

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
Isabella Hopper, Student Board Member

Regular Meeting of the Board of Trustees

Tuesday, August 16, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mr. Schaefer at 6:00pm on Tuesday, August 16, 2022 at the Anderson Union High School Library. Mrs. Patricia Fuller joined the meeting by teleconference. Present for Closed Session were:

Members of the Board:

Mrs. Patricia Fuller
Mr. Butch Schaefer
Mr. Joe Gibson
Mrs. Cindy Trotter-Hogue
Mr. Ron Brown

Administration:

Mr. Victor Hopper

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 Donell Evans, CBO. In addition to those in closed session, the following were present:

Administration

Terry Bennett
Donell Evans
Josh Mason
Brian Moore
Brian Parker
Tom Safford
Brandt Shriner

AUHSD Staff

Paula Foster
Terra Gibson
Dianne Bassett
Joan Tana-Guercio
Raschel Weber
Kayla Bowerman

Other

Isabella Hopper, Student Board Member

Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for August 16, 2022. The motion carried unanimously.

All new 2022-23 staff were asked to attend the board meeting. Those that attended were introduced by their site principal.

Tamara Pellow reported on summer school. She stated it went very well. They had approximately 167 students and 17 staff.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ACTION ON CONSENT ITEMS

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

- 5.1 The minutes from the June 16, 2022 Special Board Meeting and the June 21, 2022 Regular Meeting of the Board of Trustees
- 5.2 The Human Resources Report
- 5.3 The athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork
- 5.4 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)
- 5.5 The agreement with Davis Joint Unified School District to provide support and training to our Agricultural teachers through the California Agricultural teachers' Induction Program.
- 5.6 The renewal agreement with Upward Bound for technology support
- 5.7 The agreement for the E-Rate Category 2 Network Equipment with CCT Technologies

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

ACTION AND INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

- 6.1 No Items were removed from the Consent Agenda
- 6.2 The Board had no revisions on the Policies and Administrative Regulations at the first read. These policies and regulations will be brought up for adoption at the next meeting.
- 6.3 Mr. Hopper reported that there were no Williams Uniform Complaints for the quarter.

HUMAN RESOURCES

- 6.4 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the job description for the new classified management position of Technology Systems Coordinator. The motion carried unanimously.

- 6.4a Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the revised 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 unanimously.

INSTRUCTIONAL

- 6.5 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to table the request to increase credits for Juniors attending Adult School to 10 credits per semester and Seniors 15 credits per semester. There was concern on how many credits the students can earn in a week. The board felt the language needed to be more clear. The motion carried unanimously to table this item.
- 6.6 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the agreement with Mid Pacific Engineering, Inc. to conduct construction testing and inspection services for the West Valley Early College High School Ag Restroom Project. The motion carried unanimously.
- 6.7 Information was provided from Auditors, Horton McNulty & Saeturn to provide an overview of their responsibilities.
- 6.8 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the report from Horton McNulty & Saeturn for the School Facility Program Bond Fund performance audit. The motion carried unanimously.
- 6.9 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to approve the Budget Impact of the 2022/23 Adopted State Budget for the Anderson Union High School District and Anderson New Technology High School. The motion carried unanimously.
- 6.10 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to approve the contract with Coastal Business Systems to replace one copy machine at Anderson High School, West Valley Early College High School, Oakview High School and one copy machine at the District Office. The motion carried unanimously.
- 6.11 Mrs. Trotter-Hogue moved, seconded by Mr. Gibson to adopt the resolution to transfer additional funds to the deferred maintenance fund. The motion carried unanimously.
- 6.12 Mrs. Fuller moved, seconded by Mrs. Trotter-Hogue to adopt the resolution for authorization of the In Lieu tax transfer to the charter school from the general fund. The motion carried unanimously.
- 6.13 Mr. Gibson moved, seconded by Mrs. Trotter-Hogue to adopt the resolution for authorization of the interfund transfer of funds. The motion carried unanimously.
- 6.14 Mr. Schaefer moved, seconded by Mrs. Fuller to adopt the resolution and approve the request to join Education Technology Joint Powers Authority (Ed Tech JPA). The motion carried unanimously.
- 6.15 Mr. Gibson moved, seconded by Mrs. Fuller to approve the Memorandum of Understanding with Shasta Union High School District for school bus maintenance and repair services. The motion carried unanimously.

REPORTS AND COMMENTS

Brian Moore, Director of Technology announced that he had set up numerous televisions in the library for board meeting presentations. He also commented that his new hire in the Technology Department is doing a great job.

Terry Bennett, Principal at Anderson New Technology High School reported that they have been working hard on getting students enrolled for their new hybrid model. They have 86 students at this time.

Tom Safford, Principal at Anderson Union High School said that everyone has welcomed him and that he is getting to know his staff. He appreciates all the help he has received.

Josh Mason, Principal at West Valley Early College High School, presented a slide show with school year activities and projects for this year's goals.

Brandt Shriner, Director of Educational Services stated Clark Consulting will be in the Social Science and English classrooms. They will be very beneficial to the students and teachers.

Brian Parker, Director of Human Resources stated he is getting settled in his new position.

Donell Evans, CBO, reported on Food Service meals that were served last year. She commended the Food Service staff. They are going a great job. She reported that the Facilities and Maintenance crew got a lot done this summer and they are waiting for parts for the HVAC project.

Victor Hopper, Superintendent, reported that staff has concerns with Clark Consulting but reassured them that it will make a difference in the students.

Isabella Hopper, Student Board Member thanked the board for having her as the Student Board Member for 2022-23.

Patty Fuller, President of the Board welcomed the new Student Board Member, Isabella Hopper. She also commented that she is proud of the AUHSD administrator's leadership.

Ron Brown, Board Trustee commented that he is glad everyone is back in school.

Cindy Trotter-Hogue, Board Trustee wished everyone well this school year.

Joe Gibson, Board Trustee commented that the district is off to a good start with the school year.

Butch Schaefer, Clerk of the Board congratulated the new staff and thanked the maintenance crew for all their help over the summer.

ADJOURNMENT

Mr. Butch Schaefer adjourned the meeting at 7:48pm. Minutes submitted by:



Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, September 20, 2022.



Patricia Fuller
President, AUHSD Board of Trustees



Butch Schaefer
Clerk, AUHSD Board of Trustees