

Anderson Union High School District

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



Board of Trustees

Butch Schaefer, President
Cindy Trotter-Hogue, Clerk of the Board
Ron Brown
Patty Fuller
Joe Gibson

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

Regular Meeting of the Board of Trustees

Tuesday, April 21, 2020
Closed Session 6:00PM • Public Session 6:30PM
Zoom Video Conference Meeting

AGENDA

This meeting is being held under the provisions of the Brown Act, due to the "shelter in place" requirements of the COVID-19 pandemic. To join this meeting from your computer click on the link or type it into your browser or you can call the telephone number below and follow the instructions:

<https://us04web.zoom.us/j/550120195?pwd=SlBvc3pPeDFYcmhmZ3d4cTZBWjVlZz09>

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 550 120 195

Password: 5hgl0n

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board. This meeting will be audio and video recorded.

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.

1. CALL TO ORDER

- 1.1 Roll Call

Mr. Butch Schaefer, President of the Board	Mrs. Patty Fuller, Trustee
Mrs. Cindy Trotter-Hogue, Clerk of the Board	Mr. Joe Gibson, Trustee
Mr. Ron Brown, Trustee	Mr. Victor Hopper, Superintendent
	Dylan Booth, Student Board Member
- 1.2 Public comment regarding Closed Session items

2. CLOSED SESSION

- 2.1 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit
- 2.3 *Action* Government Code §54954.4
Superintendent Evaluation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Butch Schaefer, Board President
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for April 21, 2020
- 3.3 Report of Board Action taken in Closed Session

4. PUBLIC COMMENT PERIOD

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

- 4.1 *Public Comments* 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)
- 4.2 *Public Hearing* Implementing School Facilities Fees
The Board will hear comments regarding the adoption of a resolution (Agenda Item #6.5) which will implement development fees established by the District

against residential construction and reconstruction and against new commercial or industrial construction.

- 4.3 *Public Hearing* Public Disclosure of the major provisions of the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2020/21 school year and explanation of the cost of the agreement for the current and subsequent years (The AB 1200 is available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net.)

5. 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.

- 5.1 *Consent* Approve the minutes from the March 17, 2020 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 6
- 5.3. *Consent* Adopt the following Board Policies and Administrative Regulations: 7
 AR 5125 - Student Records
 BP 5131.2 - Bullying
 AR 5131.2 - Bullying
 BP 5141.21 - Administering Medication and Monitoring Health Conditions
 AR 5141.21 - Administering Medication and Monitoring Health Conditions
 BP 6143 - Course of Study
 AR 6143 - Course of Study
 BP 6154 - Homework/Makeup Work
 AR 6174 - Education for English Learners
 BB 9150 - Student Board Members

6. ACTION AND DISCUSSION ITEMS

- 6.1 Items removed from the Consent Agenda
- 6.2 *Action* Approve the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2020/21 school year per AB 1200 65
- 6.3 *Information* Quarterly Report on Williams Uniform Complaints 80
- 6.4 *Action* Authorize the following persons to electronically sign for approval of warrants and fund transfers of the Anderson Union High School District while the "shelter-in-place" order remains in effect 82

6.5	<i>Action</i>	Adopt the Resolution to Increase Developer Fees as provided in the Level I Developer Fee Study	84
6.6	<i>Action</i>	Approve the agreement with the Shasta Union High School District for Anderson Union High School District to provide mentors and trainers for the Robotics League	127
6.7	<i>Information</i>	Consumer Confidence Water Quality Report	131
6.8	<i>Action</i>	Approve the Agreement with Horton McNulty & Saeteurn (HM&S) for independent audit services	134
6.9	<i>Action</i>	Approve the three year renewal Edgenuity Contract for online curriculum at the Alternative Education sites	152
6.10	<i>Action</i>	Approve the agreement with Shasta County Office of Education under which SCOE will provide transportation services for the extended school year	156
6.11	<i>Action</i>	Approve the CIF applications for Renewal of Multi-School Membership for the 2020/21 school year which allows students from Oakview and New Tech to participate in sports at Anderson High School or West Valley High School depending on which district they live in	158
6.12	<i>Action</i>	Approve the School Plan for Student Achievement for North Valley High School	163
6.13	<i>Action</i>	Approve 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)	229

7. REPORTS AND COMMENTS

- 7.1 CSEA & CTA Representatives' Comments
- 7.2 Administrators' Comments
- 7.3 Superintendent's Comments
- 7.4 Trustees' Comments

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:

May 19, 2020

6:00 Closed Session, 6:30 Public Session

Location TBD