

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, March 8, 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
Jamie Keffer--Absent
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
- (2) Public Employment Evaluation - Government Code 54957
Superintendent Evaluation
- (3) Resolution #2011-129 - Public Employee Dismissal/Release: Release/Nonreelection of One Temporary (Including Probationary "0") Certificated Employee
- (4) Resolution #2011-130 - Public Employee Dismissal/Release: Nonreelection of One Certificated Employee

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

5. REPORT OUT OF CLOSED SESSION

Mike Shaffer, Board President reported unanimous approval of resolutions 2011-129 and 2011-130

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Item 13.2 will be moved to the reports section of the Agenda

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-February 8, 2011

Special Meeting-February 16, 2011

9.2 Warrants List for January of \$ 124,114.58

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 3

Motioned: Dan Boone

Seconded: Jamie Hickok

All Aye

10. REPORTS

13.2 Update on WAN/LAN Services for 2011-2012

Summary: Corey Levier provided an update to the WAN (Wide Area Network) and LAN (Local Area Network) services for the upcoming year. Antelope School will be moving off of the Novell network, and going to Windows.

10.1 Antelope School Principal Report

Over the February break black iron fencing was installed. It looks great. Booster club will be adding tables, benches, and trash cans to complete the area.

Both 4th and 7th grade completed the CST writing portion of the STAR exam last Tuesday, March 2, 2011.

The ASCA All-Star Student Luncheon will be held Thursday March 10, 2011 at the Red Bluff Community Center. Hannah Huhn was selected as the Antelope All Star Student.

Antelope 1st through 5th grade students will be listening to 45 minute bullying prevention presentations. The presentations will be by grade held on Tuesdays starting with 1st grade.

10.2 Berrendos School Principals Report

Due to inclement weather, the Honor Roll ski trip has been rescheduled for Thursday, March 24, 2011.

ACSA All-Star Student Luncheon will be held Thursday, March 10, 2011 Clayton Silkey was selected at the Berrendos All-Star Student.

March 10, 2011 will be parent night at Berrendos College Options will be present as well as RBHS Counseling Department. Parents will learn about high school registration, A-G requirements, and financial aid for college.

All Students in grades 7-12 must now provide proof of receiving a current Whooping Cough (Dtap) vaccination. Berrendos School will be the site of a Whooping Cough clinic Friday, March 11, 2011.

High Hoops Integrated Basketball will be held Friday, March 18, 2011.

Mimi Relay for Life will be held Wednesday, March 23, 2011 from 2:45-5:15. Both Mrs. Cantrell and Mrs. Arellano need to be commended for their efforts.

The third quarter ends March 25, 2011.

8th grade students will be going to Red Bluff High School to register for classes on Thursday, March 31, 2011.

LEA (Local Education Agency) Plan is in progress. Todd Brose, Mary Tribbey, and Teresa Cottier have been working on Friday afternoons at TCOE coordinating data, APS results, and various other information to collate into the LEA Plan.

10.3 Superintendent Report

LEA Plan is in progress. We are fortunate to be one of only ten districts in the state that West Ed is assisting with the compiling of information for our LEA Plan. This plan will consist of 5 goals, and which will be consistent with the Strategic Plan.

We are still waiting for Red Bluff High to put out their 2011-2012 calendar proposal. Hope to have our District's proposal by the next Board meeting.

We are continuing district wide RTI (Response to Intervention) training.

Antelope School is currently looking for volunteers to help with traffic control in the mornings.

10.4 Attendance Report for sixth month

Attendance percentages are similar to previous months. ADA is still slightly lower than last year but percentages are still higher. Although our ADA numbers our holding there has been tremendous movement this school year.

11. PUBLIC HEARING

11.1 Sunshine Proposal- Antelope Teacher Association (ATA)

There was no public comment

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2nd and Final Reading for Board Policy 1240 Volunteer Assistance**
Summary: The board had its final reading on Volunteer Assistance Policy. This policy defines proper qualifications for volunteers.

Motioned: Brian Humphrey

Seconded: Jamie Hickok

All Aye

12.2 Consider Approval of Personnel Changes

Summary: The following Personnel Requests are submitted before the board:

1. Accept Retirement of Librarian Clerk- Rita Ramsey
2. Approve Leave of Absence for 2011-2012 School Year for Librarian Clerk- Celeste Davis

Motioned: Dan Boone

Seconded: Jamie Hickok

All Aye

12.3 Consider Approval of 2011 Board Calendar

Summary: The Board Calendar will outline monthly meetings and agenda items that can be expected.

No Action taken. The Calendar was considered as an informational item

12.4 Consider Approval of Resolution #2011-131 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Summary: The Board approved the resolution to reduce certificated staff.

Motioned: Brian Humphrey

Seconded: Dan Boone

All Aye

12.5 Consider Approval of Resolution #2011-132 Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day

Summary: The board approved the order of seniority of certificated employees.

Motioned: Dan Boone

Seconded: Brian Humphrey

No: Jamie Hickok
Passed 3-1

12.6 Consider Approval of 2010-2011 Interim Budget Report

Summary: Superintendent Brose and Director of Business Operations Maxine Barrett presented the 2nd Interim Report for Approval.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

13. ITEMS FOR DISCUSSION

13.1 Update on Strategic Plan: Goal One- Continuously Improving Student Achievement

Summary: Superintendent Brose explained the combination of the LEA and Strategic Plan. He will have a detailed update at the April meeting.

13.2 Update on WAN/LAN Services for 2011-2012 (Moved to Reports)

13.3 Public Hearing for Antelope Sewer Authority

Summary: The Antelope Sewer Authority will be holding a public hearing on March 23, 2011 at 8:30 a.m. concerning the Antelope Area Sewer Project. This project may affect both Antelope and Berrendos schools. The district should pay close attentions to the development of the project.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Jamie Hickok wants to let the staff know that when he is on campus it is not always in the capacity of Board Member, and his comments and conversation are not intended to be as a Board representative.

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

Next regular Board Meeting- April 12, 2011
Updates on CSEA and ATA
2011-2012 Calendar proposals

18. ADJOURNMENT 7:30 P.M.

Motioned: Dan Boone

Seconded: Jamie Hickok

All Aye