

**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

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## Regular Meeting of the Board of Trustees

Tuesday, February 25, 2020  
Closed Session 6:00PM • Public Session 6:30PM  
Anderson Union High School District Technology Center  
20111 Olinda Road, Anderson

### AGENDA

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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](http://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

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- 1.1 Roll Call
  - Mr. Butch Schaefer, President of the Board
  - Mrs. Cindy Trotter-Hogue, Clerk of the Board
  - Mr. Ron Brown, Trustee
  - Mrs. Patty Fuller, Trustee
  - Mr. Joe Gibson, Trustee
  - Mr. Victor Hopper, Superintendent
  - Dylan Booth, Student Board Member
- 1.2 Public comment regarding Closed Session items

#### 2. CLOSED SESSION

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- 2.1 *Action* Government Code §54957  
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.2 *Information* Government Code §54957.6  
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
- 2.3 *Information* Government Code §54957.9 Pending Litigation
- 2.4 *Action* Government Code §48915 - Recommendation for student expulsion: #DP021920
- 2.5 *Action* Comprehensive School Safety Plans

**3. REGULAR OPEN SESSION**

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- 3.1 Flag salute led by Carol Germano, Anderson New Technology High School Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for February 25, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics  
 Justice Malecke, AUHS Representative  
 Cade Lambert, WVHS Representative  
 Tony Falconer, ANTHS Representative  
 Rylei Kincaid, Alt Ed Representative

**4. PUBLIC COMMENT PERIOD**

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*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**

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*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 *Consent* Approve the minutes from the January 21, 2020 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 7
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 8

5.4	<i>Consent</i>	Adopt the following Board Policies and Administrative Regulations: BP 2121 - Superintendents Contract BP 3600 - Consultants AR 5141.26 - Tuberculosis Testing BP 5142 - Safety AR 5142 - Safety BP 7140 - Architectural and Engineering Services AR 7140 - Architectural and Engineering Services BB 9323 - Meeting Conduct	19
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**6. ACTION AND DISCUSSION ITEMS**

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6.1		Items removed from the Consent Agenda	
6.2	<i>Information</i>	Statement of Economic Interest forms to be submitted to the Superintendent's office by March 17, 2020	
6.3	<i>Action</i>	Adopt the Resolution reducing certain Certificated Services for the 2020/21 school year (reduction in employment of certificated employees, layoff of certificated employees)	47
6.4	<i>Action</i>	Approve the School Accountability Report Cards for all AUHSD Schools	50
6.5	<i>Information</i>	Presentation of the Citizens Oversight Committee Report to the Community for District expenditures and committee activities related to the Measure C Bond in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution	125
6.6	<i>Information/ Discussion</i>	Anderson Union High School Football Program	
6.7	<i>Action</i>	Adopt the resolution to designate an official representative and alternate representative to the Shasta-Trinity Schools Insurance Group Board of Directors	127
6.8	<i>Action</i>	Approve the Pilot Course: <i>Beginning Piano/Keyboarding</i>	128
6.9	<i>Action</i>	Approve the Request to solicit proposals from vendors who can provide a cloud-based and on-premise wireless network to our district	135
6.10	<i>Action</i>	Accept the proposal from Mast Roofing for the Anderson High School boys locker room and weight room roof; Cost: \$31,500; Funding Source: RDA	160
6.11	<i>Action</i>	Accept the proposal from Parks Hardwood Floors for the Anderson High School gym floor refinish; Cost: \$42,500; Funding Source: RDA	162

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| 6.12 | <i>Action</i> | Accept the proposal from Ark Design Construction & Roofing for the West Valley High School football locker room roof; Cost: \$14,000; Funding Source: Deferred Maintenance   | 165 |
| 6.13 | <i>Action</i> | Approve the 2018/19 Annual Financial and Performance Audit for the AUHSD Measure C Bond Program  | 167 |
| 6.14 | <i>Action</i> | Correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education, dated January 21, 2020 regarding the district's First Interim Report  | 194 |
| 6.15 | <i>Action</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) | 197 |

## **7. REPORTS AND COMMENTS**

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- 7.1 CSEA & CTA Representatives' Comments
- 7.2 Administrators' Comments
- 7.3 Superintendent's Comments
- 7.4 Trustees' Comments

## **8. ADJOURNMENT**

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The next Regular Board Meeting is scheduled for:  
March 17, 2020  
6:00 Closed Session, 6:30 Public Session  
Anderson Union High School District Technology Center