



## Regular Meeting of the Board of Trustees

**03/21/2023 - 06:00 PM**

Anderson Union High School Library

1471 Ferry Street

Anderson, California

## MEETING MINUTES

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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**

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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](http://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.

### Attendees

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#### Voting Members

Joe Gibson, President

Jackie LaBarbera, Board Trustee

Staci Adams, Board Trustee

Butch Schaefer, Clerk

Cindy Trotter-Hogue, Board Trustee

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## I. CALL TO ORDER

### 1. Roll Call

A regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Gibson at 6:02pm on Tuesday, March 21, 2023 at the Anderson Union High School Library. Present for Closed Session were Mr. Joe Gibson, Mrs. Staci Adams, Mrs. Jackie LaBarbera. Mr. Butch Schaefer joined when the Regular Open Session started.

### 2. Public Comment Regarding Closed Session Items

There was no public comment regarding closed session.

## 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

Open Session was called to order at 6:31pm. In addition to those in Closed Session, the following were also present:

Student Board Member: Isabella Hopper

Administration: Donell Evans, Paula Foster, Chris Fort, Josh Mason, Brian Moore, Brian Parker, Tom Safford and Brandt Shriner

Other: Jill McWilliams, Tim and Roxanne Woods, Lekzie Safford, Debbie Chrasta, Megan Frost, Chris Frost, Cody Torres, Shaye Stephens Kennen, Phillip Padilla, Jessica Bettles, Jamie Gurney, Dustin Gurney, Carrie Hernandez, Margo Dean, Heidi Armstrong

#### 1. Flag Salute

The Flag Salute was 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

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes

Cindy Trotter-Hogue - Not Present

#### 3. Report of Board Action taken in Closed Session

Mr. Gibson, Board President reported that there was no action taken in closed session.

#### 4. Information: Student Representatives

Lekzie Safford (Alt Ed), Dillon Wayne (WVECHS), Matthew Smith-Sharrah (ANTHS) and Cody Torres (AUHS) reported on school activities, athletics and academics.

#### 5. Information: Math Department Chair Presentations

Jeff Osborn, AUHS Math Department Chair and Debbie Chrasta, WVECHS Math Department Chair presented information on their math department. They spoke about what courses are offered in math and philosophy and goals for the math department. The math department will be offering Algebra I, Geometry and Algebra II in lieu of Integrated math. They also spoke about how well each site collaborates with each other. They talked about all the different support programs they use to track student growth.

#### 6. Information: Presentation from Site Principals on LCAP Goals 2 and 3

Mr. Safford, Principal of Anderson High School, presented on 8th grade introduction Day and LCAP Goals 2 and 3.

Mr. Mason, Principal of West Valley Early College High School presented on his site's LCAP Goal 2 and 3.

Mr. Fort, Director of Alternative Education, reported that they use many of the same programs that the comprehensive sites use. His goal is to increase ROP participation, and keep providing peer mentoring and support.

Mr. Hopper, Superintendent, spoke on behalf of Terry Bennett, Principal of Anderson New Technology High School who is on a WASC visit. Mr. Hopper reported that New Tech is working hard on recruitment and orientation. They are marketing through radio ads, mailers, and are increasing their social media presence. All families who are enrolling are meeting with the Principal. He also provided information on students who left last year and data on why they left which will help with recruitment. He spoke about the possibility of eventually having 7th and 8th grade students attend ANTHS.

#### **IV. PUBLIC COMMENT PERIOD**

Parents and members of the community spoke in support of opposing AB659. They also spoke about the importance of approving the Parent and Student Opt-Out Notice.

#### **V. CONSENT ITEMS**

Mrs. LaBarbera asked that AR 5145.3: Nondiscrimination/Harassment be removed from the consent agenda. The consent agenda was approved as amended.

##### **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**

##### **5. Warrants**

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes

Cindy Trotter-Hogue - Not Present

#### **VI. ACTION AND DISCUSSION ITEMS**

Items Removed from the Consent Agenda:

Administrative Regulation 5145.3: Nondiscrimination/Harassment was removed from the consent agenda. Mrs. LaBarbera asked that a Study Session be scheduled to discuss Administrative Regulation 5145.3 and Board Policy 6164.2. Mr. Schaefer asked the group for clarification on who would attend the Study Session. Mr. Hopper stated it would need to be held as a Special Board Meeting and would be open to the public. Mr. Gibson said he would like to see the specific points that need to be talked about. Mrs. Adams stated that there are parts of it that she would like taken out and wasn't clear if that could happen or not. Mr. Hopper reminded the board that part of the regulation that was asked to be removed is the law and to be ready for possible litigation.

A decision was made to hold a Special Board Meeting on April 11th at 5:30pm to discuss the possible changes. Board members were asked to submit their area of concern on AR 5145.3 and BP 6164.2 and give it to the

superintendent's office by Tuesday, March 28th. Mr. Hopper stated that he would have the attorney present at this meeting to give clarification on the law.

## 1. Administrative Items

### a. Review of Board Policies and Administrative Regulations

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

Motion made by: Staci Adams

Motion seconded by: Jackie LaBarbera

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes

Cindy Trotter-Hogue - Not Present

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

Motion made by: Jackie LaBarbera

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes

Cindy Trotter-Hogue - Not Present

## 2. Human Resources

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

Motion made by: Jackie LaBarbera

Motion seconded by: Butch Schaefer

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes

Cindy Trotter-Hogue - Not Present

## 3. Instructional

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

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Yes

Staci Adams - Yes

Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

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

Brandt Shriner, Director of Instruction spoke about the Construction Trades course that the district would like to offer through ROP. This course would take place at the ROP center. Mr. Gibson, Board President and President of the ROP Board, stated that it was talked about at the last ROP meeting. ROP is waiting for AUHSD to hire a teacher. This teacher would be an AUHSD employee for 3 periods and a ROP employee for 2 periods. Mrs. Adams stated that she would like to see the ROP classes advertised more at the sites so students know those classes are available.

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

Motion made by: Butch Schaefer  
Motion seconded by: Jackie LaBarbera  
Voting:  
Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**d. Information: Library Manager Software-Destiny**

Brian Moore, Director of Technology spoke about how the current Library Manager Software, Destiny is outdated and that they would like to update it. The upgrade would retain all existing data and move it to a hosted cloud-based server managed by Follet. Mr. Hopper stated he has concerns about who would have access to the information since Follet would be the host.

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

Mr. Hopper asked that wording be added to the fourth and fifth paragraphs. He reminded the board that visitors going to the classroom need to be monitored for safety. Mr. Hopper informed the board that a 95% participation rate is needed for testing. If this is not met, the district will be penalized. The motion passed with the new wording for the fourth and fifth paragraph which will state "prohibits my child from all parts of the state wide performance".

Motion made by: Jackie LaBarbera  
Motion seconded by: Butch Schaefer  
Voting:  
Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**4. Business and Financial**

**a. Action: Approve the District Transportation Plan**

Motion made by: Jackie LaBarbera  
Motion seconded by: Butch Schaefer  
Voting:

Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**b. Action: Approve the selection of the Independent Auditor**

Motion made by: Staci Adams  
Motion seconded by: Butch Schaefer  
Voting:  
Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**c. Action: Approve the WVECHS Girls Basketball Booster Club**

Motion made by: Butch Schaefer  
Motion seconded by: Staci Adams  
Voting:  
Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**d. Action: Approve Second Interim Reports**

Motion made by: Jackie LaBarbera  
Motion seconded by: Butch Schaefer  
Voting:  
Joe Gibson - Yes  
Jackie LaBarbera - Yes  
Staci Adams - Yes  
Butch Schaefer - Yes  
Cindy Trotter-Hogue - Not Present

**5. Enrollment**

Mr. Hopper provided a district enrollment update.

**VII. REPORTS AND COMMENTS**

**1. CSEA & CTA Representatives' Comments**

CTA President Shaye Stephens-Kennen asked the board if they have done any research on the Pacific Justice Institute, which is stated in the Parent/Student Opt-Out Notice. She informed them that this group has been declared a hate group.

**2. Administrators' Comments**

Brandt Shriner, Director of Instructional Services informed the board that they are now out of the

significantly disproportionate program. Significant Disproportionality is the identification of special education disproportionality for three consecutive years in the same indicator and category of disproportionality.

### 3. Superintendent's Comments

Mr. Victor Hopper, Superintendent, recognized and congratulated the classified and certificated employees who passed their probationary period this year. He also informed the board that the district will be having their first annual Family Bowling Night this Friday at Shasta Lanes. The Administrative Assistants Dinner will be on Tuesday, April 25th to celebrate all administrative assistants. He thanked Donell Evans, Jake Stepp, Brandon McLeod and Chief Lowe for their communication and work during the power outage and road closure. Mr. Hopper shared a teacher survey that stated when teachers are selecting a district to work for, their least concern is school size, student performance, career advancement opportunities and mentorship programs. He stated we need to do a better job of highlighting our outdoor paradise and central location.

### 4. Trustees' Comments

Jackie LaBarbera, Board Trustee, requested that they get an update on the status of the Construction Trades course next month.

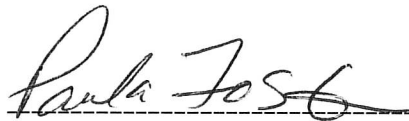
Staci Adams, Board Trustee, would like to see principals recognize those students who excelled in sports and recognize the football players who made the Lions Allstar Team.

Butch Schaefer, Board Clerk, stated he was glad to be home after three weeks and thanked everyone for all that they do.

Joe Gibson, Board President, attended the music department's Old West dinner. He stated it was a great time and they did a great job.

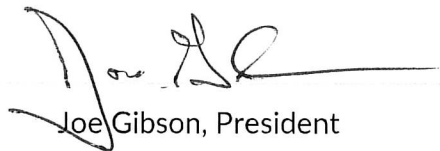
## VIII. ADJOURNMENT

Mr. Joe Gibson adjourned the meeting at 8:29pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, April 18, 2023.



Joe Gibson, President



Butch Schaefer, Clerk

