

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, May 17, 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. Patricia Fuller at 6:00pm on Tuesday, May 17, 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
Mr. Ron Brown

Administration:

Mr. Victor Hopper
Mr. Brian Parker

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 6:30pm. The flag salute was led by Lupe Cordova, Alternative Education Principal. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Lupe Cordova
Donell Evans
Josh Mason
Brandt Shriner

AUHSD Staff

Paula Foster
Seth Longnecker
Cathy Alderman
Tamara Pellow
Shaye Kennen

Other

Austin Flood, Student Board Member

Mr. Schaefer moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for May 17, 2022. The motion carried unanimously.

In Closed Session the Board took no action on item 2.1

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

Each Principal 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 2021-22 school year. Austin Flood was also recognized for serving as the Student Board Member.

Board Trustees Joe Gibson and Ron Brown were presented with a plaque. They were recognized at the Shasta County Schools Educator Appreciation Celebration for being a board member for over 15 years.

A Public Hearing was held to disclose the proposed agreement for the Anderson Union High School District (AUHSD), AUHSDTA and the California School Employees Associations one-time off the salary schedule payment of \$1,500. There were no public comments.

A public hearing was held to disclose the adoption of a resolution (Agenda Item #6.19) which will implement development fees established by the District against residential construction and reconstruction and against new commercial or industrial construction. There were no public comments.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION ON CONSENT ITEMS

Mr. Gibson abstained and removed himself from the room before the approval of the consent agenda.

A discussion took place regarding Board Policy 7310 – Naming of Facilities and why the new wording was not placed on the consent item line in lieu of having to look it up in the packet. After a discussion, the board decided to have two readings of the board policies and regulations that are submitted each month.

Mr. Schaefer moved, seconded by Mr. Brown to approve the following:

- 5.1 The minutes from the April 19, 2022 Regular Meeting of the Board of Trustees and the minutes from the April 26, 2022 Special 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 4141.6/4241.6 - Concerted Action/Work Stoppage
 - AR 4141.6/4241.6 - Concerted Action/Work Stoppage
 - BP 5111 - Admission
 - AR 5142 - Safety
 - BP 7310 - Naming of Facilities
 - BB 9322 - Agenda/Meeting Materials
- 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 agreement with Shasta County Office of Education to provide buses and drivers for field trips for the special needs students for the 2022-23 school year
- 5.7 The agreements with Millville Elementary School District and Cottonwood Union School District under which AUHSD will provide general technology support and administrative services for the 2022-23 school year
- 5.8 The Agreement with Western Governors University for the placement of student teachers at AUHSD
- 5.9 The CIF applications for Renewal of Multi-School Membership for the 2022-23 school year
- 5.10 The 2022-23 Designation of California Interscholastic Federation Representatives to the League for West Valley Early College High School: James O'Brien and Josh Mason

The motion carried: Ayes – Fuller, Schaefer, Brown; Abstain – Gibson; Absent – Trotter-Hogue

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 No Items were removed from the Consent Agenda
- 6.2 Mr. Hopper reported that the current Student and Employee Recognition Limits according to AR 5126 and BP 4156.2 is \$200. Because of auditing purposes, the district limits it to \$25 but would like to raise it to \$50. Mrs. Evans will bring more information on these policies to the next board meeting.
- 6.3 Mr. Schaefer moved, seconded by Mr. Gibson to adopt the Resolution Ordering Governing Board Election and Specifications of the Election Order. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.4 Mr. Gibson moved, seconded by Mr. Schaefer to adopt the Resolution to Establish Procedure for Tie Votes. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.5 Mr. Gibson moved, seconded by Mr. Schaefer to adopt the Resolution Regarding the Cost of Candidate Statements. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.6 Mr. Schaefer moved, seconded by Mr. Gibson to approve the naming of the West Valley Early College High School softball field to the Don Howard Softball Field. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

HUMAN RESOURCES

- 6.7 Mr. Gibson moved, seconded by Mrs. Fuller to approve the 3-year employment contract for Superintendent Hopper from July 1, 2022 through June 30, 2025 which includes
- A Salary of \$172,000 plus 3% increase every year he receives a positive evaluation from the Board.
 - A \$2,500 master's degree stipend
 - A \$2,500 bilingual certification stipend
 - A \$60 per month cell. phone allowance
 - The term of service is reduced from 224 day to 220.

The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

- 6.8 Mr. Schaefer moved, seconded by Mr. Gibson to rescind the March 2022 layoff agreement with certificated employee: Maria Patel - .2 FTE. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

- 6.9 Mr. Schaefer moved, seconded by Mr. Gibson to adopt the resolution regarding a classified layoff for the 2022-23 school year due to expiration of specifically funded program. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

- 6.10 Mr. Schaefer moved, seconded by Mr. Gibson to approve the proposed Agreement between the AUHSD, AUHSDTA and CSEA Chapter #382 for the one-time off the salary schedule payment of \$1,500 made to all active employees including management and the Superintendent on the June 2022 regular payroll per AB 1200. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

INSTRUCTIONAL

- 6.11 Mr. Schaefer moved, seconded by Mrs. Fuller to approve the College Connection Roster and Calendar for the 2022-23 school year. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

- 6.12 Mr. Shriner provided an update on Summer School. He stated that they are still in the process of hiring teachers and getting students enrolled. He also reported that each site is conducting the California Assessment of Student Performance and Progress (CAASPP), which is the state academic testing program.

- 6.13 Mr. Schaefer moved, seconded by Mr. Gibson to approve the 2022-23 Ag Incentive Grant Application for AUHS. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

- 6.14 Mr. Gibson moved, seconded by Mr. Schaefer to approve the Independent Contract Services with Dennis Doyle who will provide facilitator for significantly disproportionality work in Special Education. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue

BUSINESS AND FINANCIAL

- 6.15 Mrs. Evans provided an update on the Chiller and HVAC status at Anderson Union High School. Because they are cutting off the water to the canal, we will have no cooling in three of the buildings.

She is meeting with the Architect and Engineer to get things moving for all three buildings. She will provide more information as it becomes available.

- 6.16 Mr. Schaefer moved, seconded by Mr. Gibson to adopt the resolution to apply for the CalShape Grant. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.17 Mr. Gibson moved, seconded by Mr. Schaefer to accept the CalShape agreement which will provide a grant to assess, maintain, adjust, repair, or upgrade heating, ventilation, and air conditioning systems at Oakview High School, North Valley High School, Community Day School and Anderson Union High School Grant amount: \$217,930.75. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.18 Mr. Schaefer moved, seconded by Mr. Gibson to accept the agreement with Alco Building Solutions who will be providing the services for the CalShape Grant. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.19 Mr. Schaefer moved, seconded by Mr. Gibson to adopt the Resolution to Increase Developer Fees as provided in the Level I Developer Fee Study. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.20 Mr. Schaefer moved, seconded by Mr. Brown to approve the contract with Coburn's Asphalt, Inc. for pavement maintenance at West Valley Early College High School. The motion carried: Ayes – Fuller, Schaefer, Brown; Abstain – Gibson; Absent – Trotter-Hogue
- 6.21 Correspondence from De'An Chambless, Executive Director of Business Service, Shasta County Office of Education, dated April 18, 2022 regarding the district's Second Interim Report.
- 6.22 Mr. Schaefer moved, seconded by Mr. Gibson to approve the contract with Aztec Construction to repair the siding at Anderson New Technology High School Cost: \$13,513.27 Funding Source: Deferred Maintenance. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.23 Mr. Gibson moved, seconded by Mr. Schaefer to approve the contract with Aztec Construction to repair the siding at the District Office; Cost: \$23,910.24 Funding Source: Deferred Maintenance. The motion carried: Ayes – Fuller, Schaefer, Gibson, Brown; Absent – Trotter-Hogue
- 6.24 Mr. Gibson moved, seconded by Mrs. Fuller to approve the contract to provide Juvenile Prevention Officers from the Shasta County Probation Department to West Valley Early College High School and North Valley High School for the 2022-23 school year. The motion carried: Ayes – Fuller, Gibson, Brown; Noes – Schaefer; Absent – Trotter-Hogue

REPORTS AND COMMENTS

CTA representatives Delaine Smith, Carrie Hernandez and Shaye Kennen expressed concern over attracting and keeping quality teachers with the current salary schedule. They feel there are enough reserves to accommodate a decent raise in salaries and benefits and would like the board to consider their request.

Lupe Cordova, Alternative Education Principal reported that his state testing is going well.

Terry Bennett, Anderson New Tech Principal reported that only one student has not been CAASPP tested.

Josh Mason, West Valley Early College High School Principal reported that their WASC went very well. He reported that their CAASPP testing is almost done.

Brian Parker, Anderson Union High School Principal reported that some students didn't get counted as being tested last year and they are making sure that doesn't happen this year. Brian thanked his staff and reported that this will be his last board meeting as Principal at Anderson Union High School.

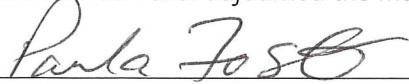
Victor Hopper, Superintendent gave recognition to the counselors for supporting the students at the College Signing Day. Mr. Hopper reported that only one bus driver application has been submitted and we need six to provide transportation to students next year. He reported that the summer District Office hours are 7am to 3:30pm Monday through Thursday beginning June 13th.

Butch Schaefer, Clerk of the Board commented that it was nice to hear all of the teacher's comments.

Patricia Fuller, President of the Board thanked the teachers for being at the board meeting and assured them that they are being heard.

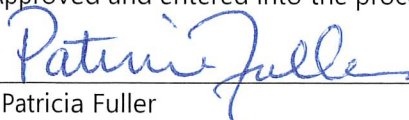
ADJOURNMENT

Mrs. Patricia Fuller adjourned the meeting at 8:24pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, June 21, 2022.



Patricia Fuller
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees