

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, January 11, 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  
JAMES KEFFER, MEMBER

## Minutes

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

Mike Shaffer  
Dan Boone  
James Keffer  
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

4. **RECOVENE TO OPEN SESSION** Approximately 6:04 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**

None

8. **AUDIENCE TO ADDRESS THE BOARD**

Mrs. Alexander asked what was being done to address low test scores in the 5<sup>th</sup> grade. Mr. Brose shared that steps are being taken to address student achievement, including the additional part time fifth grade teacher, Learning Center implementation, Staff Development, and the Academic Program Survey.

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-December 14, 2010

**9.2 Warrants List for December of \$117,040.54**

**9.3 Interdistrict Requests**  
a. Outgoing 0  
b. Incoming 1

Motioned: Dan Boone

Seconded: Jamie Hickok

All Aye

## **10. REPORTS**

### **10.1 Antelope School Principal Report**

Second grade field trip to Turtle Bay was a success.

The Staff development day held on January 4 was a continuum on the three day ELA training held last month at the Tehama County Office of Education. The focus was on how to implement the program as it relates to instructional minutes and meeting student intervention needs.

The second quarter ends on January 14, 2011 and report cards will be sent home on January 28, 2011.

Planning is in full swing for the 4<sup>th</sup> grade trip to Sacramento. Some of the planned stops include Sutters Fort, the California State Indian Museum, the Railroad Museum, Wells Fargo History Museum, 1850s school house, and also a visit to Old Town Sacramento. This is an extremely educational field trip as every 4<sup>th</sup> grade history standard is met on the 12 hour trip. The only cost of this trip is bussing and at this time the cost is being covered by fundraising and donations. To continue this worthwhile trip it would be very helpful to look at partial financial backing from the district.

### **10.2 Berrendos School Principals Report**

Mrs. Twitchell has been selected as the Feature Teacher for the TCDE. She will be acknowledged with this award Tuesday at the Berrendos Staff meeting.

Eighth grade students will be visiting UC Davis on January 25, 2011 and CSU Chico on February 8, 2011 as a continuum to the Leadership conference they attended in the fall. There will be a parent night held at the end of February to inform parents of A-G requirements and answer any questions they have about high school and college readiness.

The staff development held on January 4 was used to collaborate on the new ELA program. Teachers also set dates for assessments and agreed upon benchmarks. Standards Mastery Profiles were developed at each grade level. Teachers will be analyzing data from the mid-year during the last week in January. Teachers will utilize the Benchmark Analysis Form to guide their planning for reteaching standards and analyzing data.

Officer Phillip Mackintosh with the CHP will be speaking to all PE classes on February 17, 2011 about bicycle safety, rules of the road for pedestrians, and general safety information that applies to middle school students.

### **10.3 Superintendent Report**

Superintendent Brose shared that the Governor will be presenting his proposed 2011-2012 budget later this week. School districts are hopeful for level funding. The District will be participating in a pilot program for the development and revision of the current LEA plan. This program comes

with the assistance of West Ed and the California Department of Education. Both Site Councils will be working on the LEA plan.

#### **10.4 Attendance Report for fourth month**

Superintendent Brose reviewed the fourth month attendance noting a new format. District wide attendance percentage of 96.06% and ADA Of 589.54 again as in previous months the ADA is lower but overall attendance percentages are higher.

### **11. PUBLIC HEARING**

#### **11.1 Waiver requesting 60 day extension of SARC posting February 1, 2011 deadline**

**Summary:** Due to changes in the state's requirements in reporting format and other changes made by the state for reporting the required information, it has allowed for an extension to the School Accountability Report Card (SARC) due date. The waiver would provide an additional 60 days to complete the SARC. A public hearing is required.

### **12. ITEMS FOR ACTION**

#### **12.1 Review and accept 2009-2010 Audit Report**

**Summary:** The Audit Report shows no current findings related to major programs.

Motioned: James Keffer                      Seconded: Brian Humphrey                      All Aye

#### **12.2 Consider Approval of District Subsidized/Sponsored Field Trips**

**Summary:** In the past, the district has financially assisted various large district field trips. These have included: Science Camp, Honor Roll Trips, and others. It is proposed that the district continue to assist the following trips: Science Camp, 4<sup>th</sup> grade Capital Trip, and Middle School Honor Roll Trips.

Motioned: Jamie Hickok                      Seconded: Dan Boone                      All Aye

#### **12.3 Consider Approving 60 day extension of SARC posting February 1 deadline.**

**Summary:** The Board approved waiver for SARC.

Motioned: Dan Boone                      Seconded: James Keffer                      All Aye

#### **12.4 School Innovations & Advocacy Agreement**

**Summary:** SIA provides assistance in the preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program legislatively mandated by the State of California. SIA is qualified to perform such services. The cost to District is \$4100.

Motioned: James Keffer                      Seconded: Dan Boone                      Ally Aye

### **13. ITEMS FOR DISCUSSION**

#### **13.1 Solar Power**

**Summary:** Schreder Construction presented a plan that included installation of solar projects at Antelope and Berrendos School Sites. Substantial savings could be recognized well into the future. Funding for the projects could come from State Bond money designated for modernization or private financing.

### **14. COMMUNICATION**

#### **14.1 Antelope Teachers Association**

None

**14.2 CSEA Antelope Chapter**

None

**15. COMMENTS FROM THE AUDIENCE**

Sandra Brown thanked the Board for their support of the 4<sup>th</sup> grade trip to Sacramento.

Jennie Alexander reiterated what a worth while and memorable outing the 4<sup>th</sup> grade trip to Sacramento is and expressed her appreciation for all the hard work that goes into the planning and preparation of the trip.

**16. COMMENTS FROM THE BOARD**

Jamie Hickok expressed his appreciation for all the time and effort put in to make the fourth grade trip such a success.

James Keffer thanked Mrs. Cottier for arranging to have CHP Officer Mackintosh come to speak with students at Berrendos about bicycle safety.

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

Next regular Board Meeting- February 8, 2011  
Volunteer Assistance Policy  
Mandated Policy Updates  
Superintendent Mid-Year Report

**18. ADJOURNMENT**

Respectfully Submitted,

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Todd A. Brose  
Secretary to the Board

\_\_\_\_\_  
Date