



Regular Meeting of the Board of Trustees

06/20/2023 06:00 PM

Anderson Union High School Library
1471 Ferry Street
Anderson, California

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

Closed Session: 6:00pm * Open Session: 6:30pm

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 7 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.

I. CALL TO ORDER

1. Roll Call

Joe Gibson, President
Butch Schaefer, Clerk
Staci Adams, Trustee
Jackie LaBarbera, Trustee

2. Public Comment

Persons wishing to address the Board are requested to fill out a public comment card and present it to the Secretary of the Board before the meeting begins.

1) Individual speakers will be allowed (3) three minutes. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting.

2) It is recommended that complaints presented to the Board not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees.

A school district cannot take action on a matter that has not been placed on the official agenda. (GC54954.2)
Cards submitted after the meeting begins may not be recognized/identified after public comment ends.

II. CLOSED SESSION

1. Action: Government Code §54957 Public Employee Appointment Title: Interim Superintendent

2. Information: Government Code §54957.9 Pending Litigation

III. REGULAR OPEN SESSION

1. Flag Salute Led by Brian Parker, Acting Superintendent/Director of Human Resources
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for June 20, 2023
3. Report of Board Action taken in Closed Session
4. Recognition of the AUHS FFA Agronomy Team
 - Teacher – Jamie Lynn
 - Ricardo Guzman-Miranda – High Individual
 - Madison Fore – Second High Individual
 - LaNae Fackrell – Third High Individual
 - Owen Gerring – Ninth High Individual

IV. 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.

1. Approve the Minutes from the May 10, 2023 Special Board Meeting and the May 16, 2023 Regular Board Meeting
2. Approve the Human Resources Report
3. Approve the athletic, activity and academic trips
4. 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)
5. Approve the renewal agreement with Fagen, Friedman and Fulfroost for legal service for the 2023/24 school year to advise the district regarding obligations to students with disabilities and special education law
6. Approve the renewal agreement with the Tehama County Department of Education Induction Program to provide services to help the District's new and second year teachers meet the California Credential Requirements
7. Action: Approve the renewal contracts for Elevate Youth Solutions for the 2023-24 school year
8. Approve the renewal Agreement with Shasta County Probation to provide officers at North Valley High School and West Valley Early College High School for the 2023-24 school year
9. Action: Approve the renewal agreement with Shasta Trinity Regional Occupational Program for 2023-24 under which STROP agrees to provide courses at the ROP center and a career service technician for the district
10. Approve the renewal agreement with Shasta County Office of Education to establish a working relationship through the Project Share program for the 2023/24 school year at Anderson High School
11. Action: Approve the renewal Contract for Edgenuity (Credit Recovery) for North Valley High School, Anderson New Technology High School and Anderson Community Day School for the 2023-24 school

year

12. Action: Approve the renewal Memorandum of Understanding with Hope City
13. Action: Approve the ERICS Behavior Tracking System-Software as a Service (SAAS) for the 2023-24 school year

V. ACTION AND DISCUSSION ITEMS

1. Administrative Items

- a. Items removed from the Consent Agenda
- b. Candidate Interviews for Board Member Vacancy (Provisional Appointment)
- c. Discussion/Action: Selection of Board Member Candidate
- d. Action: Adopt the Authorizations and Designations Resolution for the 2023-24 school year
- e. Action: Approve the Memorandum of Understanding between Cascade Union Elementary School District and AUHSD for Nutrition Services for the 2023-24 school year
- f. Discussion: Immunizations/Medical Exemptions

2. Human Resources

- a. Action: Approve the Declaration of Need for Fully Qualified Teachers for the 2023-24 school year
- b. Action: Adopt the Resolution to declare Unrepresented Employees salaries indefinite for the 2023-24 school year
- c. Action: Approve the Credential Variable Term Waiver for Jamie Asbury for the assignment of School Counselor for students in grades 9-12 at Alternative Education for the 2022-23 school year

3. Instructional

- a. Action: Approve the 2023-24 Local Control Accountability Plans for Anderson Union High School District and Anderson New Technology High School
- b. Action: Approve the California College Guidance Initiative Data Sharing and Services Agreement with Foundation for California Community Colleges
- c. Action: Approve the Dunamis Wellness Center Contract for Counseling Services and Crisis Intervention and Support
- d. Action: Approve the Dunamis Wellness Contract for Educationally Related Mental Health Services (ERMHS)
- e. Action: Adopt the Supplementary Textbook Novel - "Born a Crime" for the English Department:

4. Business and Financial

- a. Action: Approve the J&J Pumps Proposal for West Valley High School Well repairs
- b. Action: Approve the All in 1 Tree and Timber Inc. Proposal for the West Valley High School Brush Clearing

c. Action: Approve the Commercial Energy Contract Extension

d. Action: Adopt the 2023-24 Proposed Budget

VI. REPORTS AND COMMENTS

1. CSEA & CTA Representatives' Comments

2. Superintendent's Comments

3. Trustees' Comments

VII. ADJOURNMENT

The next Regular Board Meeting is scheduled for:

August 15 , 2023

6:00 Closed Session, 6:30 Public Session

Anderson Union High School Library