

Anderson Union High School District

Brian Parker, Interim Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Jackie LaBarbera, President
Staci Adams, Clerk
Dustin Gurney
Joe Gibson
Jonah Thomas, Student Board Member

Every Student Will Learn • Every Graduate Will Be College and Career Ready

Regular Meeting of the Board of Trustees

Tuesday, February 27, 2024

6PM

Anderson Union High School Library
1471 Ferry Street, Anderson

AGENDA

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. 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

Jackie LaBarbera, President
Staci Adams, Clerk
Dustin Gurney, Trustee

Joe Gibson, Trustee
Brian Parker, Interim Superintendent

1.2 Public comment regarding closed session and non-agenda items

The Board will hear comments from the public on closed session and non-agenda items at this time. The public will have an opportunity to address the board on open session agenda items during the board's consideration of that item. *Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each closed session 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).*

2. CLOSED SESSION

2.1 Action

Government Code §54957
Public Employee Discipline/Dismissal/Release

2.2 Action

Government Code §54957
Public Employee Appointment/Employment – Superintendent

- 2.3 *Information* Government Code §54957.6
Conference with Labor negotiators Brian Parker regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
- 2.4 *Information* Government Code §54956.9 Pending Litigation
- 2.5 *Action* Education Code §48915 - Recommendation for student expulsions: #CM072324 and #KM062324
- 2.6 *Action* Government Code §54957; Government Code §32281
Threat to Public Services or Facilities; Consideration of Tactical Response Plan-
Comprehensive School Safety Plans
Consultation with Brian Parker, Interim Superintendent

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Terry Bennett, ANTHS Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for February 27, 2024
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
Matthew Smith-Sharrah and Emmerson Sublett, ANTHS Representatives
Mary Claire Sulzer, WVECHS Representative
Lindsey Hammon, AUHS Representative
- 3.5 *Information* Administrators' Comments

4. 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.

- 4.1 *Consent* Approve the minutes from the January 16, 2024 Regular Meeting of the Board of Trustees and the minutes from the January 24, 2024 Special Meeting of the Board of Trustees 1
- 4.2 *Consent* Approve the Human Resources Report 7
- 4.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 8
- 4.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 18
BP 1160 - Political Processes

BP 1330 - Use of School Facilities
 AR 1330 - Use of School Facilities
 AR 3311 - Bids
 AR 3311.3 - Design-Build Contracts
 BP 5127 - Graduation Ceremonies and Activities
 BB 9220 – Governing Board Elections
 E 1330 - Use of School Facilities-DELETE

4.5	<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)	41
4.6	<i>Consent</i>	Approve the Renewal Agreement for Frontline Central and Frontline Absence Management	64

5. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

5.1		Items removed from the Consent Agenda	
5.2	<i>Review</i>	Board Policies and Administrative Regulations (1 st Read): BP 3312 - Contracts BP 3460 - Financial Reports and Accountability BP 3551 - Food Service Operations/Cafeteria Fund AR 3551 - Food Service Operations/Cafeteria Fund BP 4151/4251/4351 - Employee Compensation AR 4217.3 - Layoff/Rehire	66
5.3	<i>Information</i>	Statement of Economic Interest forms to be submitted to the Superintendent's office by March 19, 2024	
5.4		Candidate Interviews for Board Member Vacancy (Provisional Appointment)	
5.5	<i>Discussion/ Action</i>	Selection of Board Member Candidate	
5.6	<i>Action</i>	Approve the agreement with Liberty Justice Center to provide pro bono legal services to the Anderson Union High School District	84

HUMAN RESOURCES

5.7	<i>Action</i>	Approve the Classified Management Salary Increase for Executive Assistant to the Superintendent I and II	93
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5.8	<i>Action</i>	Approve the Job Description for a Theater Teacher	95
5.9	<i>Action</i>	Adopt the Resolution reducing certain Certificated Services for the 2024/25 school year (reduction in employment of certificated employees, layoff of certificated employees)	97
5.10	<i>Action</i>	Approve the request to hire a full time Construction Technology Career Instructor for the Anderson Union High School District	

INSTRUCTIONAL

5.11	<i>Action</i>	Approve the revised 2024-25 School Calendar to reflect additional collaboration days	100
5.12	<i>Action</i>	Approve the 2024 Summer School Calendar	102
5.13	<i>Action</i>	Approve the School Accountability Report Cards (SARC) for all AUHSD sites	105
5.14	<i>Action</i>	Approve the mid-year Local Control Accountability Plan (LCAP) for Anderson Union High School District and Anderson New Technology High School	230

BUSINESS AND FINANCIAL

5.15	<i>Information</i>	Correspondence from Jessica Bigby, Executive Director of Business Services, Shasta County Office of Education, dated January 16, 2024 regarding the district's First Interim Report	272
5.16	<i>Action</i>	Approve the 2022/23 Annual Financial and Performance Audit for the AUHSD Measure C Bond Program	274
5.17	<i>Action</i>	Approve the 2022/23 Audited Financial Statements	303
5.18	<i>Action</i>	Approve the annual update to the District Transportation Plan	422

6. REPORTS AND COMMENTS

6.1	CSEA & CTA Representatives' Comments
6.2	Superintendent's Comments
6.3	Trustees' Comments

7. RECESS TO CLOSED SESSION (If Needed)

8. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
March 19, 2024 | 6PM
Anderson Union High School Library