



Special Meeting of the Board of Trustees

06/05/2023 - 01:00 PM

Anderson Union High School District Office

1469 Ferry Street

Anderson, CA 96007

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

Open Session: 1:00pm

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.

Attendees

Voting Members

Joe Gibson, President

Jackie LaBarbera, Board Trustee

Staci Adams, Board Trustee

Butch Schaefer, Clerk

I. CALL TO ORDER

A Special Meeting of the Governing Board of the Anderson Union High School District was called to order by President Gibson at 1:00pm on Monday, June 5, 2023 at the Anderson Union High School District Office.

1. Roll Call

Present were President of the Board Joe Gibson, Clerk of the Board Butch Schaefer, Trustee Staci Adams and Trustee Jackie LaBarbera.

II. REGULAR OPEN SESSION

Regular open session was called to order at 1:00pm. In addition to the board members, the following were present:

Brian Parker

Paula Foster

Brian Moore

Megan Frost

Chris Frost

1. Flag Salute by Paula Foster, Executive Assistant

2. Action: Approve the agenda for the Special Meeting of the AUHSD Board of Trustees for June 5, 2023

Motion made by: Butch Schaefer
Motion seconded by: Staci Adams
Voting:
Unanimously Approved

III. PUBLIC COMMENT PERIOD

There were no comments from the public.

IV. ACTION AND DISCUSSION ITEMS

1. Action: Adopt the Resolution to take the necessary steps to make a provisional appointment to fill the vacancy of Board Member Cindy Trotter-Hogue

A discussion took place on how the board vacancy application process will work. It was agreed that all applications will be sent directly to Mr. Parker. He will distribute the applications to all the board members on Wednesday, June 14th after 3pm. Board members will pick the top five applicants who they feel are qualified and send their list to Mr. Parker. The top five selections will be interviewed on June 20th.

Motion made by: Butch Schaefer
Motion seconded by: Jackie LaBarbera
Voting:
Unanimously Approved

V. ADJOURNMENT

President Gibson adjourned the meeting at 1:13pm. 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