

Anderson Union High School District

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



Board of Trustees

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

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

Regular Meeting of the Board of Trustees

Tuesday, September 15, 2020
Closed Session 6:00PM • Public Session 6:30PM
Anderson Union High School Library
1471 Ferry Street, Anderson

AGENDA

This meeting is being held under the provisions of the Brown Act, due to the requirements of the COVID-19 pandemic. To join this meeting from your computer click on the link or type it into your browser or you can call the telephone number below and follow the instructions.

Join Zoom Meeting

<https://us02web.zoom.us/j/81858984084?pwd=bnBEU2xkVE1zcTQ4djY1djBEbUxodz09>

Meeting ID: 818 5898 4084

Passcode: 0m42uY

One tap mobile

+16699009128,,81858984084#,,,,,0#,,190812# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

Meeting ID: 818 5898 4084

Passcode: 190812

Find your local number: <https://us02web.zoom.us/j/81858984084>

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins. The Rules for Conduct remain intact. If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board. This meeting will be audio and video recorded.

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

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

2. CLOSED SESSION

- 2.1 *Action* Government Code §54957
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
Appoint classified employee to Maintenance and Operations Supervisor
- 2.2 *Information* Government Code §54957.6
Conference with Labor negotiator Victor Hopper regarding unrepresented employees

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Joe Gibson, Board Trustee
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for September 15, 2020
- 3.3 Report of Board Action taken in Closed Session
- 3.4 Recognition Recognition of 2019-2020 Certificated and Classified Employee of the Year nominees and announcement of winners

4. PUBLIC COMMENT PERIOD

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

- 4.1 *Public Hearing* Public Hearing regarding the AUHSD Learning Continuity and Attendance Plan for the purpose of Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the AUHSD and ANTHS Learning Continuity and Attendance Plan.

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| 4.2 | <i>Public Hearing</i> | Public Hearing regarding the Anderson New Technology High School Learning Continuity and Attendance Plan for the purpose of Notifying the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the AUHSD and ANTHS Learning Continuity and Attendance Plan. |
| 4.3 | <i>Public Hearing</i> | Public hearing to determine whether sufficient textbooks and instructional materials are being provided for 2020/21 to each student in mathematics, science, science laboratories, history-social science, foreign language and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks. |
| 4.4 | <i>Public Comments</i> | The Board will hear comments from the public on agenda or non-agenda items
<i>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)</i> |
| 4.5 | <i>Discussion</i> | Request from Coach Grandell to discuss Athletics Programs/Request for discussion of trip to Sacramento |

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.

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| 5.1 | <i>Consent</i> | Approve the minutes from the August 18, 2020 Regular Meeting of the Board of Trustees and the September 8, 2020 Special Meeting of the Board of Trustees | 1 |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report | 10 |
| 5.3 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:
BP 0430 - Comprehensive Local Plan for Special Education
AR 0430 - Comprehensive Local Plan for Special Education
BP 4112.9/4212.9/4312.9 - Employee Notifications
E 4112.9/4212.9/4312.9 - Employee Notifications
BP 4151/4251/4351 - Employee Compensation
AR 6020 - Parent Involvement
BP 6020 - Parent Involvement
AR 6173.4 - Title VI Indian Education Programs | 11 |

5.4	<i>Consent</i>	Approve the agreement with Shasta County Office of Education to participate in the Labor Law Consortium for 2020/21	53
5.5	<i>Consent</i>	Approve the agreement with Shasta County Office of Education under which the county office will provide certificated library services	54
5.6	<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.	56
5.7	<i>Consent</i>	Approve the request to declare property as surplus: one Boom Truck and two vans	62
5.8	<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)	64

6. ACTION AND DISCUSSION ITEMS

6.1		Items removed from the Consent Agenda	
6.2	<i>Action/ Discussion</i>	Accept the resignation of Bradley Ramsey, Student Board Member, due to change of enrollment status and discuss next steps	
6.3	<i>Action</i>	Approve the USAC (E-Rate) commitment decision	81
6.4	<i>Action</i>	Approve the agreement with Cresswell Physical Therapy to provide specialized services as needed.	94

INSTRUCTIONAL

6.5	<i>Action</i>	Adopt the resolution determining that AUHSD has sufficient pupil textbooks/instructional materials as set forth in the California Education Code 60119 for fiscal year 2020/21 and approve the Certification of Provision of Standards-Aligned Instructional Materials	98
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BUSINESS AND FINANCIAL

6.6	<i>Action</i>	Approve the contract with Commercial Energy of California to provide natural gas to the Anderson Union High School District	101
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- 6.7 *Action* Approve the resolution of the board of trustees of the Anderson Union High School District authorizing the issuance of not to exceed \$4,200,000 principal amount of general obligation refunding bonds, authorizing the execution and delivery of a paying agent agreement, an escrow agreement, a placement agent agreement and a bond purchase agreement and authorizing the execution of necessary documents and certificates and related actions 110

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:
October 20, 2020
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library