

**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, August 18, 2020  
Closed Session 6:00PM • Public Session 6:30PM  
Anderson Union High School District Technology Center  
20111 Olinda Road, 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.*

*Regular Meeting of the Board of Trustees*

*Time: Aug 18, 2020 06:00 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/87167655124?pwd=ajVuNVdPK050SjBpUUhieXlsS01xUT09>*

*Meeting ID: 871 6765 5124*

*Passcode: 3dzJpN*

*One tap mobile*

*+16699009128,,87167655124#,,,,,0#,,830062# US (San Jose)*

*+12532158782,,87167655124#,,,,,0#,,830062# US (Tacoma)*

*Dial by your location*

*+1 669 900 9128 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*+1 646 558 8656 US (New York)*

*+1 301 715 8592 US (Germantown)*

*+1 312 626 6799 US (Chicago)*

*Meeting ID: 871 6765 5124*

*Passcode: 830062*

*Find your local number: <https://us02web.zoom.us/j/87167655124>*

*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](http://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
	Bradley Ramsey, Student Board Member
- 1.2 Public comment regarding Closed Session items

**2. CLOSED SESSION**

---

- 2.1 *Action* Government Code §54957  
Public Employee Discipline/Dismissal/Release/Reassignment/Nonreelect
- 2.2 *Information* Government Code §54957.6  
Conference with Labor negotiator Victor Hopper regarding Certificated Bargaining Unit

**3. REGULAR OPEN SESSION**

---

- 3.1 Flag salute led by Patty Fuller, Board Trustee
- 3.2 *Action* Approve the agenda for the Regular Meeting of the AUHSD Board of Trustees for August 18, 2020
- 3.3 Report of Board Action taken in Closed Session

**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	<i>Consent</i>	Approve the minutes from the June 16, 2020 Regular Meeting of the Board of Trustees and the August 6, 2020 Special Meeting of the Board of Trustees	1
5.2	<i>Consent</i>	Approve the Human Resources Report	9
5.3	<i>Consent</i>	Adopt the following Board Policies and Administrative Regulations: BP 1312.3 - Uniform Complaint Procedures BP 5145.3 - Nondiscrimination/Harassment BP 5141.5 - Mental Health AR 4113 - Assignment BP 4113 - Assignment AR 5145.3 - Nondiscrimination/Harassment AR 1312.3 - Uniform Complaint Procedures BP 4352 - Vacation AR 1312.4 - Williams Uniform Complaint Procedures	11

**6. ACTION AND DISCUSSION ITEMS**

---

6.1		Items removed from the Consent Agenda	
6.2	<i>Action</i>	Approve the contract with Presence Learning Center for speech and language services for special education for the 2020/21 school year	60
6.3	<i>Action</i>	Approve the agreement with Shasta County Office of Education to establish a working relationship with the purpose of operating the Project Share program for the 2020/21 school year at Anderson High School	84
6.4	<i>Action</i>	Approve the agreement with Shasta County Office of Education to participate in the Legal Services Consortium	87
6.5	<i>Action</i>	Approve the agreement with the Shasta County Jail for Anderson Union High School District to provide technology support for jail inmate education	89
6.6	<i>Action</i>	Approve the Agreement with Document Tracking Systems license fee which provides templates for the School Accountability Report Card, School Safety Plan, Single Plan for Student Achievement, the LCAP and the LCAP Federal Addendum Cost: \$195 per site	93

6.7	<i>Action</i>	Approve the agreement with Cottonwood Union School District, under which AUHSD will provide .2 FTE Ag Science teacher services (Stacy Hardesty)	96
6.8	<i>Action</i>	Approve the agreement with Shasta County Office of Education to provide buses and drivers for field trips	98
6.9	<i>Information</i>	Quarterly report on Williams Uniform Complaints	101
6.10	<i>Action</i>	Ratify the agreement with New Tech Network to provide support for Anderson New Technology High School	103
6.11	<i>Action</i>	Approve the Agreement with Remi Vista, Inc. for counseling services for the 2020/21 school year 4 days per week/6 hours a day; total cost \$75,000	118

**BUSINESS AND FINANCIAL**

6.12	<i>Action</i>	Approve the request to Declare Property as Surplus: Cell Phone	123
6.13	<i>Action</i>	Adopt the Resolution for Authorization of In-Lieu Tax transfer to the Charter School Fund from the General Fund	125
6.14	<i>Action</i>	Adopt the Resolution for Authorization for 2020/21 Interfund Transfers	127
6.15	<i>Action</i>	Adopt the Resolution regarding the Education Protection Account for 2020/21	129
6.16	<i>Action</i>	Approve the agreement with Medical Billing Systems to provide services for the 2020-21 school year; Cost: \$2,700	135
6.17	<i>Action</i>	Approve the 2020-21 Consolidated Application for funding Categorical Aid Programs	139
6.18	<i>Action</i>	Adopt the Resolution to Transfer Funds to the Deferred Maintenance Fund	146
6.19	<i>Action</i>	Approve the refunding of the Series A Bonds	148
6.20	<i>Action</i>	Approve the budget revisions for Anderson Union High School District and Anderson New Technology High School	158
6.21	<i>Action</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)	162

**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:  
September 15, 2020  
6:00 Closed Session, 6:30 Public Session  
Anderson Union High School District Technology Center