

Anderson Union High School District
Victor Hopper, Superintendent
1469 Ferry Street
Anderson, CA 96007
(530) 378-0568



Board of Trustees
Cindy Trotter-Hogue, President
Ron Brown, Clerk of the Board
Patty Fuller
Joe Gibson
Butch Schaefer

Every Student Will Learn • Every Graduate Will Be College and Career Ready

Regular Meeting of the Board of Trustees

Tuesday, August 17, 2021
Closed Session 6:00pm • Public Session 6:30pm
Anderson Union High School Library
1471 Ferry Street, Anderson

AGENDA

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. AUHSD Board meetings are recorded for minute taking purposes only. 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.

1. CALL TO ORDER

- 1.1 Roll Call
 - Mrs. Cindy Trotter Hogue, President of the Board
 - Mr. Ron Brown, Clerk of the Board
 - Mrs. Patty Fuller, Trustee
 - Mr. Joe Gibson, Trustee
 - Mr. Butch Schaefer, Trustee
 - Mr. Victor Hopper, Superintendent
 - Mr. Austin Flood, Student Board Member
- 1.2 Public comment regarding Closed Session items

2. CLOSED SESSION

- 2.1 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
Appointment: AUHS Principal
- 2.2 *Information* Government Code §54957.9 Pending Litigation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Donell Evans, CBO
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for August 17, 2021
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Summer School Report ~ Lupe Cordova

4. PUBLIC COMMENT PERIOD

Persons desiring to address the Board are asked to stand and be recognized by the Chairperson.

- 4.1 *Public Hearing* Hearing and Public Comment regarding the proposed agreement for the Anderson Union High School District (AUHSD), AUHSDTA and the California School Employees Associations one-time off the salary schedule payment of \$2,500.
- 4.2 *Public Comments* The Board will hear comments from the public on agenda or non-agenda items
Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each topic to twenty (20) minutes. The Board President may rule on the appropriateness of a topic and if the topic may more suitably be addressed at a later time. A school district governing board cannot legally take action on a matter at one of its regular meetings if that matter has not been placed on the official agenda. (AUHSD BB 9323)

5. 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.

- 5.1 *Consent* Approve the minutes for the June 10, 2021 and July 21, 2021 Special Meeting of the Board of Trustees and the June 15, 2021 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 10
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 11
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 16
BP 3600 - Consultants
E 4112.9/4212.9/4312.9 - Employee Notifications
AR 4161.2/4261.2/4361.2 - Personal Leaves

AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave
 BP 6142.8 - Comprehensive Health Education
 AR 6142.8 - Comprehensive Health Education
 BP 7210 - Facilities Financing
 BP 6158 - Independent Study
 AR 6158 - Independent Study

Delete the following Board Policy:
 BP 6157 - Distance Learning

5.5	<i>Consent</i>	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)	78
5.6	<i>Consent</i>	Quarterly report on Williams Uniform Complaints	110
5.7	<i>Consent</i>	Approve the request to Declare Property as Surplus-AUHS Textbooks and two iPhones	112
5.8	<i>Consent</i>	Approve the agreement with Shasta County Office of Education to participate in the Labor Law Consortium for 2021/22	116
5.9	<i>Consent</i>	Approve the agreement with Dunamis Center, Inc. to provide counseling and intervention support to the Anderson Union High School District. Five days per week/six hours per day; Total Cost: \$100,000	118
5.10	<i>Consent</i>	Approve the Agreement with Document Tracking Systems license fee which provides templates for the School Accountability Report Card, School Safety Plan, Single Plan for Student Achievement, the LCAP and the LCAP Federal Addendum Cost: \$195 per site	123
5.11	<i>Consent</i>	Approve the agreement with Shasta County Office of Education to establish a working relationship with the purpose of operating the Project Share program for the 2021/22 school year at Anderson High School	126
5.12	<i>Consent</i>	Approve the agreement with GAMUT online service and maintenance to provide policy manual updates	129
5.13	<i>Consent</i>	Approve the agreement with Davis Joint Unified School District to provide support and training to our Agricultural teachers through the California Agricultural teachers' Induction Program.	136
5.14	<i>Consent</i>	Approve the 2021-22 Ag Incentive Grant Application for AUHS	142

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- 6.1 Items removed from the Consent Agenda
- 6.2 *Information* Revised COVID Prevention Program 147
- 6.3 *Information* Grand Jury Report 159
- 6.4 *Information* AB 104 Grade Change
- 6.5 *Information* AB 130 Independent Study

INSTRUCTIONAL

- 6.6 *Action* Approve the Declaration of Need for Fully Qualified Educators for the 2021-22 school year 167

BUSINESS AND FINANCIAL

- 6.7 *Action* Approve the proposed Agreement between the AUHSD, AUHSDTA and CSEA Chapter #382 for the one-time off the salary schedule payment of \$2,500 made to all active employees on the June 2021 regular payroll payable in August 2021 per AB 1200 171
- 6.8 *Information* Budget Impact of the 2021/22 Adopted State Budget 176
- 6.9 *Information* Actuarial Study of Retiree Health Liabilities as of June 30, 2021 179
- 6.10 *Action* Approve the 2021-22 Consolidated Application for funding Categorical Aid Programs 210
- 6.11 *Action* Approve the contract for Coburn Asphalt for repairs at the Anderson High School transportation parking lot area; Cost: \$46,795.85; Funding Source: Deferred Maintenance/RDA 219
- 6.12 *Action* Approve the contract for Coburn Asphalt for repairs at the Anderson High School main driveway ; Cost: \$29,939.55; Funding Source: Deferred Maintenance/RDA 227
- 6.13 *Action* Approve the contract for Coburn Asphalt for repairs for the back hill and district office parking lot; Cost: \$56,595.75; Funding Source: Deferred Maintenance 235
- 6.14 *Action* Approve the agreement with CompuGroup Medical (formerly Medical Billing Systems) to provide services for the 2021-22 school year; Cost: \$2,700 243

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| 6.15 | <i>Action</i> | Approve the agreement with Jack Schreder & Associates for the Developer Fee Justification Study | 246 |
| 6.16 | <i>Action</i> | Authorize the following persons to electronically sign for approval of warrants and fund transfers of the Anderson Union High School District: Victor Hopper, Donell Evans, Paula Foster, Brian Parker and Brandt Shriner | 254 |

7. REPORTS AND COMMENTS

- 7.1 CSEA & CTA Representatives' Comments
- 7.2 Administrators' Comments
- 7.3 Superintendent's Comments
- 7.4 Trustees' Comments

8. ADJOURNMENT

The next Regular Board Meeting is scheduled for:
September 21, 2021
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library