



Regular Meeting of the Board of Trustees

05/16/2023 06:00 PM

Anderson Union High School Library
1471 Ferry Street
Anderson, California

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. 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

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. Government Code §48915 - Recommendation for student expulsion: #KB052223

2. Government Code §54957 Public Employee Discipline/Dismissal/Release/Complaint

3. Government Code §54957 Public employee performance evaluation. Title: Superintendent

4. Government Code, § 54956.9(d)(2) Conference with legal counsel- anticipated litigation. Significant exposure to litigation: 1 potential case

5. Government Code section 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Board President Gibson
Unrepresented Employee: Acting Superintendent / Director of Human Resources

III. REGULAR OPEN SESSION

1. Flag Salute by Butch Schaefer, Clerk of the Board
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for May 16, 2023
3. Report of Board Action taken in Closed Session
4. Student Representatives will report on Athletics, Activities & Academics
Lekzie Safford, Alt Ed Representative
Matthew Smith-Sharrah and Emerson Sublett, ANTHS Representatives
Cody Torres, AUHS Representative
Dillon Wayne, WVECHS Representative
5. Recognition of the 2022-23 Student Representatives and Student Board Member
Isabella Hopper, Student Board Member
Lekzie Safford, Alt Ed Representative
Matthew Smith-Sharrah and Emerson Sublett, ANTHS Representatives
Cody Torres, AUHS Representative
Dillon Wayne, WVECHS Representative

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

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 agreement with Cascade Union Elementary School District for Bus Transportation for the 2023-24 school year
6. Approve the CIF Multi School Agreements
7. Approve the agreement with Shasta County Office of Education to provide Field Trip transportation for the 2023-24 school year
8. Approve the College Connection Roster and Calendar for the 2023-24 school year
9. 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)
10. Approve the 2023-24 Designation of California Interscholastic Federation Representatives to the League for West Valley Early College High School and Anderson Union High School

VI. ACTION AND DISCUSSION ITEMS

1. Items removed from the Consent Agenda
2. Administrative Items
 - a. Action: Approval/ratification of additional compensation for Acting Superintendent role
 - b. Action: Approve the revision of the Special Board Meeting date which will be held on June 15, 2023 (currently scheduled for June 13, 2023) at the Anderson High School Library at 5:30pm
 - c. Action: Approve the revised 2023-24 school calendar and the 11 month employee calendar to reflect the change of the emergency day from December 22, 2023 to March 29, 2024
 - d. Action: Approve the revised 12 month employee school calendar to reflect that the Spring break holiday will fall on Monday April 1, 2024
 - e. Discussion: Expectations and Parameters of the Ad Hoc Committee
3. Human Resources
 - a. Action: Approve the Administrator Coaching Contract between Shasta County Office of Education and the Anderson Union High School District
 - b. Action: Rescind the March 2023 layoff agreement with certificated employee Rusti Wonder
4. Instructional
 - a. Action: Approve the agreement with Follett for the Library Manager Software update with Destiny

5. Business and Financial

- a. Action: Approve the Coburn Contract for the West Valley High School Tennis Court Reconstruction
- b. Action: Approve the Coburn Contract for the Anderson High School Tennis Court Reconstruction
- c. Information: Correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education, dated April 13, 2023 regarding the district's Second Interim Budget

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:
June 20, 2023
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library