

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 12, 2010
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session
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 5:30 P.M.

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

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

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

(1) Personnel - Government Code 54957

4. RECOVENE TO OPEN SESSION - 6:03 P.M.

5. REPORT OUT OF CLOSED SESSION

Mike Shaffer reported no action taken in closed session.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Correction to 12.2 Resolution number change from #2010-127 to #2011-127

8. AUDIENCE TO ADDRESS THE BOARD

Public comments were heard regarding 5th grade concerns.

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-September 14, 2010
Special Meeting-September 30, 2010

9.2 Warrants List for September of \$109,650.56

9.3 Personnel Appointments

- a. Appointment of Josie Barnard, Antelope temporary Bilingual Aide Assistant

9.4 Personnel Leave of Absence

- a. Celeste Davis - maternity leave
- b. Sheena Owens - maternity leave

9.5 Interdistrict Requests

- a. Outgoing 3
- b. Incoming 4

Corrections were noted to the minutes of September 30, 2010—expulsion student number changed from 2010A to 2010C.

Motioned: Aaron Graham

Seconded: Shannon Barrow

All Aye

10. REPORTS

10.1 Antelope School Principal Report

- Third grade musical production assembly “National Symbols” was a success.
- The first quarter ends on October 15 and report cards will go home on October 22, 2010.
- The teachers participated in an academic program survey in Language Arts and Math to identify specific areas where improvements need to be made.
- Learning Center is up and running.
- Every Friday is Spirit Day—the Friday prior to Halloween will be an “Ultimate and Crazy Spirit Day”.

10.2 Berrendos School Principal’s Report

- 8th grade Leadership Conference was a huge success. Students participated in activities explaining course requirements for high school and college, goal setting, and team building.
- 6th Grade Science Camp is in full swing. Students have completed a visit and hike to Lassen Park and will be participating in science lessons and activities throughout their 3 day stay to include: Music activities, orienteering, archery, stream flow velocity, aquatic insects, fishing, wildlife biology, and wilderness survival.
- Mrs. Twitchell has been nominated as a candidate for Tehama County Teacher of the Year. This is the third year in a row that Berrendos has had a teacher nominated for this honor.

10.3 Superintendent Report

- State budget passed— It was improvement over May revise, yet contains massive deferrals and an on going deficit factor. Superintendent Brose and Maxine Barrett will have a report at the next meeting.

10.4 Attendance Report for first month

- District wide attendance 98%

10.5 Developer Fee Report

- None

11. PUBLIC HEARING

11.1 Categorical Funds Flexibility

11.2 Instructional Materials Fund

12. ITEMS FOR ACTION

12.1 Categorical Funds Flexibility

Summary: Antelope School District expects to receive \$336,834 in categorical programs the proposed use is required and attached. It is attached.

Motioned: Shannon Barrow

Seconded: Toni Brunello

All Aye

12.2 Approval of Resolution #2011-127

Instructional Materials Fund

Summary: This resolution certifies that the District is providing State adopted materials to every student in the core subjects.

Motioned: Toni Brunello

Seconded: Aaron Graham

All Aye

12.3 Northern California Schools Insurance Group (NCSIG) Transportation Procedures

Summary: The Board and Superintendent Brose reviewed and approved new transportation forms and guidelines as it relates to school employee and volunteer drivers.

Motioned: Aaron Graham

Seconded: Shannon Barrow

All Aye

12.4 District Goals for 2010-2011

Summary: The Board and Superintendent Brose finalized goals for the 2010 and 2011 school year. These goals will be posted at each school site, on school websites, and distributed to employees.

Motioned: Toni Brunello

Seconded: Aaron Graham

All Aye

12.5 Acceptance of Donations

Summary: Superintendent Brose asked the Board to accept a \$500 donation from Rolling Hills Casino to benefit the 6th grade Science Trip to Camp Tehama.

Motioned: Toni Brunello

Seconded: Shannon Barrow

All Aye

13. ITEMS FOR DISCUSSION

13.1 Solar Power

Summary: Superintendent Brose gave an update on potential of installing solar power at both Antelope and Berrendos. There is still a small window of opportunity left receive rebates and incentives. As soon as cost breakdowns and estimates are completed, they will be brought back for the Board to review.

14. COMMUNICATION

SERRF after school program sent out invitations to the Board to their annual Lights On celebration.

15. COMMENTS FROM THE AUDIENCE

Connie Saba stated her daughter is in Mrs. Rogers' class and has had no problems. Jenny Alexander asked that the 5th grade classroom concerns be placed on the November Agenda.

16. COMMENTS FROM THE BOARD

Toni Burnello thanked Mr. Brose for all his hard work. Shannon Barrow expressed how pleased she was with the Student/Parent/Teacher compact—really liked the format. Mike Shaffer thanked the Berrendos administration for getting all the teachers on board with SnapGrades and also liked having the end of the report period posted on the Antelope marquis.

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

The next regular Board meeting is scheduled for November 9, 2010, items will include: State budget update and 5th grade classroom concerns.

18. ADJOURNMENT -7:05 P.M.

Motion: Toni Brunello

Seconded: Shannon Barrow

All Aye

