

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, November 9, 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.

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

(1) Personnel - Government Code 54957

4. RECOVENE TO OPEN SESSION 6:04 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

None

8. AUDIENCE TO ADDRESS THE BOARD

Dan Boone reported that the sixth grade Science Camp was phenomenal. He thanked all staff involved. Jenny Alexander thanked administration and staff for the STAR Celebration.

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-October 12, 2010

9.2 Warrants List for October of \$129,416.62

9.3 Interdistrict Requests
a. Outgoing 0
b. Incoming 0

Motioned: Toni Brunello

Seconded: Mike Shaffer

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Sheena Owens presented a power point on the Antelope Learning Center.

Academic Program Survey Results were analyzed by staff, and the following three area were identified as focus areas:

1. Effective use of Instructional Minutes
2. Quality Professional Development
3. Data Monitoring Systems to be used for Administratively led Staff Collaboration

5th grade teacher and counselor, Dena Owens is onboard. The addition of a third teacher has had a positive impact on the 5th grade class.

10.2 Berrendos School Principals Report

Honor Roll students will be going to Vacaville November 30th to go ice skating and will also tour the Jelly Belly Factory.

STAR Assembly Celebration was held October 28th, individual students were recognized with certificates and all students received a root beer float for their efforts.

8th grade students attended the annual Tehama County Education Foundation Career Day held at the Tehama District Fairground.

10.3 Superintendent Report

State Budget Update: Superintendent Brose gave a brief update to the recently passed state budget. There will be an anticipated state budget deficit. The 1st Interim Report will include the new numbers from the state budget

Election Results: The results for the Governing Board have not been certified. The election department expects to have the final results at the end of the month.

10.4 Attendance Report for second month

Superintendent Brose reviewed second month attendance and compared with last year: 2010-2011 ADA = 588 with percent of actual attendance equalling 97.3 compared to 2009-2010 ADA 589 with a percent of actual attendance equalling 93.61. Although the ADA is lower the attendance percentage is an improvement over the previous year.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of Ed Code Waiver for Shared School Site Council

Summary: The school site councils of both schools voted to approve combining the council into one district wide council. A waiver is needed to make this action final. The Board must approve before application to the State Board of Education.

Motioned: Shannon Barrow

Seconded: Mike Shaffer

All Aye

12.2 Board Policy 1250 Visitor/Outsiders: First Reading

Summary: Currently, the district does not have a policy on visitors/outsideers. The Board held a first reading on Policy 1250 as it relates to visitors and volunteers in the classroom.

Tabled until December 14, 2010 meeting

12.3 Approval of Todd A. Brose, Maxine Barrett, and Tamra E. Darnall as Authorized Signatures for Revolving and Cafeteria Accounts

Summary: The Board approved the above as authorize signatures for Revolving and Cafeteria Accounts.

Motioned: Aaron Graham

Seconded: Toni Brunello

All Aye

12.4 School Service of California Contract

Summary: School Districts in Tehama County have been using School Services of California for budget, policy, and personnel information and advocacy. The contract is based on enrollment. The cost to Antelope School District is \$1,215.00.

Motioned: Aaron Graham

Seconded: Shannon Barrow

All Aye

13. ITEMS FOR DISCUSSION

13.1 Solar Power

Summary: Superintendent Brose updated the Board regarding the process of developing solar power and an alternative energy source for both school sites. The proposal is complete and will be presented at the December 14, 2010 meeting.

13.2 Board Training Schedule

Summary: Superintendent Brose provided a draft schedule of Superintendent/Board Training for 2010/2011.

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

Shannon Barrow thanked fellow Board members for the last two years stating it has been a great learning experience. Mike Shaffer thanked all Board members and told them they did a fantastic job. He said they will be missed and that he enjoyed working with them.

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

Special Board Meeting November 10, 2010—Expulsion Hearing
Next regular Board Meeting- December 14, 2010

18. ADJOURNMENT 7:03 P.M.

Motioned: Mike Shaffer

Seconded: Shannon Barrow

All Aye

Respectfully submitted,

Todd A. Brose, Secretary to the Board

Date