



Regular Meeting of the Board of Trustees

05/16/2023 - 06:00 PM

Anderson Union High School Library

1471 Ferry Street

Anderson, California

MEETING MINUTES

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.

Attendees

Voting Members

Joe Gibson, President

Jackie LaBarbera, Board Trustee

Staci Adams, Board Trustee

Butch Schaefer, Clerk

Cindy Trotter-Hogue, Board Trustee

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 6:00pm on Tuesday, May 16, 2023 at the Anderson Union High School Library.

Present for Closed Session were President of the Board, Joe Gibson, Clerk of the Board, Butch Schaefer, Trustee Cindy Trotter-Hogue, Trustee Staci Adams, Trustee Jackie LaBarbera and Director of Human Resources, Brian Parker. Also present for Closed Session was Lozano Smith Attorney Tom Gauthier.

2. Public Comment Regarding Closed Session Items

A former AUHSD school board member spoke in support of Victor Hopper remaining as Superintendent of the Anderson Union High School District.

A parent spoke about how she is an involved parent for change and she feels the complaint that she filed has not been handled in a timely manner. She is concerned about the lack of transparency from the board.

A community member spoke in support of Mr. Hopper. He was very supportive during a difficult time.

A community member spoke about concerns she had with Mr. Hopper with an incident at Anderson High School last year.

II. CLOSED SESSION

The Board went into closed session at 6:59pm.

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

III. REGULAR OPEN SESSION

Open Session was called to order at 6:59pm.

In addition to closed session, with the exception of Tom Gauthier, the following were present:

AUHSD

Administration:

Terry Bennett
Donell Evans
Chris Fort
Paula Foster
Josh Mason
Brian Moore
Tom Safford
Brandt Shriner

AUHSD Staff:

Michelle Boydston
Amy Bailey
Tom Wyrick
Jill McWilliams
Tamara Pellow
Janae Reyher
Jessica Bettles
Shaye Stephens-Kennen
Debbie Chrasta
Cathy Alderman
Mark Chrasta
Melissa Gulden
Bill Driver

Other:

Patricia Fuller
Leni Baker
Cassandra Ponce
Megan Frost
Aimee Cantero
Madeline Eason
Carrie Safford
Margo Dean
Carol Johnson
Ashley Wyatt
Leesa Webster
Stacy Knott
Heidi Armstrong
Matthew Hodges

1. Flag Salute by Butch Schaefer, Clerk of the Board

The Flag Salute was led 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

Motion made by: Staci Adams

Motion seconded by: Butch Schaefer

Voting:

Unanimously Approved

3. Report of Board Action taken in Closed Session

In Closed Session, the Board voted unanimously to approve the Expulsion Panel recommendation for student case #KB052223.

4. Student Representatives will report on Athletics, Activities & Academics

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

5. Recognition of the 2022-23 Student Representatives and Student Board Member

The Site Principal's recognized their Student Board Representative with a certificate and gift card for their commitment to report their school activities, athletics and academics at the board meetings for the 2022-23 school year. Isabella Hopper was also recognized for serving as the 2022-23 Student Board Member.

IV. PUBLIC COMMENT PERIOD

Shaye Stephens, CTA President and teacher expressed concerns about the ad hoc committee that is being assembled by Trustee LaBarbera. Ms. Stephens asked that Trustee LaBarbera resign from the board and provided her with a vote of no confidence resolution. Trustee LaBarbera stated that it is Ms. Stephens constitutional right to file a grievance.

A few attendees expressed concern about Administrative Regulation 5145.3 and how parts of it are poorly written.

A parent expressed concerns about the negative perception at Anderson High School. She would like the board to consider forming a Parent Advisory Committee and asked that it be placed on the agenda for the next board meeting.

V. CONSENT ITEMS

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 - Abstain

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:
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

No items were removed from the consent agenda.

2. Administrative Items

a. Action: Approval/ratification of additional compensation for Acting Superintendent role

Approve the additional compensation for the Director of Human Resources, Mr. Parker. The Board has appointed Mr. Parker as Acting Superintendent for a brief period. The Acting Superintendent shall be paid a daily rate of \$899.09, an increase from the current daily rate of \$688.40.

The compensation will end when the Acting Superintendent's duties are no longer needed.

Motion made by: Cindy Trotter-Hogue

Motion seconded by: Butch Schaefer

Voting:

Unanimously Approved

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

Trustee Trotter-Hogue stated that she will be unable to attend this meeting.

Motion made by: Jackie LaBarbera

Motion seconded by: Butch Schaefer

Voting:
Unanimously Approved

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

Motion made by: Cindy Trotter-Hogue

Motion seconded by: Butch Schaefer

Voting:
Unanimously Approved

d. Action: Approve the revised 12 month employee school calendar to reflect that the Spring break holiday will fall on Monday April 1, 2024

Motion made by: Staci Adams

Motion seconded by: Cindy Trotter-Hogue

Voting:
Unanimously Approved

e. Discussion: Expectations and Parameters of the Ad Hoc Committee

Trustee LaBarbera stated that no specifics had been made yet on the Ad Hoc Committee. She hopes to have expectations of the committee by July 2023.

Clerk of the Board, Butch Schaefer, spoke about the representation he would like to see on the committee which would include representation from the unions, students, teachers, etc. He would like to see a date set to review the committee findings.

Trustee LaBarbera stated that she is open to input and open to requests for those wanting to be on the committee.

3. Human Resources

a. Action: Approve the Administrator Coaching Contract between Shasta County Office of Education and the Anderson Union High School District

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 - Abstain

b. Action: Rescind the March 2023 layoff agreement with certificated employee Rusti Wonder

Motion made by: Butch Schaefer

Motion seconded by: Cindy Trotter-Hogue

Voting:
Unanimously Approved

4. Instructional

a. Action: Approve the agreement with Follett for the Library Manager Software update with Destiny

Motion made by: Cindy Trotter-Hogue

Motion seconded by: Jackie LaBarbera

Voting:

Unanimously Approved

5. Business and Financial

a. Action: Approve the Coburn Contract for the West Valley High School Tennis Court Reconstruction

Motion made by: Jackie LaBarbera

Motion seconded by: Cindy Trotter-Hogue

Voting:

Unanimously Approved

b. Action: Approve the Coburn Contract for the Anderson High School Tennis Court Reconstruction

Motion made by: Jackie LaBarbera

Motion seconded by: Cindy Trotter-Hogue

Voting:

Unanimously Approved

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

Donell Evans, CBO, shared 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

Shaye Stephens, CTA President, commented that they want parents to know that they are welcome in the conversation.

2. Administrators' Comments

Josh Mason, Principal at West Valley Early College High School reported on a few events at his site. He stated that this Friday they will be doing the dedication of the stadium to Scott Fairley.

Tom Safford, Principal at Anderson High School reported that he is happy to have Rusti Wonder as a teacher.

Terry Bennett, Principal at Anderson New Technology High School reported on events happening at his site.

Chris Fort, Director of Alternative Education reported that they have a lot of students graduating.

Brian Parker, Acting Superintendent spoke about how great our district is and there is too much

fighting amongst us. He stated that we have great schools and need to continue to focus on that.

3. Superintendent's Comments

4. Trustees' Comments

Trustee LaBarbera thanked everyone for coming. She stated that she realizes people have a right to free speech. She would like to agendaize recordings at the meetings, forming a Parent Advisory Committee and Student Surveys.

Trustee Adams thanked the teachers in honor of teacher appreciation week.

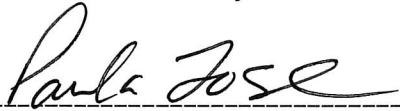
Trustee Trotter-Hogue also thanked the teachers.

Clerk of the Board Schaefer stated that he appreciates all of the speakers and wants to work together and he thanked the staff for all they do.

President of the Board Gibson reminded everyone that we are all human and mistakes will be made.

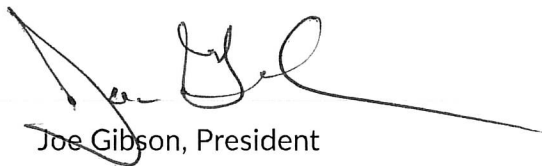
VIII. ADJOURNMENT

President Gibson adjourned the meeting at 7:54pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, June 20, 2023.



Joe Gibson, President



Butch Schaefer, Clerk