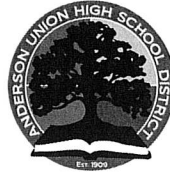


Anderson Union High School District
Brian Parker, Interim Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



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

Regular Meeting of the Board of Trustees

Tuesday, February 27, 2024

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Jaclyn LaBarbera at 6:00pm on Tuesday, February 27, 2024 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mrs. Jaclyn LaBarbera
Mrs. Staci Adams
Mr. Dustin Gurney
Mr. Joe Gibson

Administration:

Mr. Brian Parker
Mrs. Paula Foster

Other:

Tom Gauthier, Lozano Smith

CLOSED SESSION

Public comment regarding closed session and non-agenda items: There were no public comments regarding Closed Session/Non-Agenda items.

The board went into Closed Session at 6:02pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:50pm. The flag salute was led by Terry Bennett, ANTHS Principal. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Donell Evans
Chris Fort
Josh Mason
Brandt Shriner
Tom Safford
Derek Taff

AUHSD Staff

Tamara Pellow
Shaye Stephens
Ron Zimmerman

Other

Jonah Thomas, Student Board
Member
Makayla Phillips
Leni Baker
Hannah Hunt
Lynessa Springer
Carmela Crandall

Mr. Gibson moved, seconded by Mr. Gurney to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for February 27, 2024. The motion carried unanimously.

In Closed Session (item 2.1), the board voted unanimously to adopt a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify a teacher and an assistant principal of release from his/her probationary position.

In Closed Session (item 2.2), the board voted 3-1 to appoint Brian Parker the Anderson Union High school District Superintendent. Yes: Gibson, Adams, Gurney; No: LaBarbera

In Closed Session (Item 2.5), the Board voted unanimously to approve the Expulsion Panel recommendations for student cases #CM072324 and #KM062324.

In Closed Session (Item 2.6), 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, Jonah Thomas (ANTHS), Hannah Hunt (AUHS) and Mary Claire Sulzer, (WVECHS) reported on school activities, athletics, and academics.

Administrators' Reports:

Terry Bennett, Principal of Anderson New Technology High School reported on the ANTHS enrollment process and said that Family Night went well. ANTHS will have their Western Association of Schools and Colleges (WASC) visit on March 25th and 26th. He shared that Art students have pieces in the Shasta County Art Show at the Old City Hall and encourages everyone to attend.

Chris Fort, Director of Alternative Education reported that they had their Western Association of Schools and Colleges (WASC) review and everything went well. They are now making graduation plans and preparing for testing. Summer school is also in the process of being planned.

Tom Safford, Principal of Anderson High School reported on upcoming events and activities including an SPI career day, which will be held March 12th. They started peer tutoring and are getting students signed up. Mr. Safford shared that they had a guest speaker who talked to the students about substance prevention. The students were very attentive. The Western Association of Schools and Colleges (WASC) committee will be on campus starting March 24th. Board members as well as parents and staff will be invited to visit the committee from 4:30-5:00. The committee will be on campus for three days.

Josh Mason, Principal of West Valley High School and Director of Instruction reported on data with Dunamis counseling services. He reported that he found a lot of Construction Trades curriculum that can be used and he will be utilizing other districts that already have it in place. He stated that the hard part will be trying to find an Instructor. Anderson High School has been approved for the California College and Career Access Pathways (CCAP) agreement with Shasta College. Students can take up to 15 units per semester instead of 11. He reported on other events and activities at West Valley High School.

Brandt Shriner, Director of Special Education and Director of Facilities reported that the scoreboards are in the process of being shipped. He reported that some sewer lines were replaced at Anderson High School.

ACTION ON CONSENT ITEMS

Mr. Gibson moved, seconded by Mr. Gurney to approve the following:

- 4.1 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
- 4.2 The Human Resources Report
- 4.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 4.4 The following Board Policies and Administrative Regulations:
 - 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 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)
- 4.6 The Renewal Agreement for Frontline Central and Frontline Absence Management

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 5.1 No Items were removed from the Consent Agenda
- 5.2 The Board had no revisions on the Policies and Administrative Regulations at the first read. These policies and regulations will be submitted for adoption at the March board meeting.
- 5.3 Statement of Economic Interest forms were submitted to the Board Members. These are due to the Superintendent's office by March 19, 2024.
- 5.4 The Board conducted candidate interviews for the board member vacancy vacated by Butch Schaefer on January 17, 2024. Those interviewed were Darin Hale, Shakti Gurney and Colt Roberts.

- 5.5 After the candidate interviews, Trustee Gurney made a motion to nominate Shakti Gurney. Motion not seconded; motion failed. Mrs. Adams made a motion to nominate Colt Roberts. Mrs. LaBarbera seconded the motion; motion failed due to lack of votes. Mr. Gibson made a motion to nominate Darin Hale. Mrs. LaBarbera seconded the motion. The motion carried 3-1. Yes: Gibson, Adams, LaBarbera; No: Gurney
- 5.6 Mr. Gibson moved, seconded by Mrs. LaBarbera to approve the agreement with Liberty Justice Center to provide pro bono legal services to the Anderson Union High School District. The motion carried unanimously.

HUMAN RESOURCES

- 5.7 Mr. Gibson moved, seconded by Mrs. LaBarbera to approve the Classified Management Salary Increase for Executive Assistant to the Superintendent I and II. The motion carried unanimously.
- 5.8 Mr. Gibson moved, seconded by Mrs. LaBarbera to approve the Job Description for a Theater Teacher. The motion carried unanimously.
- 5.9 Mr. Gibson moved, seconded by Mrs. Adams to adopt the resolution reducing certain Certificated Services for the 2024/25 school year. The motion carried unanimously.
- 5.10 Mr. Gibson moved, seconded by Mr. Gurney to approve the request to hire a full time Construction Technology Career Instructor for the Anderson Union High School District. The motion carried unanimously.

INSTRUCTIONAL

- 5.11 Mr. Gibson moved, seconded by Mr. Gurney to approve the revised 2024-25 School Calendar to reflect additional collaboration days. The motion carried unanimously.
- 5.12 President LaBarbera asked that the summer school calendar be amended to reflect the 4th of July holiday. Mr. Gurney moved, seconded by Mrs. Adams to approve the 2024 Summer School Calendar as amended. The motion carried unanimously.
- 5.13 Mr. Gurney moved, seconded by Mr. Gibson to approve the School Accountability Report Cards (SARC) for all AUHSD sites. The motion carried unanimously.
- 5.14 Josh Mason, Director of Instruction presented on the mid-year Local Control Accountability Plan (LCAP). After the presentation, Mr. Gurney moved, seconded by Mr. Gibson to approve the mid-year LCAP for Anderson Union High School District and Anderson New Technology High School. The motion carried unanimously.

BUSINESS AND FINANCIAL

- 5.15 Mrs. Evans shared 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.

- 5.16 Mr. Gibson moved, seconded by Mrs. Adams to approve the 2022/23 Annual Financial and Performance Audit for the AUHSD Measure C Bond Program. The motion carried unanimously.
- 5.17 Mr. Gurney moved, seconded by Mr. Gibson to approve the 2022/23 Audited Financial Statements. The motion carried unanimously.
- 5.18 Mr. Gurney moved, seconded by Mr. Gibson to approve the annual update to the District Transportation Plan. The motion carried unanimously.

REPORTS AND COMMENTS

Shaye Kennen, CTA President reported that she sent an email to board members on behalf of CTA, which stated that they oppose using the Liberty Justice Center for legal services. She stated that the top five concerns from the CTA members are Competitive wages, Student behavior, Board politics and policies, feeling supported and Excessive reserves not being spend on students and staff.

Brian Parker, Interim Superintendent congratulated Ms. Kennen on having her first grandchild.

Jaclyn LaBarbera, President of the Board thanked everyone for showing up and staying. She thanked the three candidates for interviewing for the board vacancy.

Staci Adams, Clerk of the Board, thanked the three who interviewed for the board vacancy.

Dustin Gurney, Board Trustee thanked the three candidates and congratulated Mr. Hale for his appointment. He stated that he thinks the Principals are doing a phenomenal job and he sees improvement on all campuses.

Joe Gibson, Board Trustee thanked everyone for attending.

Jonah Thomas, Student Board Member stated that they are appreciative of the summaries for each item on the agenda. Jonah stated that there will be a Gallery Night at old city hall and is excited that a Student Advisory Committee is in the works.

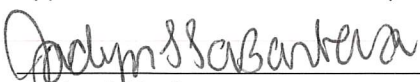
ADJOURNMENT

President LaBarbera adjourned the meeting at 8:55pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, March 19, 2024.



Jaclyn LaBarbera
President, AUHSD Board of Trustees



Staci Adams
Clerk, AUHSD Board of Trustees