

Anderson Union High School District

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



Board of Trustees

Cindy Trotter-Hogue, President
Ron Brown, Clerk of the Board
Patty Fuller
Joe Gibson
Butch Schaefer

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

Regular Meeting of the Board of Trustees

Tuesday, March 16, 2021

Closed Session 6:00pm • Public Session 6:30pm

Anderson Union High School Library | 1471 Ferry Street, Anderson
and via Zoom Video Conference

AGENDA

This meeting is being held under the provisions of the Brown Act, due to the requirements of the COVID-19 pandemic. To join this meeting from your computer click on the link or type it into your browser or you can call the telephone number below and follow the instructions.

<https://us02web.zoom.us/j/84371000255?pwd=N3NXYW5UTEJNMkc2VFpaQkp0NUU5lQT09>

Meeting ID: 843 7100 0255

Passcode: 5VJvme

One tap mobile

+16699009128,,84371000255#,,,,*748553# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 843 7100 0255

Passcode: 748553

Find your local number: <https://us02web.zoom.us/j/kq9smdOPc>

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins. The Rules for Conduct remain intact. If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board. This meeting will be audio recorded. 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. 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

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

2. CLOSED SESSION

- 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

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Josh Mason, WVHS Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for March 16, 2021
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Recognition* STROP Fire Academy Student of the Month ~ James Canfield
Employee Recognition ~ Elke Proscher
- 3.5 *Information* Student Representatives will report on Athletics, Activities, & Academics
Raelyn Stirton, WVHS Representative
Eliana Anderson, ANTHS Representative
Ashley Deedon, AUHS Representative
Kayla O'Havor, Alt Ed Representative

4. PUBLIC COMMENT PERIOD

Persons desiring to address the Board are asked to stand and be recognized by the Chairperson.

- 4.1 *Public Hearing* Hearing and public comment regarding the Anderson Union High School District Teacher Association’s initial proposal for collective bargaining agreement negotiations for 2021/22

- 4.2 *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

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 February 23, 2021 Regular Meeting of the Board of Trustees 1

- 5.2 *Consent* Approve the Human Resources Report 7

- 5.3 *Consent* Adopt the following Board Policies and Administrative Regulations: 9
 BP 3280 - Sale or Lease of District-Owned Real Property
 BP 3530 - Risk Management/Insurance
 AR 3530 - Risk Management/Insurance
 BP 5113.1 - Chronic Absence and Truancy
 AR 5113.1 - Chronic Absence and Truancy
 AR 5113.11 - Attendance Supervision
 AR 4157.1/4257.1/4357.1 - Work-Related Injuries
 BP 4157/4257/4357 - Employee Safety
 AR 4157/4257/4357 - Employee Safety

- 5.4 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes, the completion of transportation paperwork and travel is accepted due to COVID 19 requirements. 31

- 5.5 *Consent* 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); 37

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)

- | | | | |
|-----|----------------|--|----|
| 5.6 | <i>Consent</i> | Approve the request to declare district property as surplus: iPad Tablets, Post Lift, Wireless LAN/Access Points | 54 |
| 5.7 | <i>Consent</i> | Approve the request to declare district property as surplus: Various Equipment | 59 |

6. ACTION AND DISCUSSION ITEMS

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|-----|---------------|---|----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action</i> | Approve the Citizens Oversight Committee’s Report to the Board for committee proceedings and activities through March 2, 2021 | 68 |
| 6.3 | <i>Action</i> | Approve the agreement with Logicloft for the web application “Evaluat’d” to administer, manage, track and analyze employee performance evaluations
Cost: \$3,000 yearly/\$1050 one time set up fee | 70 |

INSTRUCTIONAL

- | | | | |
|-----|--------------------|---|----|
| 6.4 | <i>Action</i> | Approve the reduction layoff agreement with Certificated employee Janae Reyher | 73 |
| 6.5 | <i>Action</i> | Adopt the Anderson Union High School District Teacher Association’s initial proposal for collective bargaining agreement negotiations for 2021/22 | 74 |
| 6.6 | <i>Action</i> | Approve the School Plans for Student Achievement for North Valley High School, Anderson High School and West Valley High School for 2020-21 | 76 |
| 6.7 | <i>Information</i> | Review of 2019/20 LCAP Goal #1 | |

BUSINESS AND FINANCIAL

- | | | | |
|------|--------------------|--|-----|
| 6.8 | <i>Action</i> | Approve the audit with Horton McNulty & Saetern for independent audit and Annual performance services for the Measure C Bond Program for 2019/20 | 288 |
| 6.9 | <i>Action</i> | Approve the agreement with Horton McNulty & Saetern for independent audit services Cost: \$39,700/one year | 317 |
| 6.10 | <i>Action</i> | Second Interim Reports:
Approve the 2020/21 Second Interim Reports
Adopt the Resolution for Second Interim Budget Adjustment
Certify the District’s ability to meet its financial obligations | 336 |
| 6.11 | <i>Information</i> | Sports Budget | |
| 6.12 | <i>Information</i> | School Resource Officer costs for AUHS | |

7. REPORTS AND COMMENTS

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

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
April 20, 2021
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library