

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, SEPTEMBER 14, 2010
TIME OF MEETING: Closed Session-5:30 P.M.--Open Session-6:00 P.M.
PLACE OF MEETING: Berrendos School Library

BOARD MEMBERS:
JOHN BOHRER, PRESIDENT
MICHAEL SHAFFER, CLERK
TONI BRUNELLO, MEMBER
SHANNON BARROW, MEMBER
AARON GRAHAM, MEMBER

MINUTES

1. **CALL TO ORDER- ROLL CALL**

John Bohrer
Toni Brunello
Shannon Barrow
Aaron Graham
Mike Shaffer-Absent

Superintendent, Todd Brose
Director of Business Services, Maxine Barrett-Absent

2. **PUBLIC COMMENT ON CLOSED SESSION**

3. **CLOSED SESSION**—5:30 P.M.

(1) Personnel

4. **RECONVENE TO OPEN SESSION**—6:05 P.M.

5. **REPORT OUT OF CLOSED SESSION**

John Bohrer reported no action taken in closed session.

6. **PLEDGE OF ALLEGIANCE**

7. **ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

No additions

8. **AUDIENCE TO ADDRESS THE BOARD**

Mrs. Alexander expressed her satisfaction with the new Berrendos website.

9. **SIGNING OF SUPERINTENDENT AND BOARD EXPECTATIONS**

Superintendent Brose and the Board signed and approved expectations of the governing team. These will be posted on the District website.

10. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar.

10.1 The minutes of:

Regular Meeting-August 10, 2010

Special Meeting-August 30, 2010

10.2 Warrants List for August of \$181,504.96

10.3 Personnel Appointments

- a. Appointment of CoCo Phelps - Berrendos School Administrative Assistant
- b. Appointment of Sherri Pool - Berrendos School Instructional Assistant
- c. Appointment of Sherry Hale - Antelope School Instructional Assistant
- d. Appointment of Regina Grisenti- Antelope School Instructional Assistant

10.4 Personnel Leave of Absence

- a. Kim Barbarick Instructional Aide September 16, 2010 - October 26, 2010
Summary: Mrs. Barbarick will be participating in a five week full time externship.
The district will hire to fill her position in her absence.

10.5 Interdistrict Requests

- a. Incoming 0
- b. Outgoing 0

Motion: Aaron Graham

Seconded: Shannon Barrow

All Aye

11. REPORTS

11.1 Antelope School Principal Report

- Completion of Booster Club Book Fair 9/6/2010-9/8/2010
- Booster Club hosted Public Hero Day 9/6/2010 in conjunction with Book Fair
- Booster Club Cookie Dough Fundraiser kick off 9/17/2010
- Congratulated staff on API score improvement 823 up 12 points
- Parent teacher conferences 9/20/2010-9/24/2010
- Implementation of Learning Center to begin after conferences

11.2 Berrendos School Principals Report

- Parent teacher conference begin 9/20/2010-9/22/2010
- Working on plans for a district wide STAR celebration
- 8th grade Leadership set for 10/4/2010
- 6th grade Science Camp set for 10/11/2010-10/13/2010
- Congratulation to staff for API score improvement 812 up 36 points--Met 12 of 13 subgroups--Berrendos will continue to be a Program Improvement School
- Continue to work on school goals

11.3 Superintendent Report

- Congratulations on a district wide API 816
- District may be in Program Improvement Year 1
- Jobs Bill passed--this should mean a significant amount of money for the district
- Site Council to be consolidated from two separate councils to one

11.4 Attendance Report for first month

- Enrollment continues on an upward trend--605
- Month one ADA 587.29 not including Community Day School and Independent Study ADA
- 98.2% attendance rate for the first month

12. PUBLIC HEARING

12.1 Bargaining Request for 2010-2011 CSEA Antelope Chapter #602

Summary: This public hearing is required prior to opening negotiations for the current year.

No public comment

13. ITEMS FOR ACTION

13.1 Consent Items Removed from Agenda

None

13.2 2009-2010 Fiscal Year Closing

Summary: Superintendent Brose gave a summary of the 2009-2010 Fiscal Year including total revenue, total expenditures, and ending balances as follows:

GENERAL FUND

REVENUE	4,723,930.88
EXPENDITURES	4,674,552.08
EXCESS	49,378.80
TRANSFERS OUT	178,151.53
CONTRIBUTIONS	124,710.53
NET DECREASE	4,062.20
ENDING BALANCE	1,154,496.47

Superintendent Brose noted that \$419,000 of Revenue was one-time Federal Stimulus money.

CAFETERIA

REVENUE	259,552.68
EXPENDITURES	249,005.15
ENDING BALANCE	91,387.09

DEFERRED MAINTENANCE

REVENUE	33,925.15
EXPENDITURES	14,664.00
ENDING BALANCE	172,413.48

RESERVE FOR POST EMPLOYMENT BENEFITS

REVENUE	1,432.00
EXPENDITURES	0
ENDING BALANCE	99,513.39

CAPITAL FACILITIES FUND

REVENUE	4,956.95
EXPENDITURES	21,986.00
ENDING BALANCE	8,131.45

SPECIAL RESERVE FOR CAPITAL OUTLAY

REVENUE	4,839.00
EXPENDITURES	0

ENDING BALANCE

336,127.02

Motion: Shannon Barrow

Seconded: Toni Brunello

All Aye

13.3 GANN Limit Approval Resolution #126

Summary: The GANN Limit is an annual calculation to determine the district limit on Government spending. This is a constitutional requirement. The Antelope Elementary School District is within the GANN Limit for 2010-2011.

Motion: Toni Brunello

Seconded: Aaron Graham

All Aye

13.4 Approval to Add .5FTE Temporary Classroom Teacher

Summary: The closing of the 2009-2010 indicates a carryover in Special Education Funding. This funding can be used to fund a part-time teacher to help implement the Rtl/Learning Center Model at Antelope School and relieve the stress of the large class size, primarily in 5th grade.

Motion: Aaron Graham

Seconded: Toni Brunello

All Aye

13.5 Approval to Add 2 days of Counseling to Antelope School District

Summary: Currently, the district offers no counseling services. There is a definite need for these services. Superintendent Brose recommends two days of counseling per week split between Berrendos, Antelope, and the Community Day School.

Motion: Shannon Barrow

Seconded: Toni Brunello

All Aye

13.6 District Goals for 2010-2011

Summary: The Board and Superintendent Brose began discussion and action on goals for the current school year, as well as into future years. Focus of discussion was on a Purpose Statement. All members contributed to the process. Purposes Statement to be finalized at the October Board meeting and discussion will begin on goals.

Item tabled until the October 12, 2010 meeting

13.7 Acceptance of Donations

Summary: Superintendent Brose asked the Board to accept a \$1000 donation from Wal Mart to the Antelope library.

Motion: Toni Brunello

Seconded: Shannon Barrow

All Aye

14. ITEMS FOR DISCUSSION

14.1 Future of Leased Buildings

Summary: Superintendent shared with the board ideas for the future of the leased buildings at the Berrendos School Site. Options included; keep the lease as is; return the buildings and move vacant buildings from Antelope School to Berrendos School; Sell two buildings at Antelope and use the money to purchase buildings at Berrendos.

The Board requested further information on this matter. Superintendent Brose will report to the Board after meeting with Tehama County SELPA regarding the possibility of the County leasing or purchasing portable buildings.

14.2 Policy Updates

Summary: Superintendent Brose presented an outline for revision and approval of Governing Board Policy. The Board will begin with the Mandated Policing with a goal of finishing by the end of the 2010-2011 school year.

14.3 District Board Room

Summary: Currently, there is an empty building at the district office site. This central location would be ideal for establishing a board room.

Superintendent Brose will report back to Board with a cost to complete the move along with any other logistics that would be involved with such a move.

15. COMMUNICATIONS

15.1 Antelope Teachers Association-None

15.2 CSEA Antelope Chapter-None

16. COMMENTS FROM THE AUDIENCE

None

17. COMMENTS FROM THE BOARD

None

18. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

The next regular Board meeting is scheduled for October 12, 2010, items will include: District Purpose Statement to be finalized and discussion will begin on district goals, and Public Hearing regarding instructional materials. A Special Board meeting will be held prior to the October 12 regular Board meeting.

19. ADJOURNMENT—7:20

Motion: Toni Brunello

Seconded: Shannon Barrow

All Aye

Todd A. Brose, Superintendent