

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 8, 2011
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Berrendos School Library

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

MINUTES

1. CALL TO ORDER- ROLL CALL 5:30 P.M.

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

- (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Employee Organization- CSEA Antelope Chapter #602

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

5. REPORT OUT OF CLOSED SESSION

Mike Shaffer reported no action was taken in closed session

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Addition of Item 12.5 School Bus Retrofit Program Contract

Motion: Dan Boone

Seconded: Jamie Hickok

All Aye

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-January 11, 2011

9.2 Warrants List for December of \$113,246.53

9.3 Interdistrict Requests

a. Outgoing 1

b. Incoming 3

The Board had the following questions regarding the December warrants: Drinking fountain repair costs—Mr. Brose will research; possibility of consolidating fire and burglar alarm monitoring costs—Maxine will research; questions were asked about duct work

repair in Berrendos gym with regard to the possibility of it still being under warranty—it was explained that the warranty had expired; and lastly cost incurred for a former employee's DMV physical and it was explained that since the employee is on a rehire list the district paid the cost of the physical.

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Antelope held their Spelling Bee and the winner after 19 rounds was Aubree Akins.

Kindergarten Registration will be held Wednesday, February 16, 2011 from 9:00-3:00.

4th Grade will be holding their annual student production assembly next week.

Last week representatives from each grade including Mr. Brose visited Buckeye School of the Arts in Redding. The purpose was to look at how they structure their day with regard to intervention and enrichment and also how PE is incorporated into each day. Antelope is looking at how to maximize instructional minutes each day and incorporate PE into meaningful instruction.

Friday, February 11, 2011 principals from around Tehama County will be visiting Antelope.

10.2 Berrendos School Principals Report

Berrendos held their Spelling Bee and the winner was Jillian Strom and Cheyenne Marshall will be the alternate. Juillian will represent Berrendos at the Scripps Redding Record Searchlight Regional Spelling Bee. The Winner of that Bee goes to the National Spelling Bee.

The annual PE Dance Assembly will be held Thursday, February 10, 2011.

Honor Roll reward trips will be held Tuesday, February, 15, 2011—Gold will be going skiing at Mt. Shasta and Honors will be attending a movie and bowling here in Red Bluff.

The 7th grade writing test is coming up March 1, 2011.

As part of the Expect More Berrendos/Tehama the 8th grade went on their second college visitation this time to Chico State. It was very beneficial as students were able to compare with their visit to Davis and be thinking about their upcoming visit to Stanford. In March there will be an 8th Grade Parent Night to answer questions regarding A-G requirements for high school.

10.3 Superintendent Report

Currently the cafeteria program is being reviewed by the State. This is a review that takes place every 3/5 years. Michelle Brothers, our Cafeteria Manger has been very busy the last several weeks preparing for this review. All indications are that it is going very well.

The Site Council met last week. Having a combined council is going very well. They will be working on updating the District LEA Plan. We are piloting a program through a company called WestEd to help with this plan. WestEd is a research, development, and service agency that works with education and other communities to promote excellence, achievement equity, and improve learning. Mary Tribbey from WestEd will be analyzing our CST data from the past 5 years. Site Council will also be working on updating the School Wellness Policy.

Traffic in front of Antelope has become an issue once again. Mr. Brose will be going to Booster Club to look for volunteers to help in the mornings to facilitate drop off procedures.

10.4 Attendance Report for fifth month

Mr. Brose reviewed fifth month attendance indicating the attendance rate was lower than he would like but understandable due to being in middle of flu season. Again as in previous months the percentage is still higher than last year at this time.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Approval of 1st Reading for Board Policy 1240 Volunteer Assistance

Summary: The Board had its first reading on Volunteer Assistance Policy. This policy will define volunteers and the proper qualifications.

A second reading will be held at the next Board meeting.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

12.2 Consider Approval of Mandated Board Policy and Administrative Regulations Revisions

Summary: The following BP/AR revisions are required due to statutory mandates.

AR/E1312.4; AR3311; BP4020; AR4112.23; BP/AR5141.3; AR6115; AR6159; BP/AR6164.4

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

12.3 Consider Approval of District Strategic Plan and Dashboard/Scorecard

Summary: This plan was adapted to fit the format that the board experienced in their recent training. The Scorecard is a reporting mechanism that will be reviewed at every regular meeting.

Tabled until the March meeting.

12.4 Consider Action Regarding Solar Project

Summary: The Board agreed to take the next steps in pursuing solar projects at both Antelope and Berrendos School sites. The Board gave direction for Superintendent Brose to begin the RFQ (Request for Qualifications) process.

12.5 Consider School Bus Retrofit Program Contract:

Summary: The purpose of this agreement is to provide funding to Antelope School District in the San Joaquin Valley Unified Air Pollution Control District's School Bus Particulate Matter Retrofit Component of the Heavy-Duty Engine Emission Reduction Incentive Program, which will assist the Antelope District in attaining federal and state air quality standards.

Motioned: Dan Boone

Seconded: Jamie Hickok

All Aye

13. ITEMS FOR DISCUSSION

13.1 District Mid-Year Report

Summary: Superintendent Brose gave a Mid-Year Report that included the District's Progress towards goals in the Strategic Plan, enrollment trends, student achievement, and other district developments.

13.2 State and District Budget Update

Summary: The proposed Governor's Budget for 2011-2012 places districts in a difficult position. Superintendent Brose shared with the board the Governor's proposal and potential outcomes.

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 expressed his desire for cordial and upfront communication with staff and parents alike.

James Keffer recently attended a boy's basketball game at Berrendos and said it was very entertaining.

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

Special Board Meeting --Wednesday, February 16, 2011
Next regular Board Meeting-- March 8, 2011
Superintendent's Evaluation

18. ADJOURNMENT

7:55 PM

Respectfully Submitted,

Todd A. Brose, Secretary to the Board

Date