

**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, September 20, 2022

**MINUTES**

**CALL TO ORDER**

A Regular meeting of the Governing Board of the Anderson Union High School District was called to order by Mrs. Fuller at 6:00pm on Tuesday, September 20, 2022 at the Anderson Union High School Library. Present for Closed Session were:

Members of the Board:

Mrs. Patty Fuller  
Mr. Butch Schaefer  
Mr. Joe Gibson  
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 Paula Foster, Executive Assistant. In addition to those in closed session, the following were present:

Administration

Terry Bennett  
Donell Evans  
Chris Fort  
Josh Mason  
Tom Safford  
Brandt Shriner

AUHSD Staff

Paula Foster  
Jacob Stout  
Ron Zimmerman

Other

Debbie Barker

The agenda was amended to add Board Policy 5141.21: *Administering Medication and Monitoring Health Conditions* to item 6.2. Mr. Schaefer moved, seconded by Mr. Gibson to approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for September 20, 2022 as amended. The motion carried unanimously.

Student Representatives, Jonah Thomas & Matthew Smith-Sharrah (ANTHS), Cody Torres (AUHS), and Dylan Wayne (WVECHS) reported on school activities, athletics, and academics.

Brandt Shriner, Director of Instructional Services shared master schedules and class sizes with the board.

## **PUBLIC COMMENT PERIOD**

A Public Hearing was held to determine whether sufficient textbooks and instructional materials are being provided for the 2022/23 school year 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. There were no public comments.

There were no other comments from the public.

## **ACTION ON CONSENT ITEMS**

Mr. Schaefer moved, seconded by Mr. Gibson to approve the following:

- 5.1 The minutes from the August 16, 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 following Board Policies and Administrative Regulations:
  - BP 0420.41 - Charter School Oversight
  - E 0420.41 - Charter School Oversight
  - E 1113 - District and School Web Sites
  - AR 1312.4 - Williams Uniform Complaint Procedures
  - E 1312.4 - Williams Uniform Complaint Procedures
  - BP 3110 - Transfer of Funds
  - BP 6158 Independent Study
  - AR 6158 Independent Study
- 5.5 The agreement with Breslin Occupational Therapy to provide specialized services such as occupational and physical therapy assessment
- 5.6 The agreement with Catalyst Mentoring to provide on-site mentoring to students
- 5.7 Chris Fort as the Adult Education Consortium representative and Victor Hopper as the backup designee
- 5.8 The Conflict of Interest Board Bylaw 9270 and Exhibit 9270
- 5.9 The agreement with Shasta County Office of Education under which the county office will provide certificated library services
- 5.10 The request to Declare Property as Surplus-WVECHS Textbooks
- 5.11 The request to Declare Property as Surplus-1996 Plymouth Grand Voyager
- 5.12 The request to Declare Property as Surplus- Bus #406

The motion carried unanimously.

## **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. Gibson moved, seconded by Mr. Schaefer to approve the AUHSD Board recognized Athletics & Organizational Clubs for 2022-23. The motion carried unanimously.
- 6.4 Mr. Schaefer moved, seconded by Mr. Gibson to approve the request to have Anderson Community Day School on the same campus as North Valley High School since alternative facilities are not available. The motion carried unanimously.

### **HUMAN RESOURCES**

- 6.5 Mr. Schaefer moved, seconded by Mr. Gibson to approve the consent for teachers to teach in an assignment outside of their current credential authorization. The motion carried unanimously.

### **INSTRUCTIONAL**

- 6.6 The resolution to provide juniors and seniors with additional credits at Adult School on a one year trial basis was approved by Fuller, Schaefer, Gibson and Brown; Absent: Trotter-Hogue
- 6.7 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 2022/2023 and approve the Certification of Provision of Standards-Aligned Instructional Materials was approved by Fuller, Schaefer, Gibson and Brown; Absent: Trotter-Hogue
- 6.8 Mr. Gibson moved, seconded by Mr. Schaefer to approve the revised Budget Overview for Parents, Supplement to the Annual Update to the 2021-22 LCAP and the revised 2022-23 AUHSD LCAP. The motion carried unanimously.

### **BUSINESS AND FINANCIAL**

- 6.9 Mr. Schaefer moved, seconded by Mr. Gibson to 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). The motion carried Ayes: Schaefer, Gibson, Brown; Abstain: Fuller
- 6.10 Actuarial Study of Retiree Health Liabilities as of June 30, 2022

6.11 Mr. Gibson moved, seconded by Mr. Schaefer to approve the 2022-23 Consolidated Application for funding Categorical Aid Programs. The motion carried unanimously.

**REPORTS AND COMMENTS**

Terry Bennett, Principal of Anderson New Technology High School presented on his California Assessment of Student Performance and Progress (CAASPP) and how he is measuring the growth of his students. He also shared his master schedule and enrollment numbers.

Tom Safford, Principal of Anderson Union High School reported on his school's activities and academics.

Chris Fort, Director of Alternative Education reported on his transition down to Alternative Education. He also shared school activities and academics.

Josh Mason, Principal of West Valley Early College High School presented on his CAASPP results and how he is measuring his outcomes for the students. He also shared his enrollment numbers.

Victor Hopper, Superintendent provided an enrollment update. He reported that he has provided a mentor for Mr. Fort and Mr. Safford who are new in their roles. He also informed the board that the principals will report on a different topic each month.

Joe Gibson, Board Trustee thanked the administrators for their presentations and stated they were very informative.

Butch Schaefer, Clerk of the Board stated he would like the board meetings to rotate to each site.

Patricia Fuller, President of the Board thanked the administration for focusing on the students.

Isabella Hopper, Student Board Member spoke on video and thanked the board for taking a proactive stance on Board Policy 5141.21. She also thanked the board for adopting the resolution to give juniors and seniors additional credits at the Adult School.

**ADJOURNMENT**

Mrs. Patricia Fuller adjourned the meeting at 7:47pm. Minutes submitted by:

  
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Paula Foster, Executive Assistant

Approved and entered into the proceedings of the district, October 18, 2022.

  
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Patricia Fuller  
President, AUHSD Board of Trustees

  
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Butch Schaefer  
Clerk, AUHSD Board of Trustees