



Special Meeting of the Board of Trustees

06/15/2023 - 05:30 PM

Anderson Union High School Library

1471 Ferry Street

Anderson, CA 96007

MEETING MINUTES

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

Board of Trustees

Joe Gibson, President

Butch Schaefer, Clerk

Staci Adams

Jackie LaBarbera

Open Session: 5:30pm

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.

This meeting is being conducted by teleconference at 17 Put Sv.Duha, Postira, Brac, Dalmatia, 21410 Croatia by Jackie LaBarbera, Board Trustee. This teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

Attendees

Voting Members

Joe Gibson, President

Jackie LaBarbera, Board Trustee

Staci Adams, Board Trustee

Butch Schaefer, Clerk

I. CALL TO ORDER

1. Roll Call

A Special Meeting of the Governing Board of the Anderson Union High School District was called to order by President Gibson at 5:30pm Thursday, June 15, 2023 at the Anderson Union High School Library. Present for the meeting was President Joe Gibson and Trustee Staci Adams. Trustee LaBarbera attended the meeting by teleconference.

II. REGULAR OPEN SESSION

Also in attendance were Paula Foster, Executive Assistant to the Superintendent, Donell Evans, Chief Business Official, Brandt Shriner, Director of Instructional Services, Brian Parker, Acting Superintendent/Director of Human Resources, Brian Moore, Derek Taff, Megan Frost and Margo Dean.

1. Flag Salute Led by Staci Adams, Board Trustee

2. Action: Approve the agenda for the Special Meeting of the AUHSD Board of Trustees for June 15, 2023

Motion made by: Staci Adams
Motion seconded by: Jackie LaBarbera
Voting:
Joe Gibson - Yes
Jackie LaBarbera - Yes
Staci Adams - Yes
Butch Schaefer - Not Present

3. Public Hearing:

There was no Public Comment at the Public Hearing regarding the Anderson Union High School District Budget Overview, Supplement to the Annual Update to the 2022-23 LCAP and the Local Performance Indicator Self Reflection and the AUHSD LCAP.

4. Public Hearing:

There was no Public Comment at the Public Hearing regarding the Anderson New Technology High School Budget Overview, Supplement to the Annual Update to the 2022-23 LCAP and the Local Performance Indicator Self Reflection and the ANTHS LCAP.

5. Public Hearing:

A Public Hearing was held regarding the 2023/24 AUHSD Official Budget/District Reserve Disclosure . An attendee asked for clarification on the District Reserve and Donell Evans, CBO explained that the reserve has multiple categories that are attached on the agenda which are reviewed by the Shasta County Office of Education. She stated that if more clarification is needed please stop by her office or call her and she would be happy to further explain it.

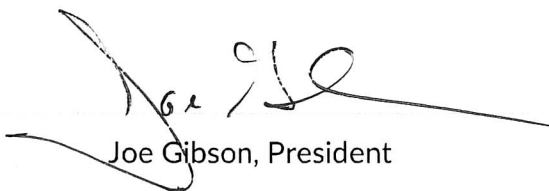
III. ADJOURNMENT

President Gibson adjourned the meeting at 5:36pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, August 22, 2023.



Joe Gibson, President



Butch Schaefer, Clerk