

ANTELOPE SCHOOL DISTRICT

Board of Trustees

Minutes of the Regular Board Meeting on August 10, 2010

1. CALL MEETING TO ORDER

John Bohrer, President of the Board, called the meeting to order at 5:30 p.m.

2. ROLL CALL OF BOARD MEMBERS

All members were present.

3. CLOSED SESSION

3.1.1 Update on Labor Negotiations – Gov. Code 54955.6

Agency Representative: Todd Brose, Superintendent

a) Employee Organization: Antelope Teacher Association

3.1.2 Personnel – Gov. Code 54957

4. RECONVENE TO OPEN SESSION

Open session was reconvened by John Bohrer at 6:00 p.m.

5. PLEDGE OF ALLEGIANCE

6. REPORT ON CLOSED SESSION

John Bohrer reported that no action was taken during closed session.

7. AGENDA MODIFICATION

Add: 11.9 School Handbook Changes

8. AUDIENCE TO ADDRESS THE BOARD

There were no members of the audience wanting to address the Board.

9. REPORTS

9.1 Superintendent/ Antelope School

- August 17th is a Teacher Duty Day
- August 18th is the First Day of School and Back to School Night
- August 13th at 9:00 a.m. is a Voluntary Meeting for Teachers for Antelope School
- August 12th 6:30 p.m. Booster Club Meeting, 7:30 p.m. "Meet & Greet" with Mr. Brose in the Antelope Cafeteria.
- Ball walls are up thanks to the Booster Club. There will be a ribbon cutting ceremony at Back to School Night.
- John Bohrer asked to do an all call for the "Meet and Greet" on August 12th at 6:30 p.m. in the Antelope Cafeteria.
- Antelope testing data looks positive.
- Back to School Night is a minimum day.

9.2 Berrendos School

- August 16th is 6th grade Orientation in the Gym at 6:00 p.m.
- August 18th is Back to School Night.
- Back to School Night is a minimum day.
- Testing data looks positive; a report will be presented at the September meeting.
- Class lists will be ready Tuesday (August 17th) afternoon.
- Berrendos has a new website: bms-ased-ca.schoolloop.com

10. CONSENT AGENDA

10.1 Approval of Minutes

10.1.1 June 29, 2010

10.1.2 August 3, 2010

10.2 Warrant list for June/July in the amount of \$319,667.95

10.3 Approval of Inter district agreements – 5 incoming, 1 outgoing

Shannon questioned the National Geographic expense. Steve Prinz explained that it is part of Language Arts Intervention program for this year at Berrendos.

All items were approved in one motion. Shannon Barrow made the motion to approve. Toni Brunello seconded the motion. All Aye.

11. ACTION ITEMS

Mr. Brose reviewed each item and asked for approval.

11.1 Accept Letter of resignation for 2nd grade teacher Obdulia Avila

Aaron Graham made the motion to approve. Mike Shaffer seconded the motion. All Aye.

11.2 Approve rehire of Faith Rogers for 1.0 certificated Teaching Position

Shannon Barrow made the motion to approve. Aaron Graham seconded the motion. All Aye.

11.3 Approve Resolution for Direct Services Districts-2010

Toni Brunello made the motion to approve. Mike Shaffer seconded the motion. All Aye.

11.4 Approve MAA agreement for 2010-2013

Mr. Brose explained that Glenn County Office of Education facilitates the MAA program for our Region. This agreement allows for the MAA program to continue .

Shannon Barrow made the motion to approve. Mike Shaffer seconded the motion. All Aye.

11.5 Approve Authorizing Signatures for year 2010

Mr. Brose stated that we need Board approval to add Todd Brose to the district authorized signature list. We need to add Vicki Mortenson, Steve Prinz, Teresa Cottier, and Maxine Barrett for Student Council account number 039-001-066307.

Aaron Graham made the motion to approve. Toni Brunello seconded the motion. All Aye.

11.6 Approve Memorandum of Understanding between Antelope Elementary School District and the Antelope Teachers Association

- Extend minimum day to 1:30 p.m.
- Start time at Antelope = 8:10 a.m., Berrendos = 8:05 p.m.
- End of Day times: Antelope = Kindergarten – 1:20; Grades 1-3 at 2:00; Grades 4 and 5 at 2:10. Berrendos = 2:18 p.m.
- 7:45 a.m. to 3:20 p.m. work hours for Teachers.
- Eliminate 3 minimum days. Currently the MOU states it will be the last 3 days of the school year. Mr. Brose will check with staff and see what changes should be made and present to the Board.

11.7 Development and approval of Governing Board expectations

Mr. Brose opened this for Board discussion. The Board liked all items on the list. Mr. Brose would like to have the list written and signed.

Aaron Graham made the motion to approve. Toni Brunello seconded the motion. All Aye.

11.8 Approve District Secretary Appointment; Tammy Darnall

Shannon Barrow made the motion to approve. Mike Shaffer seconded the motion. All Aye.

11.9 School Handbook Changes

Steve Prinz distributed and reviewed the Berrendos changes. Mr. Brose explained the changes to the Antelope Handbook and they will be ready by the start of school.

Toni Brunello made the motion to approve. Aaron Graham seconded the motion. All Aye.

12. ITEMS FOR DISCUSSION

12.1 Future of Leased Buildings (#07-188)

Mr. Brose stated that Maxine contacted the company for the leased portables. They presented 2 options.

OPTION 1: To remove both portables we would have to pick up the freight charge, prevailing wage, and repair costs. The total would be between \$14,000.00 and \$15,000.00. To pick up and move the portables from Antelope to Berrendos would cost over \$20,000.00

OPTION 2: We can buy the portables for \$59,780.00 for both. If we Lease to purchase the cost would be as follows: 4 years @ 16,200.00 for both, and 5 years @ \$14,544.00 for both.

The contract ended in July 2010 so we need to make a decision.

Mr. Brose stated that if we buy the portables it takes away from the State money we get for modernization/construction later down the road.

Modernization vs. portables:

- Who buys the old portables?
- We need to look at the contract and revisit this at the next meeting.
- Mr. Brose will do more research and provide information to the board in order to make a proper decision.

13. COMMUNICATIONS

John Bohrer stated that there were no communications.

14. FUTURE GOVERNING BOARD MEETING AND POSSIBLE AGENDA ITEM

14.1 Date of Regular Meeting – September 14, 2010.

15. COMMENTS FROM THE AUDIENCE

Barb Casteel questioned the Antelope start time.

- 7:37 a.m. first bus arrives
- 7:45 a.m. drop off time for students
- Students will go to the cafeteria until 7:50 a.m.

Morning drop off times were discussed. There were concerns for what we should do about parents dropping off their children too early. Some suggestions were made:

- Phone call to all parents to remind them of the new drop off time.
- Mr. Brose should stand out at the drop off location for the first couple of weeks of school to remind parents of the new drop off time.
- Add the new drop off time to the current “drop off” signs.

16. COMMENTS FROM THE BOARD

The Board members welcomed Tammy Darnall to her new position as District Secretary.

17. ADJOURNMENT

John Bohrer asked for a motion to adjourn the meeting at 7:46 p.m.

Aaron Graham made the motion to approve. Mike Shaffer seconded the motion. All Aye.

Respectfully Submitted by: _____
Todd A Brose - Superintendent