

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

Special Meeting of the Board of Trustees

Tuesday, June 16, 2022

MINUTES

CALL TO ORDER

A Special meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Fuller at 12pm on Tuesday, June 16, 2022 at the Anderson Union High School District Office. Present for Closed Session were:

Members of the Board:

Mrs. Patty Fuller
Mr. Joe Gibson
Mr. Ron Brown

Administration:

Mr. Victor Hopper

AUHSD Staff:

REGULAR OPEN SESSION

The flag salute was led by Joe Gibson, Board Trustee. In addition to those in closed session, the following were present:

Administration

Donell Evans
Brandt Shriner

AUHSD Staff

Paula Foster

Other

Mr. Gibson moved, seconded by Mr. Brown to approve the agenda for the Special Meeting of the AUHSD Board of Trustees for June 16, 2022. The motion carried unanimously.

A Public Hearing was held regarding the Anderson Union High School District Budget Overview, Supplement to the Annual Update to the 2021-22 LCAP and the Local Performance Indicator Self Reflection and the AUHSD LCAP for parents for the purpose of: 1) soliciting recommendations and comments from the public regarding spending regulations for supplemental and concentration grants; 2) Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan; 3) Demonstrating to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities; and 4) Complying with Education Code § 42127(a)(1) and §52060-52077.

Mr. Hopper, Superintendent spoke on behalf of Jake Stepp, Site Lead Maintenance at Anderson Union High School who has, in conjunction with goal #2, requested an additional maintenance person to help with the work load at Anderson High School. The public hearing closed at 12:07pm.

A Public Hearing was held regarding the Anderson New Technology High School Budget Overview, Supplement to the Annual Update to the 2021-22 LCAP and the Local Performance Indicator Self Reflection and the AUHSD LCAP for parents for the purpose of: 1) soliciting recommendations and comments from the public regarding spending regulations for supplemental and concentration grants; 2) Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability

Plan; 3) Demonstrating to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities; and 4) Complying with Education Code §42127(a)(1) and §52060-52077. There were no comments from the public.

A Public Hearing was held regarding the 2021/22 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. There were no comments from the public.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION AND DISCUSSION ITEMS

- 3.1 Mr. Gibson moved, seconded by Mr. Brown to rescind the offer of employment with Mark Beebe for Principal of Anderson Union High School for the 2022-23 school year. The motion carried unanimously.
- 3.2 Mr. Gibson moved, seconded by Mr. Brown to approve the appointment of the Principal of Anderson Union High School for the 2022-23 school year. The motion carried unanimously.
- 3.3 Mr. Gibson moved, seconded by Mr. Brown to approve the contract for General Construction Inspector, Gordon D. Lemke for the West Valley Early College High School Agriculture Restroom Project. Cost: \$1,800; Funding Source: Capital Facilities. The motion carried unanimously.
- 3.4 Mr. Gibson moved, seconded by Mr. Brown to approve the contract for Architectural Services with Nichols, Melburg & Rossetto for the Anderson Union High School Canal Cooling HVAC Retrofit for the Big Gym. The motion carried unanimously.
- 3.5 Mr. Gibson moved, seconded by Mr. Brown to approve the proposal for the Transportation Yard Fencing at Anderson Union High School. The motion carried unanimously.
- 3.6 Mr. Gibson moved, seconded by Mr. Brown to approve the award of bid/agreement with Twin Trees, Inc. DBA: Twin Builders for the West Valley Early College High School Ag Restroom Project. The motion carried unanimously.

- 3.7 Mr. Gibson moved, seconded by Mr. Brown to approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork. The motion carried unanimously.

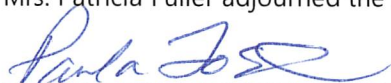
CLOSED SESSION

There were no public comments regarding Closed Session items. The board went into Closed Session at 12:14pm.

The board reconvened to open session at 12:31pm. No action was taken in closed session.

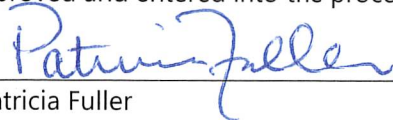
ADJOURNMENT

Mrs. Patricia Fuller adjourned the meeting at 12:32pm. Minutes submitted by:

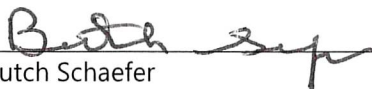


Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, August 16, 2022.



Patricia Fuller
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees