

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

Regular Meeting of the Board of Trustees

Tuesday, March 17, 2020

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

Anderson Union High School District Technology Center
20111 Olinda Road, 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. 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
 - 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

- 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
- 2.4 Government Code §54954.4 - Superintendent Evaluation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Lupe Cordova, Alt Ed. Principal
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for March 17, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Tony Falconer, ANTHS Representative
 Justice Malecke, AUHS Representative
 Rylei Kincaid, Alt Ed Representative
 Cade Lambert, WVHS Representative

4. PUBLIC COMMENT PERIOD

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

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 25, 2020 Regular Meeting of the Board of Trustees and the February 25, 2020 Special Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 8
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 9

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| 5.4 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:
AR 4030 - Nondiscrimination in Employment
BP 4033 - Lactation Accommodation
BP 4151/4251/4351 - Employee Compensation
BP 5116.1 - Intradistrict Open Enrollment
AR 5116.1 - Intradistrict Open Enrollment
BP 5117 - Interdistrict Open Enrollment
AR 5117 - Interdistrict Open Enrollment
Delete:
BP 5118 – Transfers; Withdrawals
AR 5118 - Open Enrollment Act Transfers | 13 |
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6. ACTION AND DISCUSSION ITEMS

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| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action/
Information</i> | Brian Parker, Principal of Anderson Union High School will present on the football program and first period weight training. | |
| 6.3 | <i>Action/
Information</i> | Emmett Koerperich, Principal of West Valley High School will present on the need for an additional administrator (Dean of Students) | |
| 6.4 | <i>Action</i> | Approve the layoff agreements with Certificated employees: .4 Art; .5 Counseling | |
| 6.5 | <i>Action</i> | Approve the Memorandum of Understanding with Alliant International University to provide a teaching experience through a Teacher Credential Program | 44 |
| 6.6 | <i>Action</i> | Approve the agreement with School Innovations and Achievement to provide services to assist the district in the preparation and filing of claims for the costs of state Mandate Reimbursement Process Program Cost: \$13,100 annually | 53 |
| 6.7 | <i>Action</i> | Approve the winning proposal for on-premise wireless network from GigaKOM. Cost \$120,070; Funding Source: Approximately \$93,000 USAC (Universal Services Administration Company) and \$27,000 General Fund; and the winning proposal for on-premise firewall from GigaKOM. Cost \$24,780; Funding Source: Approximately \$19,000 USAC (Universal Services Administration Company) and \$6,000 from General Fund | 61 |
| 6.8 | <i>Action</i> | Approve the School Plans for Student Achievement for West Valley High School and Anderson High School for 2019-20 | 71 |
| 6.9 | <i>Action</i> | Approve the request to Declare Property as Surplus: Kenwood Radios | 213 |

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| 6.10 | <i>Action</i> | Second Interim Reports:
Approve the 2019-20 Second Interim Reports
Adopt the Resolution for Second Interim Budget Adjustment
Certify the District's ability to meet its financial obligations | 215 |
| 6.11 | <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) | 402 |

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 21, 2020
6:00 Closed Session, 6:30 Public Session
Anderson Union High School District Technology Center