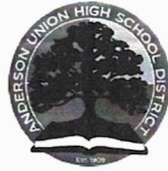


Anderson Union High School District

Victor Hopper, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees

Patricia Fuller, President
Butch Schaefer, Clerk of the Board
Joe Gibson
Cindy Trotter-Hogue
Ron Brown
Austin Flood, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, April 19, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Fuller at 6:00pm on Tuesday, April 19, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mrs. Patty Fuller
Mr. Butch Schaefer
Mr. Joe Gibson
Mrs. Cindy Trotter-Hogue
Mr. Ron Brown

Administration:

Mr. Victor Hopper

AUHSD Staff:

CLOSED SESSION

There were no public comments regarding Closed Session items. The board went into Closed Session at 6:02pm.

REGULAR OPEN SESSION

Open Session was called to order at 6:32pm. The flag salute was led by Brian Parker, Principal. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Lupe Cordova
Donell Evans
Josh Mason
Brian Parker
Brandt Shriner

AUHSD Staff

Paula Foster
Michael Costa
Melissa Gulden

Other

Austin Flood, Student Board Member
Deidre McDougall

Mr. Hopper asked to amend the agenda to add the recognition of Mr. Costa and his music department. Mr. Schaefer moved, seconded by Mr. Gibson to approve the agenda as amended for the Regular Meeting of the AUHSD Board of Trustees for April 19, 2022. The motion carried unanimously.

In Closed Session there was no action on item 2.1

In Closed Session the board gave Superintendent Hopper a positive evaluation.

Michael Costa, Music Teacher at Anderson High School and two of his students spoke about the music festival that they attended in conjunction with Cascade and Pacheco School Districts. The Concert Band received a "Superior" rating at the Northern Section Instrumental Music Festival. Mr. Costa also spoke about upcoming events that will be taking place. The District congratulates him and his students on their success.

Austin Flood reported on the events and activities of the WVECHS FFA program throughout the year.

Pam Dunlap, Upward Bound Coordinator, reported on their events and activities that will occur during their Summer Program.

Jill Lyford, Science Teacher at Anderson Union High School spoke about the importance of having a 3-year requirement for Science. This requirement would benefit the students immensely and we are the only school district that does not have this requirement. Colleges also recommend that they have 3 years. The Curriculum Advisory Committee has already approved the requirement.

Joe Gibson, ROP Committee Representative reported on the ROP program and the strides it has made to bring new courses to the program and how it is very competitive; Patricia Fuller, CTE Committee Representative reported that their last meeting was in December; Ron Brown, CAC Committee Representative stated there was nothing to report.

Student Representatives, Ashton Oilar (ANTHS), Seth Forehand (AUHS), David Silva (Alt Ed) and Austin Flood (WVECHS) reported on school activities, athletics, and academics.

A Public Hearing was held regarding the Anderson Union High School District's initial proposal for collective bargaining agreement negotiations for 2022/23. Mr. Hopper, Superintendent reported that CTA will be allowed an opportunity to sunshine at the May 17th regular board meeting since AUHSDTA will not meet the May 15th deadline established in the Collective Bargaining Agreement. The public hearing closed at 7:15pm.

PUBLIC COMMENT PERIOD

Deidre McDougall, parent at West Valley Early College High School spoke about naming the West Valley Early College High School Softball Field after Don Howard. She would like to move forward with forming a committee and feels Don deserves this recognition.

Melissa Gulden, English Teacher at West Valley Early College High School spoke about the dual enrollment classes that students are taking either online or at Shasta College and feels that they should be required to take it on campus if it is offered.

ACTION ON CONSENT ITEMS

Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the following:

- 5.1 The minutes from the March 15, 2022 Regular Meeting of the Board of Trustees
- 5.2 The Human Resources Report

- 5.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 5.4 The following Board Policies and Administrative Regulations:
BP 4030 - Nondiscrimination in Employment
E 4112.9/4212.9/4312.9 - Employee Notifications
AR 5113 - Absences and Excuses
E 5145.6 - Parental Notifications
BP 6173 - Education for Homeless Children
AR 6173 - Education for Homeless Children
E1 6173 - Education for Homeless Children
E2 6173 - Education for Homeless Children
- 5.5 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)
- 5.6 The request to Declare Property as Surplus: Two Vans and one Pick Up, Library Books and Text Books
- 5.7 The agreement with Shasta County Office of Education to provide transportation service for Special Education Students for the extended school year session

The motion carried unanimously.

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 No items were removed from the Consent Agenda
- 6.2 The Trustees were given their assignments for Graduation Ceremonies, June 10, 2022:
ANTHS ~ 7:30pm @ Anderson River Park: Patricia Fuller
AUHS ~ 8:00pm @ Bob Reid Stadium: Cindy Trotter-Hogue, Butch Schaefer
WVECHS ~ 8:00pm @ Football Stadium: Joe Gibson, Ron Brown
NVHS/OHS ~ 10:00am @ Anderson River Park: Patricia Fuller
- 6.3 Mr. Brown moved, seconded by Mr. Schaefer to approve the 2022-23 Student Board Member, Isabella Hopper. The motion carried unanimously.
- 6.4 Mr. Hopper reported that there were no Williams Uniform complaints for the quarter.
- 6.5 Mr. Hopper reported that there were no findings in the Consumer Confidence Water Quality Reports from WVECHS, AUHS and NVHS.
- 6.6 Mr. Brown, Board Trustee feels the name change of West Valley High School to West Valley Early College High School was not done legally and he was not aware of the name change. He stated that

the action item to proceed with making it an Early College High School back in 2019 did not state that the name would be changed. Other Trustees spoke about the presentation that was done prior to the 2019 meeting and feel the action item sufficed with the name changing and because the CDS code needed to be changed, it was done legally.

HUMAN RESOURCES

- 6.7 Mr. Gibson moved, seconded by Mr. Schaefer to adopt the Anderson Union High School District's initial proposals for collective bargaining agreement negotiations with AUHSD Teachers Association for 2022/23. The motion carried unanimously.
- 6.8 Mr. Brown moved, seconded by Mr. Schaefer to approve the reimbursement of fees for trainings/testing that are a requirement to be a coach at Anderson Union High School District. The motion carried unanimously.

INSTRUCTIONAL

- 6.9 Mr. Schaefer moved, seconded by Mrs. Fuller to approve the 2021/22 School Plan for Student Achievement for Oakview High School. The motion carried unanimously.
- 6.10 Mr. Brown moved, seconded by Mr. Schaefer to approve the 3-year Science graduation requirement (30 credits) in Life and Physical Science beginning in 2023-24 with incoming Freshman. The motion carried unanimously.

BUSINESS AND FINANCIAL

- 6.11 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the contract from Coburn's Asphalt Inc. for asphalt repairs at Anderson High School Cost: \$14,820.00 Funding Source: RDA/Deferred Maintenance. The motion carried: Ayes: Fuller, Schaefer, Trotter-Hogue, Brown; Abstain: Gibson
- 6.12 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the contract from Coburn's Asphalt Inc. for the seal coat at the Anderson High School parking lot Cost: \$58,000 Funding Source: RDA/Deferred Maintenance. The motion carried: Ayes: Fuller, Schaefer, Trotter-Hogue, Brown; Abstain: Gibson
- 6.13 Mr. Schaefer moved, seconded by Mrs. Trotter-Hogue to approve the contract from Coburn's Asphalt Inc. for asphalt fabric overlay at West Valley Early College High School Cost: \$53,380.00 Funding Source: Deferred Maintenance The motion carried: Ayes: Fuller, Schaefer, Trotter-Hogue, Brown; Abstain: Gibson
- 6.14 Mr. Gibson moved, seconded by Mr. Schaefer to approve the audit with Horton McNulty & Saeteurn for independent audit and Annual performance services for the Measure C Bond Program for 2020/2021. The motion carried unanimously.
- 6.15 Mr. Schaefer moved, seconded by Mr. Gibson to approve the Citizens Oversight Committee's Report to the Board for committee proceedings and activities through 2/24/2022. The motion carried unanimously.

REPORTS AND COMMENTS

Terry Bennett, Principal of Anderson New Technology High School reported on school activities, athletics, and academics.

Josh Mason, Principal of West Valley Early College High School reported on school activities, athletics, and academics. Mr. Mason also reported that they have their WASC visit in two weeks and invited the Board to meet the WASC Committee on Sunday, May 1st at 4:00pm.

Lupe Cordova, Principal of Alternative Education reported on school activities, athletics, and academics.

Brian Parker, Principal at Anderson High School reported on school activities, athletics, and academics at his site. He gave the Board of Trustees an update on new staff for the 2022-23 school year.

Brandt Shriner, Director of Instructional Services/Special Education reported that he is busy working on the LCAP and other grants.

Donell Evans, CBO, reported that the Business Department has hired a Payroll Clerk.

Victor Hopper, Superintendent provided an enrollment update.

Cindy Trotter-Hogue, Board Trustee reported that she attended the 8th grade Invasion Day at West Valley with Happy Valley Students.

Butch Schaefer, Board Clerk asked that the proposal for the facility naming, which was heard in public comment, be addressed soon.

Patricia Fuller, Board President spoke about her appreciation for the Board of Trustees. She stated even though they will not always agree, they can always work it out together.

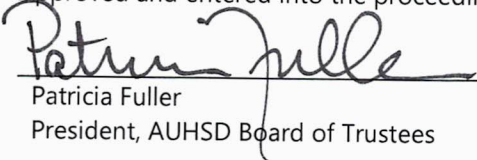
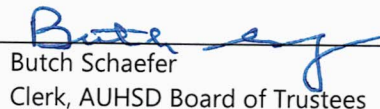
ADJOURNMENT

Mrs. Patricia Fuller adjourned the meeting at 8:18pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, May 17, 2022.


Patricia Fuller
President, AUHSD Board of Trustees
Butch Schaefer
Clerk, AUHSD Board of Trustees

