

Anderson Union High School District

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



Board of Trustees

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

Regular Meeting of the Board of Trustees

Tuesday, February 15, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Fuller at 6:00pm on Tuesday, February 15, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

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

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 6:39pm. The flag salute was led by Terry Bennett, Principal of Anderson New Technology High School. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Lupe Cordova
Brandt Shriner

AUHSD Staff

Paula Foster
Denise McMahon

Other

Austin Flood, Student Board Member
Brandy Silva

Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for February 15, 2022. The motion carried unanimously.

During the closed session, the board voted unanimously to adopt a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify teachers of release from his/her probationary position.

During the closed session, the board voted unanimously to approve the appointment of Director of Alternative Education effective July 1, 2022.

In Closed Session the Board voted unanimously to approve the Comprehensive School Safety Plans for West Valley High School, Anderson High School, North Valley High School and Anderson New Technology High School.

Student Representatives, Ashton Oilar (ANTHS), Seth Forehand (AUHS), David Silva (Alt Ed) and Austin Flood (WVECHS) reported on school activities, athletics, and academics.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION ON CONSENT ITEMS

Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the following:

- 5.1 The minutes from the January 18, 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 0420.42 - Charter School Renewal
AR 1312.3 - Uniform Complaint Procedures
BP 1312.3 - Uniform Complaint Procedures
AR 3515.6 - Criminal Background Check for Contractors
- 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)

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 No items were removed from the Consent Agenda
- 6.2 The Board Members were given their 2021 Statement of Economic Interest forms which will need to be submitted to the Superintendent's office by March 15, 2022
- 6.3 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the following to serve as members of the Citizen's Oversight Committee for the District's Measure C school facilities bond program:
Tim Trimble, Business Representative
Chelsea Martinez, Parent & School Organization Representative
Tom Giles, Senior Citizen Group Representative

John Evans, Parent/Guardian of Student Enrolled in District
Carrie Muchow, At-Large Community Member
Frank Welty, At-Large Community Member

The motion carried unanimously.

HUMAN RESOURCES

- 6.4 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to adopt the resolution reducing certain Certificated Services for the 2022/23 school year (reduction in employment of certificated employees, layoff of certificated employees). The motion carried unanimously.

INSTRUCTIONAL

- 6.5 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the approved New Course as part of the regular course catalog: Public Speaking (CMST 60) and the approved Pilot Course as part of the regular course Catalog: Forensic Science. The motion carried unanimously.
- 6.6 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the School Accountability Report Cards (SARC) for all AUHSD sites. The motion carried unanimously.
- 6.7 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the Summer School Calendar for 2021-22. The motion carried unanimously.
- 6.8 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the College and Career Access Pathways Dual Enrollment Agreement between Shasta College and West Valley Early College High School. The motion carried unanimously.
- 6.9 Mr. Shriner, Director of Educational Services reviewed the 2021-22 Anderson Union High School District and Anderson New Technology High School Mid-Year LCAP Report.
- 6.10 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the agreement with Dunamis Center, Inc. to provide counseling and intervention support to the Anderson Union High School District for the 2021-22 Summer School program. The motion carried unanimously.
- 6.11 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agreement with Cottonwood Union School District, under which AUHSD will provide Nurse and Psychologist Services. The motion carried unanimously.
- 6.12 Mr. Shriner, Director of Educational Services reviewed the A-G Completion Improvement Grant Plan Allocation for Anderson Union High School District and Anderson New Technology High School.

BUSINESS AND FINANCIAL

- 6.13 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the 2020/21 Audited Financial Statements. The motion carried unanimously.

- 6.14 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the contract with Commercial Energy of California to provide natural gas to the Anderson Union High School District The motion carried unanimously.
- 6.15 Correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education, dated January 14, 2022 regarding the district's First Interim Report
- 6.16 Correspondence from Katie Martin, Transportation Director, Shasta County Office of Education, dated January 24, 2022 regarding transportation services.

REPORTS AND COMMENTS

Denise McMahon, President of CSEA Chapter 382 stated that CSEA would like to see the medical cap for classified employees increase to what CTA is receiving. Denise thanked Mr. Hopper for putting in place the MOU for five COVID leave days. The classified incentive to hire new employees has been beneficial. CSEA would like to see wages increase so staff will stay. She stated there is too much turnover.

Lupe Cordova, Principal of Alternative Education reported on activities and events happening at his facilities. He thanked Mr. Hopper for filling in for him for a day while he was out.

Terry Bennett, Principal of Anderson New Technology High School reported on activities and events happening at his site. He thanked Bethany Rau, Administrative Secretary at New Tech for helping with all the testing.

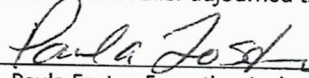
Brian Parker, Principal of Anderson Union High School reported on activities and events happening at his site.

Brandt Shriner, Director of Educational Services reported that the preliminary CTIG allocation has increased.

Victor Hopper, Superintendent reported on school enrollment. He stated that Mr. Mason and a couple of other teachers are representing AUHSD at the National ESSA conference in New Orleans where they will be receiving an award. Mr. Hopper attended the Shasta County Office of Education Shining Star Award ceremony where two of our students were recognized. He told the Board Members he appreciates their support and knows they have a tough job.

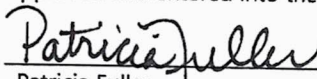
ADJOURNMENT

Mrs. Patricia Fuller adjourned the meeting at 7:30pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, March 15, 2022.



Patricia Fuller
President, AUHSD Board of Trustees