

Daniel DePoister, Anderson High School parent, spoke about concerns he has regarding a teacher punishing his student academically for the walkout. He felt that his daughter should receive special consideration and be allowed to make up a test.

ACTION ON CONSENT ITEMS

Mr. Gibson moved, seconded by Mr. Schaefer to approve the consent items following Mr. Brown's request to remove item 5.4: BB 9100-Organization:

- 5.1 Approve the minutes from the November 16, 2021 Regular Meeting of the Board of Trustees
- 5.2 Approve the Human Resources Report
- 5.3 Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 5.4 Adopt the following Board Policies and Administrative Regulations:
AR 4161.9 - Catastrophic Leave Program; BP 6146.1 - High School Graduation Requirements; BP 6164.4 - Identification and Evaluation of Individuals for Special Education; AR 6164.4 - Identification and Evaluation of Individuals for Special Education; BP 6164.41 - Children with Disabilities Enrolled by their Parents in Private School; AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School; BB 9100 - Organization
- 5.5 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)
- 5.6 Approve the Request to Declare Surplus: Textbooks/Scantron

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 After a discussion took place on Item 5.4-BP 9100-Organization on whether officers should be on a rotation system or elected, Mr. Gibson moved, seconded by Mrs. Fuller to adopt the revised language in Item 5.4: BP 9100-Organization. Ayes: Gibson, Fuller, Trotter-Hogue; Noes: Brown, Schaefer
- 6.2 Mr. Schaefer moved, seconded by Mrs. Fuller to adopt the Resolution Fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2022. The motion carried unanimously.
- 6.3 Mr. Gibson moved, seconded by Mrs. Fuller to approve the elected officers for the Anderson Union High School Board of Trustees for 2022
President: Patricia Fuller
Ayes: Gibson, Fuller, Trotter-Hogue; Noes: Brown, Schaefer.
Clerk: Butch Schaefer
Ayes: Gibson, Fuller, Trotter-Hogue, Brown, Schaefer.

- 6.4 Mr. Hopper provided information on the Opioid Mass Action/Multi-District Litigation and asked the Board if they would like to proceed.

INSTRUCTIONAL

- 6.5 Mrs. Fuller moved, seconded by Mr. Schaefer to approve the Educator Effectiveness Block Grant Plan. The motion carried unanimously.
- 6.6 Mr. Schaefer moved, seconded by Mr. Gibson to accept the Donation from DonorsChoose to Anderson New Technology High School for Calculators. The motion carried unanimously.

BUSINESS AND FINANCIAL

- 6.7 Mr. Schaefer moved, seconded by Mr. Gibson to approve the Annual Certification regarding Worker's Compensation. The motion carried unanimously.
- 6.8 Mr. Gibson moved, seconded by Mr. Brown to approve the 2021/22 First Interim Reports and Resolution for Budget Adjustments. The motion carried unanimously.

REPORTS AND COMMENTS

Mr. Hopper, Superintendent, reported on attendance and wished everyone happy holidays.

Austin Flood, Student Board Representative wished everyone happy holidays.

Butch Schaefer, Board Trustee, expressed his appreciation and dedication to everyone and wished them happy holidays.


Joe Gibson, Board Trustee stated he was excited for the new chair of the board and wished everyone happy holidays.

Patty Fuller, Board Trustee wished everyone happy holidays.

Ron Brown, Board Trustee wished everyone a Merry Christmas.

ADJOURNMENT

Mr. Schaefer moved, seconded by Mrs. Fuller to adjourn the meeting. Mrs. Trotter-Hogue adjourned the meeting at 7:29pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, January 18, 2022.



Patricia Fuller
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees