

Anderson Union High School District

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



Board of Trustees

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

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

Organizational Meeting of the Board of Trustees

Tuesday, December 21, 2021
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. Cindy Trotter Hogue, President of the Board	Mr. Joe Gibson, Trustee
Mr. Ron Brown, Clerk of the Board	Mr. Butch Schaefer, Trustee
Mrs. Patty Fuller, 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
- 2.2 *Information* Government Code §54957.9 Pending Litigation

3. REGULAR OPEN SESSION

- 3.1 Flag salute led by Patty Fuller, Board Trustee
- 3.2 *Action* Approve the agenda for the Organizational Meeting of the AUHSD Board of Trustees for December 21, 2021

3.3 Report of Board Action taken in Closed Session

3.4 *Recognition* West Valley High School Lady Eagles Volleyball Team

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.

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|-----|----------------|---|----|
| 5.1 | <i>Consent</i> | Approve the minutes from the November 16, 2021 Regular Meeting of the Board of Trustees | 1 |
| 5.2 | <i>Consent</i> | Approve the Human Resources Report | 6 |
| 5.3 | <i>Consent</i> | Approve the athletic, activity, and academic trips, contingent on the availability of substitutes and the completion of transportation paperwork | 7 |
| 5.4 | <i>Consent</i> | Adopt the following Board Policies and Administrative Regulations:
AR 4161.9 - Catastrophic Leave Program; BP 6146.1 - High School Graduation Requirements; BP 6164.4 - Identification and Evaluation of Individuals for Special Education; AR 6164.4 - Identification and Evaluation of Individuals for Special Education; BP 6164.41 - Children with Disabilities Enrolled by their Parents in Private School; AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School; BB 9100 - Organization | 18 |
| 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) | 38 |

- 5.6 *Consent* Approve the Request to Declare Surplus: Textbooks/Scantron 54

6. ACTION AND DISCUSSION ITEMS

ADMINISTRATIVE ITEMS

- 6.1 Items removed from the Consent Agenda
- 6.2 *Action* Adopt the Resolution Fixing the Date, Time and Location of Regular Board Meetings of the Board of Trustees for 2021 59
- 6.3 *Action* Approve the elected officers for the Anderson Union High School Board of Trustees for 2022
 President: _____
 Clerk: _____
- 6.4 *Information* Opioid Mass Action/Multi-District Litigation 61

INSTRUCTIONAL

- 6.5 *Action* Approve the Educator Effectiveness Block Grant Plan 71
- 6.6 *Action* Accept the Donation from DonorsChoose to Anderson New Technology High School for Calculators Total: \$746.84

BUSINESS AND FINANCIAL

- 6.7 *Action* Approve the Annual Certification regarding Worker’s Compensation 82
- 6.8 *Action* Approve the 2021/22 First Interim Reports and Resolution for Budget Adjustments 84

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:
 January 19, 2022
 6:00 Closed Session, 6:30 Public Session
 Anderson Union High School Library