



Regular Meeting of the Board of Trustees

04/18/2023 06:00 PM

Anderson Union High School Library
1471 Ferry Street
Anderson, California

Printed : 4/24/2023 7:00 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.

AUHS Board meetings are recorded for minute-taking purposes only. The board adopted minutes are the official record of AUHS 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

Joe Gibson, President

Butch Schaefer, Clerk

Cindy Trotter-Hogue, Trustee

Staci Adams, Trustee

Jackie LaBarbera, Trustee

2. Public Comment Regarding Closed Session Items

Persons wishing to address the Board on a Closed Session item are requested to fill out a Blue Public Comment Card and provide it to the Secretary of the Board before the meeting begins. Individual speakers will be allowed three (3) minutes to address the Board.

II. CLOSED SESSION

1. Action: Government Code §54957 Public Employee

Discipline/Dismissal/Release/Reassignment/Nonrelect

2. Information: Government Code §54957.9 ~ Pending Litigation

3. Action: Government Code §48915 Recommendation for student expulsion: #TT032223

4. Information: Government Code §54954.4 ~ Superintendent Evaluation

III. REGULAR OPEN SESSION

1. Flag Salute by Josh Mason, West Valley Early College High School Principal
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for April 18, 2023
3. Report of Board Action taken in Closed Session
4. Student Representatives will report on Athletics, Activities & Academics
Dillon Wayne, WVECHS Representative
Cody Torres, AUHS Representative
Matthew Smith-Sharrah and Emerson Sublett, ANTHS Representatives
Lekzie Safford, Alt Ed Representative
5. Recognition of students who excelled in Fall/Winter sports
6. Recognition of students who will participate in the Lions All Star Football Game (Susie Pearce)

Anderson Union High School: Keith Cady

West Valley Early College High School: Niall Raby, Noah Mason, Brayden Bishop

IV. PUBLIC COMMENT PERIOD

Persons wishing to address the Board on an agenda item are requested to fill out a Yellow Public Comment Card and present it to the Secretary of the Board before the meeting begins. Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. Please note: Items on the agenda will be discussed when the agenda item is up for consideration.

Persons wishing to address the Board on an *item not covered on this agenda* are requested to fill out a Green Public Comment Card and present it to the Secretary of the Board before the meeting begins.

- 1) Individual speakers will be allowed (3) three minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting.
- 2) It is recommended that complaints presented to the Board not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees.
- 3) *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)(GC54954.2)*

Cards submitted after the meeting begins may not be recognized/identified after public comment ends.

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. Approve the Minutes from the March 21, 2023 Regular Meeting of the Board of Trustees
2. Approve the Human Resources Report
3. Approve the athletic, activity and Academic trips

4. Adopt the Board Policies and Administrative Regulations

5. Approve the Warrants

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)

6. Approve the Agreement with Cottonwood Union School District, under which AUHSD will provide .2 Ag Science Teacher services

7. Approve the Agreement with Cottonwood Union School District, under which AUHSD will provide .2 School Nurse Services

8. Approve the Summer School Calendar

9. Approve the Resolution to Proclaim May 10, 2023 as "California Day of the Teacher"

10. Approve the Resolution to Proclaim May 10, 2023 as "National School Nurses Day"

11. Approve the Resolution to Proclaim May 21-27, 2023 as "Classified School Employee Week"

VI. ACTION AND DISCUSSION ITEMS

1. Administrative Items

a. Items removed from the Consent Agenda

b. Information: Trustee assignments for Graduation Ceremonies, June 8, 2023

AUHS ~ 8:00pm @ Bob Reid Stadium: Butch Schaefer, Joe Gibson

WVECHS ~ 8:00pm @ Scott Fairley Stadium: Staci Adams, Cindy Trotter-Hogue

NVHS/OHS ~ TBD: Jackie LaBarbera

ANTHS ~ TBD: Jackie LaBarbera

c. Review of Board Policies and Administrative Regulations

d. Information: Williams Quarterly Report

e. Discussion: Parent/Student Handbook

f. Discussion/Action: Create Ad Hoc Committee for AR 5145.3 and BP 6164.2

2. Human Resources

a. Action: Approve the Classified Management Salary Increases for Accountant, Nutritional Services Supervisor and Executive Assistant to the Principal positions

b. Action: Approve the job description for Construction Technology Careers Instructor

3. Instructional

a. Action: Approve the Agreement with Clark Consulting for 2023-2024

b. Action: Approve the Data Sharing and Services Agreement with Foundation for California Community Colleges

4. Business and Financial

- a. Action: Approve the Arts, Music and Instructional Materials Discretionary Block Grant Plan

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:

May 16, 2023

6:00 Closed Session, 6:30 Public Session

Anderson Union High School Library