

**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

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## Regular Meeting of the Board of Trustees

Tuesday, June 21, 2022

### MINUTES

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#### CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Schaefer, Clerk of the Board at 6:00pm on Tuesday, June 21, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mr. Butch Schaefer  
Mr. Joe Gibson  
Mrs. Cindy Trotter-Hogue

Administration:

Mr. Victor Hopper  
Mr. Brian Parker  
Mrs. Donell Evans

AUHSD Staff:

#### CLOSED SESSION

There were no public comments regarding Closed Session items. The board went into Closed Session at 6:02pm.

#### REGULAR OPEN SESSION

Open Session was called to order at 6:30pm. The flag salute was led by Brandt Shriner, Director of Instructional Services. In addition to those in closed session, the following were present:

Administration

Terry Bennett

AUHSD Staff

Paula Foster  
Jill McWilliams

Other

Mr. Schaefer moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for June 21, 2022. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

Jill McWilliams, Counselor at Anderson New Technology High School spoke to the Board of Trustees about raising the credits for credit recovery at Adult School. Currently junior students can earn 5 credits and seniors can earn 10 credits. The proposal would allow juniors to earn 10 credits and seniors to earn 15 credits. It would benefit by retaining students in the district and prevent over-enrollment at the Alternative Education site. She proposed a three-year window to do this. The board agreed to place it as an action item on the August board agenda.

#### PUBLIC COMMENT PERIOD

There were no comments from the public.

## **ACTION ON CONSENT ITEMS**

Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the following:

- 5.1 The minutes from the May 17, 2022 Regular Meeting of the Board of Trustees
- 5.2 The Human Resources Report
- 5.3 The agreement with Cottonwood Creek Charter School under which AUHSD will provide general technology support and administrative services for the 2022/23 school year
- 5.4 The agreement with Shasta County Office of Education to establish a working relationship through the Project Share program for the 2022/23 school year at Anderson High School which will expand learning opportunities for students through educational services and recreational enrichments after school hours
- 5.5 The agreement with Fagen, Friedman and Fulfroost for legal service for the 2022/23 school year to advise the district regarding obligations to students with disabilities and special education law
- 5.6 The renewal agreement with Shasta County Office of Education Consortium License Agreement with Document Tracking Systems which provides templates for the School Accountability Report Card, School Safety Plan, Single Plan for Student Achievement, the LCAP and the LCAP Federal Addendum
- 5.7 The 2022/23 Designation of California Interscholastic Federation Representatives to the League for Anderson High School: John Stewart and Tom Safford
- 5.8 The two year agreement with New Tech Network which provides support for Anderson New Technology High School including coaching support, training events, recognition programs, an online community, access to New Tech Learning Platform, data services, marketing outreach and other services
- 5.9 The contract with Presence Learning Center for speech and language services for special education for the 2022/23 school year
- 5.10 The request to Declare Property as Surplus: Acoustic Shell from the Music Department at Anderson Union High School
- 5.11 The request to Declare Property as Surplus: 1986 Dodge, 2000 Crown Victoria, 1999 Crown Victoria and two Vans at Anderson Union High School District
- 5.12 The request to Declare Property as Surplus: Printers, Smart Boards, Laptops and Various other Electronic Equipment at Anderson Union High School District
- 5.13 The request to Declare Property as Surplus: One Laptop at Anderson Union High School District
- 5.14 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)

5.15 The Superintendent's work calendar for the 2022-23 school year

The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

## **ACTION AND DISCUSSION ITEMS**

### **ADMINISTRATIVE ITEMS**

- 6.1 No items were removed from the Consent Agenda
- 6.2 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to adopt the Resolution for annual Authorizations and Designations to give authority to certain administrative individuals in order to conduct day-to-day District business. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.3 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the resolution regarding the Northern California Schools Insurance Group (NCSIG) Bylaws that were amended by NCSIG. The change is revising the program withdrawal date to December 31, which is standard among other California JPA's. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.4 Mr. Hopper discussed changing the Anderson Union High School District Dance Guest Pass Application to allow students who attend non-traditional schools to attend. Only students from other comprehensive sites can currently be invited to dances, according to the application. The board agreed to change the application to allow students from non-traditional schools to attend.
- 6.5 Mr. Hopper reviewed Board Bylaw 9124 with the board. The bylaw states the board and superintendent should annually evaluate the performance of the firm/attorney providing legal services. Mr. Hopper stated that he is very happy with Lozano Smith and the board agreed to renew with them.

### **HUMAN RESOURCES**

- 6.6 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the 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. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

### **INSTRUCTIONAL**

- 6.7 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the Declaration of Need for Fully Qualified Educators to declare the number and type of emergency permits that will be needed for the 2022-23 school year. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.8 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the 2022-23 Agriculture Incentive Grant Application to support Agriculture programs at West Valley Early College High school. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

- 6.9 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agreement with Clark Consulting to provide performance-based coaching sessions to English Language Arts and Social Science Teachers along with Site and District Level Administrators to improve student oral response sophistication, reading comprehension and academic writing skills across all content areas for the 2022/23 school year. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.10 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the agreement with Shasta-Trinity Regional Occupational Program for 2022/23 under which STROP agrees to provide courses at the ROP center and a career service technician for the district. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.11 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the 2022-23 Local Control Accountability Plan for Anderson Union High School District and Anderson New Technology High School. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.12 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the English textbook *A Long Walk to Water* (Houghton Mifflin Harcourt), 2010, as recommended by the Curriculum Advisory Committee. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.13 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the English textbook *MyPerspectives* (Pearson), 2017, as recommended by the Curriculum Advisory Committee. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

**BUSINESS AND FINANCIAL**

- 6.14 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the proposed use of funding provided via the Education Protection Act (EPA) for 2022-23. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.15 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agreement for Total Compensation Systems to perform the District's Actuarial Study Total. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.16 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the amended Certificated Management Salary Schedule to reflect the Director of Alternative Education range and annual work days effective 7/1/2022-all other aspects of the schedule remain unchanged. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown
- 6.17 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the 2022-23 Proposed Budget. The motion carried: Ayes – Schaefer, Gibson, Trotter-Hogue; Absent – Fuller, Brown

**REPORTS AND COMMENTS**

Terry Bennett, Principal of Anderson New Technology High School thanked the board members who attended Anderson New Technology High School graduation.

Victor Hopper, Superintendent thanked the board for understanding he had to be absent for graduation. He reported that there would be no board meeting in July. The next meeting is August 16<sup>th</sup>.

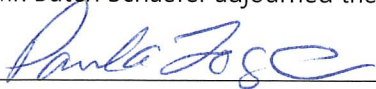
Cindy Trotter-Hogue, Board Trustee hopes everyone has a good summer.

Joe Gibson, Board Trustee stated he hopes next year goes smooth.

Butch Schaefer, Clerk of the Board thanked everyone for a great school year. He stated he would like to see the new hires for the district at the next board meeting.

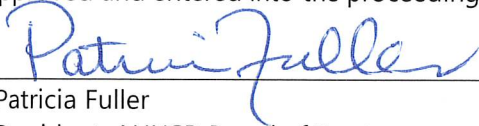
**ADJOURNMENT**

Mr. Butch Schaefer adjourned the meeting at 7:23pm. 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