

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, May 19, 2020
Closed Session 6:00PM • Public Session 6:30PM
Zoom Video Conference

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85061921685?pwd=RzV3SDU3dXhMa2RQMktiKy9reVBBdz09>

Meeting ID: 850 6192 1685

Password: 8ZR8s3

One tap mobile

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Dial by your location

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Password: 970096

Find your local number: <https://us02web.zoom.us/j/85061921685?pwd=RzV3SDU3dXhMa2RQMktiKy9reVBBdz09>

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, Classified Bargaining Unit and Unrepresented Employees
- 2.3 *Information* Government Code §54954.4
CBO 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 May 19, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 Recognition of Student Representatives and Student Board Member

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)

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 | <i>Consent</i> | Approve the minutes from the April 21, 2020 Regular Meeting of the Board of Trustees and the April 28, 2020 Special Meeting of the Board of Trustees | 1 |
| 5.2 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:
BP 0420.4 - Charter School Authorization
AR 0420.4 - Charter School Authorization
BP 0420.41 - Charter School Oversight
E 0420.41 - Charter School Oversight
BP 0420.42 - Charter School Renewal
BP 0420.43 - Charter School Revocation
BP 3471 - Parcel Taxes
BP 3551 - Food Service Operations/Cafeteria Fund
AR 3551 - Food Service Operations/Cafeteria Fund
BP 4113.5/4213.5/4313.5 - Working Remotely
BP 4312.8 – Employment of Relatives
BP 6157 - Distance Learning | 8 |

6. ACTION AND DISCUSSION ITEMS

- | | | | |
|-----|---------------|---|-----|
| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Action</i> | Rescind the layoff agreement with certificated employee Maggie Joyce | |
| 6.3 | <i>Action</i> | Approve the appointment of the West Valley High School Principal, effective July 1, 2020 | |
| 6.4 | <i>Action</i> | Approve the Human Resources Report | 71 |
| 6.5 | <i>Action</i> | Approve the renewal charter application for Anderson New Technology High School | 72 |
| 6.6 | <i>Action</i> | Adopt the Resolution Ordering Governing Board Election and Specifications of the Election Order | 100 |

6.7	<i>Action</i>	Adopt the Resolution to Establish Procedure for Tie Votes	102
6.8	<i>Action</i>	Adopt the Resolution Regarding the Cost of Candidate Statements	103
6.9	<i>Action</i>	Approve the 2020/21 Designation of California Interscholastic Federation Representatives to the League: James O'Brien, New West Valley Principal, Brian Parker and Rick Russell	104
6.10	<i>Discussion</i>	Graduation Ceremonies	
6.11	<i>Action</i>	Approve the College Connection Calendar and Roster for Fall 2020 at Shasta College	106
6.12	<i>Action</i>	Approve the resolution on grading policies during emergency school closures	109
6.13	<i>Action</i>	Approve the Agreements with Millville Elementary School District, Cottonwood Union School District and Cottonwood Creek Charter School under which AUHSD will provide general technology support and administrative services for the 2020/21 school year	112
6.14	<i>Action</i>	Approve the contract with Mike's Heating and Air for the West Valley High School HVAC upgrade project; Cost: \$906,735; Funding Source: Bond	119
6.15	<i>Action</i>	Approve the agreement for Total Compensation Systems to perform the District's Actuarial Study	123
6.16	<i>Action</i>	Approve the agreement with Fagen, Friedman and Fulfroost for legal services for the 2020/21 school year	128
6.17	<i>Action</i>	Approve the contract with School Services of California to provide the district with fiscal and budget services Cost: \$3,840 for one year	133
6.18	<i>Action/Discussion</i>	Board Policy 7110 Naming of Facilities	136
6.19	<i>Information</i>	Correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education regarding the Second Interim Report	138
6.20	<i>Information</i>	2020-21 Budget Update	
6.21	<i>Action</i>	Approve the proposed Collective Bargaining Agreement between the AUHSD and the AUHSD Teachers Association for the 2020/21 school year per AB 1200	141
6.22	<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	156

(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)

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:
June 16, 2020
6:00 Closed Session, 6:30 Public Session
Location TBD