

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, June 16, 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:

<https://us02web.zoom.us/j/82233248613?pwd=NXprWERPNnBvalZBb3pkcWFTWlc1QT09>

Meeting ID: 822 3324 8613

Password: 0V5dMw

One tap mobile

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Password: 714737

Find your local number: <https://us02web.zoom.us/j/kerqSdcd4z>

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
- 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

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Paula Foster, Executive Assistant
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for June 16, 2020
- 3.3 Report of Board Action taken in Closed Session

4. PUBLIC COMMENT PERIOD

Persons desiring to address the Board are asked to stand and be recognized by the Chairperson.

- 4.1 *Public Hearing* Public Hearing on the 2020/21 AUHSD Official Budget/District Reserve Disclosure-
The Official Budget is available for public inspection at the District Office at 1469 Ferry Street, Anderson, and on the district website: www.auhsd.net. SB 858, chaptered on June 20, 2014, imposes new requirements for budgets beginning with 2015/16. As stated in Ed Code §42124(a)(2)(B), the governing board of a school district that proposed to adopt a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board, shall, in conjunction with the public hearing to adopt the budget, provide all of the following for public review and discussion: 1) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget; 2) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget; and 3) A statement of reasons that substantiates the need for an assigned and

unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties.

- 4.2 *Public Hearing* Public Hearing regarding the AUHSD and ANTHS COVID-19 Operations Written Report for the Local Control Accountability Plan (LCAP) and budget overview for parents. This is an overview explaining the changes to program offerings that the Anderson union High School District and Anderson New Technology High School has made in response to school closures to address the COVID-19 emergency and the major impacts of the closures on students and families.
- 4.3 *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 *Consent* Approve the minutes from the May 19, 2020 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 7
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes, the completion of transportation paperwork and that the event carries on 8
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 11
 BP 4112.2 - Certification
 E 4112.9/4212.9/4312.9 - Employee Notification
 BP 4352 - Vacation
 BP 5141.52 - Suicide Prevention
 AR 5141.52 - Suicide Prevention
 BP 5144.1 - Suspension and Expulsion/Due Process
 AR 5144.1 - Suspension and Expulsion/Due Process
 BP 6172.1 - Concurrent Enrollment in College Classes
 AR 6172.1 - Concurrent Enrollment in College Classes
 Delete: BP 4362 – Vacation

5.5	<i>Consent</i>	Adopt the Resolution for annual Authorizations and Designations	75
5.6	<i>Consent</i>	Approve the backup designee, Lupe Cordova for the Adult Education Consortium	82
5.7	<i>Consent</i>	Approve the agreement between Shasta County Sheriff's Office and Anderson Union High School District for the West Valley High School Resource Officer for 2020-21 school year which is funded through the Department of Justice's Tobacco Grant Cost: \$149,037	83

6. ACTION AND DISCUSSION ITEMS

6.1		Items removed from the Consent Agenda	
6.2	<i>Action</i>	Approve the Declaration of Need for Fully Qualified Educators for the 2020-21 school year	93
6.3	<i>Action</i>	Approve the revised Management Salary Schedule to reflect the distinction between Classified Management and Certificated Management and their scheduled work and vacation days	98
6.4	<i>Action</i>	Approve the request to enter a consortium with Shasta County Office of education regarding the California Voting Rights Act	101
6.5	<i>Discussion</i>	Discussion of Board Bylaw 9130-Board Committees	113

INSTRUCTIONAL

6.6	<i>Action</i>	Approve the LCAP Operations Written Report for Anderson New Technology High School and Anderson Union High School District	116
6.7	<i>Action</i>	Approve the 2020-21 Ag Incentive Grant Applications for AUHS & WVHS	133
6.8	<i>Action</i>	Approve the agreement with Tehama County Superintendent of Schools to provide services to help new teachers meet the California Credential Requirements	146

BUSINESS AND FINANCIAL

6.9	<i>Action</i>	Approve the agreement with Shasta-Trinity Regional Occupational Program for 2020/21 under which STROP agrees to provide courses at the ROP center and a career service technician for the district. Cost: \$96,267	154
6.10	<i>Action</i>	Approve the contract with MasterLibrary to replace DynaCal for our facilities management program Initial Cost: \$2,470; Annual Renewal Cost: \$2,070	159

6.11	Action	Approve the agreement with Shasta County Office of Education for Maintenance of Pupil Transportation Equipment	163
6.12	Action	Approve the agreement with Shasta County Office of Education regarding the sharing of testing results of the shared commercial drivers for controlled substances and alcohol use	169
6.13	Action	Adopt the 2020-21 Proposed Budget	171
6.14	Action	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)	382

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:
August 18, 2020
6:00 Closed Session, 6:30 Public Session
Location TBD