



## Regular Meeting of the Board of Trustees

09/19/2023 05:30 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: 5:30pm \* 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

### II. PUBLIC COMMENT

1. The Board will hear comments from the public on closed session and non-agenda items at this time. The public will have an opportunity to address the board on open session agenda items during the board's consideration of that item. Procedure: Individual speakers shall be allowed three (3) minutes to address the Board on each closed session 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)

### III. CLOSED SESSION

1. Action: Government Code §48915 - Recommendation for student expulsions: #CW012324 and AM022324
2. Information:
  - a. Government Code §54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation: 3 Potential Cases
  - b. Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation Name of Case: Public Employment Relations Board Case No. TBD – Anderson Union High School Teachers Association v. Anderson Union High School District

3. Information: See attached letter regarding alleged CA Voting Rights Act Issue. This is for information only. The board will discuss this matter under potential litigation.

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

1. Flag Salute led by Chris Fort, Director of Alternative Education
2. Action: Approve the Agenda for the Regular Meeting of the AUHSD Board of Trustees for September 19, 2023
3. Report of Board Action taken in Closed Session
4. Student Representatives will report on Athletics, Activities & Academics

#### **V. PUBLIC HEARING**

1. Public hearing to determine whether sufficient textbooks and instructional materials are being provided for 2023/24 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.

#### **VI. CONSENT ITEMS**

1. Approve the Minutes for the August 22, 2023 Regular Meeting of the Board of Trustees
2. Approve the Human Resources Report
3. Approve the athletic, activity and academic trips
4. Adopt the Board Policies and Administrative Regulations
5. Approve the Warrants for the following Funds:
  - a. 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)

#### **VII. ACTION AND DISCUSSION ITEMS**

1. Administrative Items
  - a. Items removed from the Consent Agenda
  - b. First Read: Review the Board Policies and Administrative Regulations
  - c. Discussion: Rescind the newly adopted board policy 5020.1 until all stakeholders have had a chance to provide input
  - d. Information: Tobacco cessation for student athletes in possession of nicotine at school or at school functions
  - e. Action: Approve the request to Live Stream Board of Trustee Meetings
  - f. Discussion: Renaming of the Anderson Union High School District

g. Information: Quotes for Scoreboards

2. Human Resources

a. Action: Approve the request for teachers to teach in an assignment outside of their current credential for the 2023-24 school year

3. Instructional

a. Action: Adopt the resolution to continue credits for Juniors at 10 credits per semester and Seniors at 15 credits per semester at Anderson Adult School.

b. Action: Adopt the resolution determining that the Anderson Union High School District has sufficient pupil textbooks/instructional materials as set forth in the California Education Code 60119 for fiscal year 2023/2024 and approve the Certification of Provision of Standards-Aligned Instructional Materials

c. Action: Approve the contract with Presence Learning Center for speech and language services for special education for the 2023-24 school year

4. Business and Financial

a. Information: Actuarial Study of Retiree Health Liabilities as of 6/30/23

b. Action: Adopt the resolution for authorization for 2023/24 Interfund Transfers

c. Action: Adopt the resolution for authorization of In-Lieu Tax transfer to the Charter School Fund from the General Fund

d. Action: Adopt the resolution to transfer funds to the Deferred Maintenance Fund

**VIII. REPORTS AND COMMENTS**

1. CSEA & CTA Representatives' Comments

2. Administrators' Comments

3. Superintendent's Comments

4. Trustees' Comments

**IX. ADJOURNMENT**