

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
Darin Hale
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, March 19, 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
Darin Hale, 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 Discussion/
Action

Government Code §54957.6
Conference with labor negotiator
Name of negotiator: Board President
Unrepresented employee: Superintendent

- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiators Brian Parker regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
- 2.3 *Information* Government Code §54956.9 Pending Litigation
- 2.4 *Action* Government Code §48915 - Recommendation for student expulsions: #GR082324 and #JS092324

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 19, 2024
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
Mary Claire Sulzer, WVECHS Representative
Matthew Smith-Sharrah and Emmerson Sublett, ANTHS Representatives
Lindsey Hammon, AUHS Representative
- 3.5 *Information* Administrators' Reports

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 February 27, 2024 Regular 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: **15**
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

- 4.5
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); 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)
33
- 4.6
Consent
Approve the CIF Applications for Renewal of Multi-School Membership for the 2024-25 school year
57
- 4.7
Consent
Approve the Renewal Memorandum of Understanding with the Shasta County Office of Education to provide transportation services during the 2024 extended school year
60

5. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- 5.1
Items removed from the Consent Agenda
- 5.2
Review
Board Policies and Administrative Regulations (1st Read):
BP 5131.9 - Academic Honesty
AR 6115 - Ceremonies and Observances
BP 6154 - Homework/Makeup Work
BP 6162.5 - Student Assessment
AR 7140 - Architectural and Engineering Services
BB 9124 - Attorney
62
- 5.3
Action
Approve the June 13, 2024 date for the Special Board Meeting for LCAP and Budget Review and Public Hearing
- 5.4
Information
Citizens' Oversight Committee's Report to the Board
74

HUMAN RESOURCES

- 5.5
Action
Approve the contract for Superintendent Brian Parker beginning July 1, 2024 through July 1, 2027
76

INSTRUCTIONAL

- 5.6
Action
Approve the Memorandum of Understanding with Simpson University GEAR UP to provide supplementary student services beginning in 2026
83

BUSINESS AND FINANCIAL

- 5.7
Action
Approve the selection of Horton McNulty & Saetern for independent audit services
Cost: \$49,000/year
86

- 5.8 *Action* Second Interim Reports: 96
Approve the 2023/24 Second Interim Reports
Adopt the Resolution for Second Interim Budget Adjustment
Certify the District's ability to meet its financial obligations

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:
April 16, 2024
6PM
Anderson Union High School Library