



Regular Meeting of the Board of Trustees

06/20/2023 - 06:00 PM

Anderson Union High School Library

1471 Ferry Street

Anderson, California

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

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.

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 regular meeting of the Governing Board of the Anderson Union High School District was called to order by President Gibson at 6:00pm on Tuesday, June 20, 2023 at the Anderson Union High School Library.

Present for Closed Session were President of the Board, Joe Gibson; Clerk of the Board, Butch Schaefer; Trustee Staci Adams; Trustee Jackie LaBarbera (by teleconference); Director of Human Resources, Brian Parker and Executive Assistant Paula Foster.

2. Public Comment

Parents, Students and Community Members spoke about the vaccination policy and asked for the board members' support to let them continue to attend school whether they are vaccinated or not.

II. CLOSED SESSION

The Board went in to closed session at 6:26pm.

1. **Action: Government Code §54957 Public Employee Appointment Title: Interim Superintendent**
2. **Information: Government Code §54957.9 Pending Litigation**

III. REGULAR OPEN SESSION

Open Session was called to order at 6:42pm.

In addition to closed session, the following were present:

Administrators:

Donell Evans
Brandt Shriner
Josh Mason
Terry Bennett
Chris Fort

Other:

Madeline Eason
Kelly Clendenen
Woody Clendenen
Willie Church
Mark Porter
Melissa Church
Tim Woods
Chris Kelstrom
Jill McWilliams
Nicole Gilbert
Hunter Gilbert
Gabe Gilbert
Carrie Hernandez
Jessica King
Michelle Rogers
Jeff Larceval
Jeff Carr
Michelle Reginato
Aaron Reginato
Jamie Gurney
Darin Hale
Amanda Johnson

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**

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - No
Staci Adams - Yes
Butch Schaefer - Yes

3. Report of Board Action taken in Closed Session

In closed session, the board voted 3-1 to appoint Brian Parker Interim Superintendent beginning July 1, 2023 through June 30, 2024. Yes: Schaefer, Gibson, Adams; No: LaBarbera

4. Recognition of the AUHS FFA Agronomy Team

The AUHS FFA Agronomy team was recognized by Brian Parker for their outstanding performances at the state finals. Unfortunately, the team members, Owen Gerring, Ricardo Guzman-Miranda, LaNae Fackrell, Madison Fore and their teacher Jamie Lynn were unable to attend due to Shasta County Fair activities.

IV. CONSENT ITEMS

Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve Consent Items 3, 4, 5, 6 and 9. The motion carried unanimously.

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:

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

Trustee LaBarbera requested that Items 1, 2, 7, 8, 10, 11, 12 and 13 be removed from the consent agenda.

In regards to Item 1 on the Consent Agenda, Trustee LaBarbera asked that the minutes from the May 16, 2023 Board of Trustees Meeting reflect that she stated it is their constitutional right to file a grievance. Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve Consent Item 1 as amended. The motion carried unanimously.

In regards to Item 2 on the Consent Agenda, Trustee LaBarbera asked if the contracts signed by Mr. Hopper were valid. Mr. Parker stated that they were valid. Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve Consent Item 2. The motion carried unanimously.

In regards to Item 7 on the Consent Agenda, Trustee LaBarbera asked if there was any data to support that Elevate is working for students. Counselor Jill McWilliams said that there has been a very positive response from students but is not sure of the data. The recommendation is to continue it for another year to see if it is effective and then provide data. Mr. Schaefer moved, seconded by Mrs. LaBarbera to approve Consent Item 7. The motion carried unanimously.

In regards to Item 8 on the Consent Agenda, Trustee LaBarbera asked why there is not a probation officer at Anderson High School. Mrs. Evans explained that West Valley and North Valley have grants that fund the officers. She also stated that the Probation Officer at North Valley will provide assistance at Anderson High School if needed. Mr. Schaefer moved, seconded by Mrs. Adams to approve Consent Item 8. The motion carried unanimously.

In regards to Item 10 on the Consent Agenda, Trustee LaBarbera asked if the district has the resources to fund Project Share so it is not through Shasta County Office of Education. Mrs. Evans explained the Shasta County Office of Education provides a grant that funds Project Share and without their funding we could not provide the after-school program. Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve Consent Item 10. The motion carried unanimously.

In regards to Item 11 on the Consent Agenda, Trustee LaBarbera asked that Edgenuity be clarified. Mr. Bennett, Principal at Anderson New Technology High School stated that Edgenuity is a tool for credit recovery and give students the flexibility to make up courses. Mrs. LaBarbera moved, seconded by Mrs. Adams to approve Consent Item 11. The motion carried unanimously.

In regards to Item 12 on the Consent Agenda, Trustee LaBarbera asked that Hope City be clarified. It was explained that Hope City is used in multiple ways at North Valley High School to assist students in anger management, social skills, etc. Mrs. LaBarbera moved, seconded by Mr.

Schaefer to approve Consent Item 12. The motion carried unanimously.

In regards to Item 13 on the Consent Agenda, Mr. Shriner explained that this program tracks student behavior in the ERICS program at West Valley Early College High School. Mrs. LaBarbera moved, seconded by Mr. Schaefer to approve Consent Item 13. The motion carried unanimously.

b. Candidate Interviews for Board Member Vacancy (Provisional Appointment)

Candidate interviews took place for the Provisional Appointment of a new Board Member. Candidates were Jeff Carr, Dustin Gurney, Patty Fuller (by teleconference), Darin Hale, Lisa Michaud and Colt Roberts.

c. Discussion/Action: Selection of Board Member Candidate

After discussion, Dustin Gurney was appointed as the Provisional Board Member.

Motion made by: Staci Adams

Motion seconded by: Butch Schaefer

Voting:

Joe Gibson - Yes

Jackie LaBarbera - No

Staci Adams - Yes

Butch Schaefer - Yes

d. Action: Adopt the Authorizations and Designations Resolution for the 2023-24 school year

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

e. Action: Approve the Memorandum of Understanding between Cascade Union Elementary School District and AUHSD for Nutrition Services for the 2023-24 school year

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

f. Discussion: Immunizations/Medical Exemptions

A discussion took place regarding the status of students attending school without the required vaccinations or a medical exemption. President Gibson stated that he is in favor of all students attending but is concerned about the legal ramifications. Clerk of the Board Schaefer and Trustee LaBarbera stated that students should be taken care of first and there is no reason for them not to attend. After discussion, it was decided that this item will be put on the August agenda for AUHSD siblings in the AUHSD district to attend. Students will be allowed to attend school in the meantime.

2. Human Resources

a. Action: Approve the Declaration of Need for Fully Qualified Teachers for the 2023-24 school year

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Not Present

Staci Adams - Yes

Butch Schaefer - Yes

b. Action: Adopt the Resolution to declare Unrepresented Employees salaries indefinite for the 2023-24 school year

Motion made by: Staci Adams

Motion seconded by: Butch Schaefer

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Not Present

Staci Adams - Yes

Butch Schaefer - Yes

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

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - Not Present

Staci Adams - Yes

Butch Schaefer - Yes

3. Instructional

a. Action: Approve the 2023-24 Local Control Accountability Plans for Anderson Union High School District and Anderson New Technology High School

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

b. Action: Approve the California College Guidance Initiative Data Sharing and Services Agreement with Foundation for California Community Colleges

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

c. Action: Approve the Dunamis Wellness Center Contract for Counseling Services and Crisis Intervention and Support

Trustee LaBarbera asked about the benefits of Dunamis counseling. Mr. Mason spoke about how their counselors are on campus and provide cohesiveness as well as many other benefits.

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

d. Action: Approve the Dunamis Wellness Contract for Educationally Related Mental Health Services (ERMHS)

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

e. Action: Adopt the Supplementary Textbook Novel - "Born a Crime" for the English Department:

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Joe Gibson - Yes

Jackie LaBarbera - No

Staci Adams - Yes

Butch Schaefer - Yes

4. Business and Financial

a. Action: Approve the J&J Pumps Proposal for West Valley High School Well repairs

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Unanimously Approved

b. Action: Approve the All in 1 Tree and Timber Inc. Proposal for the West Valley High School Brush Clearing

Motion made by: Butch Schaefer

Motion seconded by: Jackie LaBarbera

Voting:

Unanimously Approved

c. Action: Approve the Commercial Energy Contract Extension

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

d. Action: Adopt the 2023-24 Proposed Budget

Motion made by: Butch Schaefer

Motion seconded by: Staci Adams

Voting:

Unanimously Approved

VI. REPORTS AND COMMENTS

1. CSEA & CTA Representatives' Comments

2. Superintendent's Comments

Brian Parker, Interim Superintendent, thanked all the candidates who interviewed for the board position and congratulated Dustin Gurney. He recognized Brian Moore, Director of Technology on his retirement and wished him well.

3. Trustees' Comments

Trustee LaBarbera thanked everyone for their help with the teleconference. She would like to discuss further having a resource officer at Anderson High School.

Trustee Adams thanked the administrators for showing up.

VII. ADJOURNMENT

President Gibson adjourned the meeting at 9:14pm. 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