

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
Austin Flood, Student Board Member

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

Regular Meeting of the Board of Trustees

Tuesday, February 15, 2022
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. 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. Patricia Fuller, President of the Board	Mrs. Cindy Trotter-Hogue, Trustee
Mr. Butch Schaefer, Clerk of the Board	Mr. Ron Brown, Trustee
Mr. Joe Gibson, 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/Nonreelect
Government Code §54957	Public Employee Appointment: Director of Alternative Education
- 2.2 *Information*

Government Code §54957.6	Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit, Classified Bargaining Unit and Unrepresented Employees
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- 2.3 *Information*

Government Code §54957.9	Pending Litigation
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- 2.4 *Action*

Comprehensive School Safety Plans	
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3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Terry Bennett, Principal, ANTHS
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for February 15, 2022
- 3.3 Report of Board Action taken in Closed Session
- 3.4 *Information* Student Representatives will report on Athletics, Activities, & Academics
 Meah McDaniel, WVHS Representative
 Ashton Oilar, ANTHS Representative
 Seth Forehand, AUHS Representative
 David Silva, Alt Ed Representative

4. PUBLIC COMMENT PERIOD

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

- 4.1 *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 from the January 18, 2022 Regular Meeting of the Board of Trustees 1
- 5.2 *Consent* Approve the Human Resources Report 5
- 5.3 *Consent* Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork 6
- 5.4 *Consent* Adopt the following Board Policies and Administrative Regulations: 19
 BP 0420.42 - Charter School Renewal
 AR 1312.3 - Uniform Complaint Procedures
 BP 1312.3 - Uniform Complaint Procedures
 AR 3515.6 - Criminal Background Check for Contractors

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| 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) | 36 |
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6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

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| 6.1 | | Items removed from the Consent Agenda | |
| 6.2 | <i>Information</i> | Statement of Economic Interest forms to be submitted to the Superintendent’s office by March 15, 2022 | |
| 6.3 | <i>Action</i> | <p>Approve the following to serve as members of the Citizen’s Oversight Committee for the District’s Measure C school facilities bond program:</p> <p>Tim Trimble, Business Representative
 Chelsea Martinez, Parent & School Organization Representative
 Tom Giles, Senior Citizen Group Representative
 John Evans, Parent/Guardian of Student Enrolled in District
 Carrie Muchow, At-Large Community Member
 Frank Welty, At-Large Community Member</p> <p>We are still looking for a taxpayer association member.</p> | |

HUMAN RESOURCES

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| 6.4 | <i>Action</i> | Adopt the Resolution reducing certain Certificated Services for the 2022/23 school year (reduction in employment of certificated employees, layoff of certificated employees) | 52 |
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INSTRUCTIONAL

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| 6.5 | <i>Action</i> | Adopt the approved New Course as part of the regular course catalog: Public Speaking (CMST 60) and the approved Pilot Course as part of the regular course Catalog: Forensic Science | 55 |
| 6.6 | <i>Action</i> | Approve the School Accountability Report Cards (SARC) for all AUHSD sites | 71 |
| 6.7 | <i>Action</i> | Approve the Summer School Calendar for 2021-22 | 216 |
| 6.8 | <i>Action</i> | Approve the College and Career Access Pathways Dual Enrollment Agreement between Shasta College and West Valley High School | 219 |

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| 6.9 | <i>Information</i> | Review of the 2021-22 Anderson Union High School District and Anderson New Technology High School Mid-Year LCAP Report | 231 |
| 6.10 | <i>Action</i> | Approve the agreement with Dunamis Center, Inc. to provide counseling and intervention support to the Anderson Union High School District for the 2021-22 Summer School program | 279 |
| 6.11 | <i>Action</i> | Approve the agreement with Cottonwood Union School District, under which AUHSD will provide Nurse and Psychologist Services | 284 |
| 6.12 | <i>Information</i> | A-G Completion Improvement Grant Plan Allocation for Anderson Union High School District and Anderson New Technology High School | |

BUSINESS AND FINANCIAL

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| 6.13 | <i>Action</i> | Approve the 2020/21 Audited Financial Statements | 287 |
| 6.14 | <i>Action</i> | Approve the contract with Commercial Energy of California to provide natural gas to the Anderson Union High School District | 404 |
| 6.15 | <i>Information</i> | Correspondence from De'An Chambless, Executive Director of Business Services, Shasta County Office of Education, dated January 14, 2022 regarding the district's First Interim Report | 414 |
| 6.16 | <i>Information</i> | Correspondence from Katie Martin, Transportation Director, Shasta County Office of Education, dated January 24, 2022 regarding transportation services. | 416 |

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:
March 15, 2022
6:00 Closed Session, 6:30 Public Session
Anderson Union High School Library