

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 12, 2011
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

MINUTES

1. CALL TO ORDER- ROLL CALL 5:15 P.M.

Mike Shaffer
Dan Boone
James Keffer
Jamie Hickok
Brian Humphrey

Superintendent, Todd Brose
Director of Business Services, Maxine Barrett
See Attached List of Those in Attendance

2. PUBLIC COMMENT ON CLOSED SESSION

None

3. CLOSED SESSION

- (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Employee Organization- CSEA Antelope Chapter #602
Employee Organization- ATA
- (2) Public Employment Evaluation - Government Code 54957
Superintendent Evaluation

4. RECOVENE TO OPEN SESSION 6:20 P.M.

5. REPORT OUT OF CLOSED SESSION

None

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

8. AUDIENCE TO ADDRESS THE BOARD

None

9. 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.

9.1 The Minutes of:

Regular Meeting-March 8, 2011

9.2 Warrants List for February of \$ 118,900.67

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 2

Motioned: Jamie Hickok

Seconded: Jamie Keffer

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Booster Club has purchased outdoor tables and benches that will be placed under the new shade structure. They arrived this week and are being put together and installed by Ron and Crew with the help the CDS students.

Cowboy up Assemblies will be held this week. They are held in conjunction with the Rodeo and the general theme is bully prevention. There will be two separate assemblies one for K-2 and a second for 3-5.

Preparations are under way for state testing that will be held the first week of May.

Mrs. Burroughs is working with the company that manufactures "Waa-Taa" and they have agreed to donate water for students during state testing.

Sees Candy is being delivered today and the Booster Club is gearing up for the annual basket auction.

Fourth grade had a successful trip to Sacramento.

10.2 Berrendos School Principals Report

Eighth grade will be attending Civil War Days April 29, 2011.

Berrendos like Antelope will also be testing the first week of May.

Thursday, April 14 will be the first of three band performance the Berrendos Band students will be participating in. April 29, 2011 Berrendos will play with the Presideo Brass Band at the State Theatre, and the third will be May 12, at Red Bluff high School.

Berrendos will be using STAR Math Assessments school wide to help determine math placements for students next year. All students 6-8 will be assessed these assessments along with State test scores and teacher recommendations will be used to place students next year.

The talent show has been rescheduled for Friday, May 13, 2011.

The Stanford/Great America trip will be held May 20, 2011. Rolling Hills Casino has offered to pay for one of the two charter busses needed for the trip. This trip will be the culmination of Berrendos' participation in the Expect More Tehama program.

10.3 Superintendent Report

Mr. Brose gave a brief update on the LEA/Strategic Planning process, as well as the state budget.

10.4 Attendance Report for seventh month

The seventh Month attendance was 584.87 still slightly lower than last year but enrollment continues to increase.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Selection Committee to Review RFQ for Solar Projects

Summary: The board selected a committee to review RFQ packages submitted on March 31st for proposed solar projects. There were five submittals. The board agreed that the review committee will consist of the following: Todd Brose, Superintendent, Ron Hill, Maintenance supervisor, Maxine Barrett, Director of Business service, and Board members Brian Humphrey and Dan Boone.

Motioned: Dan Boone

Seconded: Brian Humphrey

All Aye

12.2 Consider Approval of First Reading for Board Policy 3580.1 Email Retention

Summary: The board had a first reading on an Email Retention Policy as it pertains to employees.

Motioned: Jamie Keffer

Seconded: Dan Boone

All Aye

12.3 Consider Approval of the 2011-2012 School Year Calendar

Summary: The board approved next year's district calendar.

Motioned: Jamie Hickok

Seconded: Jamie Keffer

Passed with a
4-1 Vote

12.4 Consider Approval of Personnel Changes

Summary: The following Personnel requests were submitted before the board:

1. Approve the addition of Emily Hyatt- Noon Supervisor

Motioned: Jamie Keffer

Seconded: Dan Boone

All Aye

12.5 Consider Approval of Tehama County Williams April Quarterly Report

Summary: This is a required report on any Williams complaints submitted to the district. There was none.

Motioned: Brian Humphrey

Seconded: Dan Boone

All Ayes

13. ITEMS FOR DISCUSSION

13.1 Update on LEA/Strategic Planning Process

Summary: Superintendent Brose provided an update on the development of the strategic plan.

13.2 Update on the Public Hearing for Antelope Sewer Authority

Summary: The Antelope Sewer Authority held a public hearing on March 23rd, at 8:30 a.m. concerning the Antelope Area Sewer Project. Mr. Boone attended the hearing and gave a report to the board.

13.3 Update on new laws related to Interdistrict Transfers and Kindergarten Registration Date

Summary: Recent changes in law will have an impact on Interdistrict Transfers and Kindergarten Entry. Mr. Brose provided an update to that law. The Kinder law will push the entry level birthdate up to September 1st over the next four years. A transition class will be mandated for those students whose birthdays fall between September 1st and December 2nd. Implementation will begin in the 2012-2013 year.

13.4 Discussion on District Consolidation

The Tehama County Department of Education has asked School Services of California to conduct a study that will present several different district consolidation scenarios. Mr. Brose briefly discussed some of the possible district consolidations in Tehama County. These will include the possible consolidation of smaller districts of near by proximity to the consolidation of all the schools within the greater Red Bluff area.

13.5 Discussion on Resolutions passed at the March Board Meeting.

The Board discussed the Resolutions required for reducing particular kinds of services. It was suggested that the process be started a month earlier.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Jenny Alexander would like to see progress reports mailed home to parents of Berrendos students.

16. COMMENTS FROM THE BOARD

Brian Humphrey attended the High Hoops Integrated Basketball Event held at Berrendos and was very impressed by this unique event. He said it was great to see so many students involved. He was very glad he stopped by.

Mike Shaffer reported that he had a great time on the Berrendos Honor Roll ski trip.

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

Next regular Board Meeting- May 10, 2011
Update on Potential Staffing for 2011-2012 School Year
LEA/Strategic Plan Approval
Negotiations Update
Choose Board Members to hand out diplomas

18. ADJOURNMENT—7:40 PM

Motioned: Dan Boone

Seconded: Brian Humphrey

All Aye