



## Regular Meeting of the Board of Trustees

08/22/2023 06:00 PM

Anderson Union High School Library  
1471 Ferry Street  
Anderson, California

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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  
Dustin Gurney  
Jonah Thomas, Student Board Member

**Closed Session: 6:00pm \* Open Session: 6:30pm**

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*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](http://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.*

### I. CALL TO ORDER

1. Roll Call

Joe Gibson, President  
Butch Schaefer, Clerk  
Staci Adams, Trustee  
Jackie LaBarbera, Trustee  
Dustin Gurney, Trustee

### II. PUBLIC COMMENT

Persons wishing to address the Board on a closed session item are requested to fill out a Blue Public Comment Card and provide it to the Secretary of the Board before the meeting begins.

Persons wishing to address the Board on an agenda item are requested to fill out a yellow public comment card and present it to the Secretary of the Board before the meeting begins.

Persons wishing to address the Board on an *item not covered on this agenda* are requested to fill out a green public comment card and present it to the Secretary of the Board before the meeting begins.

1) Individual speakers will be allowed (3) three minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. The maximum time allowed for each agenda item shall be 20 minutes.

2) It is recommended that complaints presented to the Board not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees.

A school district cannot take action on a matter that has not been placed on the official agenda. (GC54954.2)  
Cards submitted after the meeting begins may not be recognized/identified after public comment ends.

### III. CLOSED SESSION

1. Information: Government Code §54957.9 Pending Litigation

2. Information: Board Goals

#### **IV. REGULAR OPEN SESSION**

1. Flag Salute led by Terry Bennett, Anderson New Technology High School Principal
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for August 22, 2023
3. Report of Board Action taken in Closed Session

#### **V. 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.*

1. Approve the Minutes for the June 5, 2023 and June 15, 2023 Special Meetings of the Board of Trustees and the June 20, 2023 Regular Meeting of the Board of Trustees
2. Approve the Human Resources Report
3. Approve the athletic, activity and academic trips
4. Approve the Warrants for June 2023 and July 2023 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. Approve the renewal contract with Shasta County Office of Education for Pupil Transportation for the 2023-24 school year
6. Approve the agreement with Millville Elementary School District under which AUHSD will provide general technology support and administrative services for the 2023-24 school year
7. Approve the renewal agreement with the Shasta County Office of Education Consortium License Agreement with Document Tracking Systems Cost: \$195 per site
8. Approve the request to declare surplus: West Valley Early College High School Tables and Books
9. Approve Chris Fort as the Adult Education Consortium representative and Brian Parker as the backup designee
10. Williams Uniform Complaints Quarterly Report

#### **VI. ACTION AND DISCUSSION ITEMS**

1. Administrative Items
  - a. Items removed from the Consent Agenda
  - b. First Read: Review the Board Policies and Administrative Regulations  
Board Policies First Read:  
BP 4030 - Nondiscrimination in Employment  
AR 4218 - Dismissal/Suspension/Disciplinary Action

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AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)  
AR 6164.4 - Identification and Evaluation of Individuals for Special Education  
BB 9220 - Governing Board Elections  
BB 9223 - Filling Vacancies  
BB 9323 - Meeting Conduct

- c. Action: Approve the request to adopt a new Parent Notification Board Policy 5020.1
- d. Action: Approve the request to form a Parent Advisory and Community Engagement Committee at Anderson Union High School
- e. Information/Discussion: AEGIX AIM School Safety Software
- f. Action: Approve the request to have a School Resource Officer at Anderson Union High School
- g. Discussion: Scoreboards
- h. Discussion: Live Streaming Board Meetings
- i. Discussion/Action: Approve to allow current unvaccinated students 120 calendar days to submit a valid CAIR exemption. All students who are not currently enrolled as of 8/16/2023 must be immunized, possess a valid CAIR exemption, or be up to date on immunization sequencing. Current students who fail to submit a valid CAIR exemption with 120 calendar days from the start of the 2023-2024 school year will be dis-enrolled from the AUHSD.
- j. Discussion: Ad Hoc Committee
- k. Discussion: Student Surveys administered by staff without administrative or board approval
- l. Information: City of Anderson Recreational Facilities Agreement

## 2. Human Resources

- a. Action: Approve the Classified Management Salary Increases for Accountant, Nutritional Services Supervisor and Executive Assistant to the Principal positions
- b. Action: Approve the Revised Certificated Management Salary Schedule
- c. Action: Approve the salary increase for Donell Evans effective July 1, 2023  
Donell's hours have increased from 80% to 90%.
- d. Approve the appointment of Josh Mason as Director of Instructional Services for the 2023-24 school year  
Mr. Mason will serve as Director of Instructional Services for the 2023-24 school year. He will also remain Principal of West Valley Early College High School. He will receive a stipend of 10%.
- e. Action: Approve the revised contract for Brian Parker, Interim Superintendent
- f. Information: Memorandum of Understanding with CSEA and CTA regarding incentives for staff to recruit new employees
- g. Action: Approve the revised Declaration of Need for fully qualified teachers
- h. Action: Approve the California Agriculture Teachers' Induction Program (CATIP) Memorandum of Understanding

## 3. Instructional

a. Information: Building Trades Update

4. Business and Financial

a. Action: Approve the Education Protection Account Spending Determination for 2023-24

b. Action: Approve the Developer Fee Justification Study Contract

c. Action: Approve the 23-24 Consolidated Application for Funding Categorical Aid Programs

d. Action: Approve the NWN VOIP Contract Extension

e. Information: HM&S Audit Services

f. Action: Adopt the resolutions to apply for the CalShape Grant for the Anderson Union High School District and Anderson New Technology High School

g. Action: Accept the CalShape agreements which will provide a grant to assess, maintain, adjust, repair, or upgrade heating, ventilation, and air conditioning systems at Anderson Union High School District and Anderson New Technology High School

Grant Amounts:

AUHSD: \$163,351.15

ANTHS: \$24,696.94

**VII. REPORTS AND COMMENTS**

1. CSEA & CTA Representatives' Comments

2. Administrators' Comments

3. Superintendent's Comments

4. Trustees' Comments

**VIII. ADJOURNMENT**

The next Regular Board Meeting is scheduled for:

September 19, 2023

6:00 Closed Session, 6:30 Public Session

Anderson Union High School Library