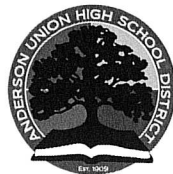


Anderson Union High School District

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



Board of Trustees

Joe Gibson, President
Butch Schaefer, Clerk
Cindy Trotter-Hogue
Staci Adams
Jackie LaBarbera
Isabella Hopper, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, February 28, 2023

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Joe Gibson at 6:00pm on Tuesday, February 28, 2023 at the Anderson Union High School Library. Mr. Butch Schaefer joined by teleconference. Present for Closed Session were:

Members of the Board:

Mr. Joe Gibson
Mr. Butch Schaefer
Mrs. Cindy Trotter-Hogue
Mrs. Staci Adams
Mrs. Jackie LaBarbera

Administration:

Mr. Victor Hopper

AUHSD Staff:

CLOSED SESSION

There were no public comments regarding Closed Session items. The board went into Closed Session at 6:05pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:30pm. The flag salute was led by Tom Safford, AUHS Principal. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Chris Fort
Josh Mason
Brian Moore
Brian Parker
Tom Safford

AUHSD Staff

Paula Foster
Rusti Wonder
Debbie Chrasta
Jill McWilliams
Tamara Pellow
Niki Simonsen
Michelle Boydston

Other

Isabella Hopper, Student Board Member
Daisi P. Guzman
Cindy Cunniffe
Marsha Kalyn
Michelle Bushey
Suanne Baremore
Cindy Webb
Tracy Wade
Aaron Wade
Freedom B.
John LaBarbera
Nolan Flashner
Abigail Yusta

Mr. Hopper asked that the agenda be amended to reflect that item 6.15 be approved before item 6.14. Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve the amended agenda for the Regular Meeting of the AUHSD Board of Trustees for February 28, 2023. 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 teachers of release from his/her probationary position.

In Closed Session (Item 2.4), the Board voted unanimously to approve the Comprehensive School Safety Plans for all sites.

Student Representatives, Matthew Smith-Sharrah (ANTHS), Cody Torres (AUHS), Lekzie Safford (Alt Ed) and Dillon Wayne (WVECHS) reported on school activities, athletics, and academics.

Site Principals Tom Safford, Josh Mason and Terry Bennett recognized students with first semester perfect attendance.

Mr. Hopper presented a diagram on the adoption of textbooks and reviewed it with the board. He stated that the supplemental materials do not replace adopted textbooks; they are there to fill the gaps.

Mr. Hopper presented an overview on our Parent Square Communication. Parents receive notification by email, text or voicemail in Parent Square. Parents are encourage to download the App however; they will still receive communication if they do not have it. He also stated that different platforms such as our website, Instagram and Facebook are used for communication.

PUBLIC COMMENT PERIOD

Parents and community members spoke in favor of approving the resolution to affirm the commitment of AUHSD to parents' fundamental rights to be involved in their children's education. They also spoke against Board Policy 6164.2, Administrative Regulation 5145.3 and the Dunamis and Elevate contracts.

Tamara Pellow, West Valley Early College High School Special Education teacher spoke about the importance of the counselors and the importance of having Dunamis and Elevate on campus.

Ron Brown's daughter spoke in support of the Anderson High School gymnasium being named after him.

ACTION ON CONSENT ITEMS

Mrs. LaBarbera asked that BP 6164.2: Guidance/Counseling Services and BP 4030: Nondiscrimination in Employment be removed from the consent agenda. Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve the following:

- 5.1 The minutes from the January 17, 2023 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:
AR 4161.5/4261.5/4361.5 - Military Leave
BP 4216 - Probationary/Permanent Status
BP 7110 - Facilities Master Plan
BP 7150 - Site Selection and Development
AR 7150 - Site Selection and Development
BB 9100 - Organization
- 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 BP 6164.2: Guidance/Counseling Services and BP 4030: Nondiscrimination in Employment were removed from the consent agenda.
- A discussion took place on Board Policy 4030. Mr. Parker, Director of Human Resources provided an I-9 form to the Board. Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve BP 4030: Nondiscrimination in Employment. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue; Noes: Adams, LaBarbera
- BP 6164.2: Guidance/Counseling Services has been tabled until a Study Session is scheduled.
- 6.2 Board members were given their Statement of Economic Interest forms which will need to be submitted to the Superintendent's office by March 21, 2023
- 6.3 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 next meeting.
- 6.4 Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve the contract with GAMUT Meetings to provide access to a platform to create meeting agendas and record minutes and publish agenda items for public viewing. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue, Adams; Noes: LaBarbera
- 6.5 The vote for the regional CSBA Sub Region 2B (Shasta County) Delegate Assembly died for lack of motion.
- 6.6 The Board reviewed the Citizens Oversight Committee Report.

- 6.7 Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve the 2021/22 Annual Financial and Performance Audit for the AUHSD Measure C Bond Program. The motion carried unanimously.
- 6.8 Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve the naming of the Anderson High School Large Gymnasium to the Ron Brown Memorial Gymnasium. The motion carried. Ayes: Schaefer, Adams, LaBarbera; Noes: Gibson; Abstain: Trotter-Hogue
- 6.9 Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve the expansion of the Anderson Community Day School program to include 11th and 12th grade students. The motion carried unanimously.
- 6.10 Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve the resolution to affirm the commitment of AUHSD to parents' fundamental rights to direct their children's education. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Abstain: Trotter-Hogue

HUMAN RESOURCES

- 6.11 Mrs. Trotter-Hogue moved, seconded by Mrs. LaBarbera to adopt the resolution reducing certain Certificated Services for the 2023/24 school year (reduction in employment of certificated employees, layoff of certificated employees). The motion carried unanimously.

INSTRUCTIONAL

- 6.12 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the School Accountability Report Cards (SARC) for all AUHSD sites. The motion carried unanimously.
- 6.13 Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve the contract with Elevate Youth Services to support students' social-emotional development. The motion carried. Ayes: Gibson, Schaefer, Trotter-Hogue; Noes: Adams, LaBarbera
- 6.14 Mrs. LaBarbera moved, seconded by Mrs. Adams to approve the new math curriculum for Algebra I, Geometry and Algebra II. The motion carried unanimously.
- 6.15 Mr. Schaefer moved, seconded by Mrs. Adams to approve the Math textbook adoption for Algebra I, Geometry and Algebra II. The motion carried. Ayes: Gibson, Schaefer, Adams, Trotter-Hogue; Noes: LaBarbera
- 6.16 Mrs. Trotter-Hogue moved, seconded by Mr. Schaefer to approve the contract with Dunamis Counseling Services for Crisis Intervention and Support. The motion carried. Ayes: Gibson, Schaefer, Adams, Cindy Trotter-Hogue; Noes: LaBarbera

BUSINESS AND FINANCIAL

- 6.17 Review of correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education, dated January 17, 2023 regarding the district's First Interim Report
- 6.18 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the contract with Chris Foster to be the Project Administrator for the High School Big Gym HVAC Project. The motion carried unanimously.
- 6.19 Mrs. Adams moved, seconded by Mr. Schaefer to approve the agreement with Shasta County Office of Education for Home to school transportation for Special Education Students for the 2023-24 school year. The motion carried. Ayes: Gibson, Schaefer, Adams, LaBarbera; Abstain: Trotter-Hogue
- 6.20 Mrs. LaBarbera moved, seconded by Mrs. Trotter-Hogue to approve the 2021/22 Audited Financial Statements. The motion carried unanimously.

REPORTS AND COMMENTS

Chris Fort, Director of Alternative Education reported on the number of Homeless/Foster Youth at each site.

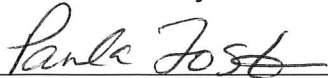
Terry Bennett, Principal of Anderson New Technology High School reported on activities and academics.

Victor Hopper, Superintendent stated that his report reflects the Friday Board Brief.

Cindy Trotter-Hogue stated that she appreciated the concerned parents who came and spoke tonight.

ADJOURNMENT

Mr. Joe Gibson adjourned the meeting at 9:14pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, March 21, 2023.



Joe Gibson

President, AUHSD Board of Trustees



Butch Schaefer

Clerk, AUHSD Board of Trustees