



Regular Meeting of the Board of Trustees

03/21/2023 06:00 PM

Anderson Union High School Library
1471 Ferry Street
Anderson, California

Printed : 4/24/2023 6:38 AM PT

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

Board of Trustees

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

Closed Session: 6:00pm * Open Session: 6:30pm

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.

I. CALL TO ORDER

1. Roll Call
2. Public Comment Regarding Closed Session Items

II. CLOSED SESSION

1. Action: Government Code §54957 Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
2. Information: Government Code §54957.9 ~ Pending Litigation
3. Information: Government Code §54954.4 ~ Superintendent Evaluation

III. REGULAR OPEN SESSION

1. Flag Salute
Led by Chris Fort, Director of Alternative Education
2. Action: Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for March 21, 2023
3. Report of Board Action taken in Closed Session
4. Information: Student Representatives
Lekzie Safford (Alt Ed), Dillon Wayne (WVECHS), Matthew Smith-Sharrah (ANTHS) and Cody Torres (AUHS) will report on school activities, athletics and academics.

5. Information: Math Department Chair Presentations
6. Information: Presentation from Site Principals on LCAP Goals 2 and 3

IV. PUBLIC COMMENT PERIOD

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

V. 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.

1. Approval of Minutes
2. Approval of Human Resources Report
3. Approval of athletic, activity and academic trips
4. Adopt the Board Policies and Administrative Regulations
 - BP 0430 - Comprehensive Local Plan for Special Education
 - AR 0430 - Comprehensive Local Plan for Special Education
 - BP 0450 - Comprehensive Safety Plan
 - AR 0450 - Comprehensive Safety Plan
 - BP 0460 - Local Control and Accountability Plan
 - AR 0460 - Local Control and Accountability Plan
 - AR 3260 - Fees and Charges
 - BP 3540 - Transportation
 - AR 5145.3 - Nondiscrimination/Harassment
5. Warrants

VI. ACTION AND DISCUSSION ITEMS

1. Administrative Items
 - a. Review of Board Policies and Administrative Regulations
 - Board Policies and Administrative Regulations (1st Read)

 - BP 3460 - Financial Reports and Accountability
 - AR 3460 - Financial Reports and Accountability
 - BP 3515 - Campus Security
 - AR 3515 - Campus Security
 - AR 3516.2 - Bomb Threats

 - b. Action: Approve the Student Board Member for 2023-24

c. Action: Adopt the resolution to oppose Assembly Bill 659

2. Human Resources

a. Action: Approve the Job Description for Secondary Teacher, Behavioral Intervention Specialist, Director of Technology and Program Coordinator

3. Instructional

a. Action: Approve School Plans for Student Achievement for 2022-2023

b. Information: ROP Highlights and status of Construction Trades course

c. Action: Approval of SCOE to provide transportation for the extended school year session

d. Information: Library Manager Software-Destiny

e. Action: Approval of the Parent/Student Opt Out Notice

4. Business and Financial

a. Action: Approve the District Transportation Plan

b. Action: Approve the selection of the Independent Auditor

c. Action: Approve the WVECHS Girls Basketball Booster Club

d. Action: Approve Second Interim Reports

5. Enrollment

VII. REPORTS AND COMMENTS

1. CSEA & CTA Representatives' Comments

2. Administrators' Comments

3. Superintendent's Comments

4. Trustees' Comments

VIII. ADJOURNMENT

The next Regular Board Meeting is scheduled for:

April 19, 2023

6:00 Closed Session, 6:30 Public Session

Anderson Union High School Library