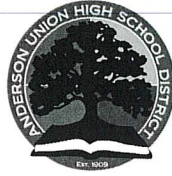


Anderson Union High School District

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



Board of Trustees

Jaclyn LaBarbera, President
Staci Adams, Clerk
Dustin Gurney
Joe Gibson
Darin Hale
Jonah Thomas, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, March 19, 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, March 19, 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
Mr. Darin Hale

Administration:

Mr. Brian Parker
Mrs. Paula Foster

Other:

Tom Gauthier, Lozano Smith

CLOSED SESSION

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 6:30pm. The flag salute was led by Josh Mason, WVHS 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

Other

Jonah Thomas, Student Board Member
Leni Baker
Carrie Safford
Wyatt Myers
Wayne Guitron
Jenn Guitron
Megan Frost
Lynessa Springer
Chris McKinney
Greg McKinney
Cooper Crye
Ryder Johnson
Margo Dean
Kendra Schubert
Shakti Gurney
Hannah Hunt
Esteban Alvarez
Carmela Crandall

Mr. Gurney moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for March 19, 2024. The motion carried unanimously.

In Closed Session the Board voted unanimously to approve the employment contract for Superintendent Parker.

In Closed Session the Board voted unanimously to approve the Expulsion Panel recommendations for student cases #GR082324 and #JS092324.

Student Representatives, Jonah Thomas (ANTHS) and Hannah Hunt (AUHS) reported on school activities, athletics, and academics.

ADMINISTRATORS' REPORTS

Chris Fort, Director of Alt Ed, reported that they are now doing state testing. Students who are in danger of not graduating are participating in a boot camp to ensure that they graduate.

Tom Safford, Principal of Anderson Union High School, reported that they had a Sierra Pacific Industries Career Day for the first time on site and it went well. They will make some adjustments for next year's career day. He attended the Old West Dinner/Dance and reported that went very well.

Terry Bennett, Principal of Anderson New Technology High School reported that the Forestry Challenge Team is attending the State Championship at Yosemite. New Tech will have a two day WASC visit. New Tech had a College and career fair with 16 different industries attending.

Brandt Shriner, Director of Special Education and Facilities updated the board on the West Valley High School Gym Floor which received major water damage.

Josh Mason, Principal of West Valley High School and Director of Curriculum and Instruction gave a shout out to the maintenance and custodial staff for all the work they have been doing from the damage in the gymnasium. He reported that the Golden State Pathways application was submitted. This is a grant for the Construction Technology class that will be offered. West Valley had its first Academic voluntary Saturday School and there was a lot of participation.

ACTION ON CONSENT ITEMS

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

- 4.1 The minutes from the February 27, 2024 Regular 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 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 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)
- 4.7 The Renewal Memorandum of Understanding with the Shasta County Office of Education to provide transportation services during the 2024 extended school year

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 5.1 Consent Agenda Item 4.6: The CIF Applications for Renewal of Multi-School Membership for the 2024-25 school year was removed. Mrs. Adams inquired about the lack of signatures on the CIF form. After reassurance that the forms have all been signed, Mr. Gurney moved, seconded by Mr. Gibson to approve item 4.6. The motion carried unanimously.
- 5.2 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

 Mr. Hale stated that he would like BP 6154 to be revised to say “when” and not “if” in the last paragraph before “Makeup Work”. He also had questions regarding BP 6162.5 and BB 9124. Mr. Parker let Mr. Hale know that they can discuss the revisions at a later date and put them back on the agenda. BP 6154, BP 6162.5 and BB 9124 will go back for 1st read in April.
- 5.3 Mr. Gibson moved, seconded by Mr. Gurney to approve the June 13, 2024 date for the Special Board Meeting for LCAP and Budget Review and Public Hearing. The motion carried unanimously.
- 5.4 Information was given regarding the Citizens’ Oversight Committee’s Report to the Board

HUMAN RESOURCES

- 5.5 Mrs. Adams moved, seconded by Mr. Hale to approve the contract for Superintendent Brian Parker beginning July 1, 2024 through July 1, 2027 The motion carried unanimously.

INSTRUCTIONAL

- 5.6 Mr. Gurney moved, seconded by Mr. Gibson to approve the Memorandum of Understanding with Simpson University GEAR UP to provide supplementary student services beginning in 2026. The motion carried unanimously.

BUSINESS AND FINANCIAL

- 5.7 Mr. Hale moved, seconded by Mr. Gurney to approve the selection of Horton McNulty & Saeteurn for independent audit services. The motion carried unanimously.
- 5.8 A discussion took place regarding the amount in the District's reserves and why those aren't being spent. Mr. Gibson suggested that the Board have a study session to better understand why. Mr. Gibson moved, seconded by Mr. Gurney to approve second Interim Reports. The motion carried unanimously.

REPORTS AND COMMENTS

Tamara Pellow, CTA Representative commented that the negotiations team is not made up of the top tier people and they definitely want to invest in the newer teachers and have them get paid more.

Brian Parker, Interim Superintendent and Director of Human Resources commented that historically the negotiations team has been on the higher end of the pay schedule. He thanked the board for approving his contract. He is very excited about the new electives that will be offered in Theater, Band and Construction Trades.

Darin Hale, Board Trustee reported that he met with Mr. Parker and Mr. Bennett and plans to meet with the other principals.

Joe Gibson, Board Trustee is glad to see us moving forward with our administration. He is excited about the new opportunities for the students.

Dustin Gurney, Board Trustee reported that he is very happy with the leadership at the schools and feels that the conversation tonight was a good one.

Staci Adams, Board Clerk thanked Donell Evans for her knowledge with the budget.

Jaclyn LaBarbera, Board President commented that she thought it was a great meeting and feels communication is the key.

ADJOURNMENT

President LaBarbera adjourned the meeting at 8:26pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, April 16, 2024.

Jaclyn LaBarbera
President, AUHSD Board of Trustees



Staci Adams
Clerk, AUHSD Board of Trustees