

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 11, 2011
TIME OF MEETING: 5:30 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 5:30 P.M.

Mike Shaffer--Absent
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

4. RECOVENE TO OPEN SESSION 6:00 P.M.

5. REPORT OUT OF CLOSED SESSION

Clerk, Dan Boone reported no action was taken in closed session.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

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-September 20, 2011

9.2 Warrants List for September of \$138,121.90

9.3 Interdistrict Requests
a. Outgoing 1
b. Incoming 8 (2 new)

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Last week we finished up Parent Teacher Conferences.

Smart Groups are off to a good start. For Smart Groups to be successful we are dependent on support staff and will need to develop a substitute system. Staff collaboration has been good.

Booster Club will be holding a Halloween Carnival October 22, 2011 at Antelope School. There will be a costume contest, cake walk, and games. Booster Club concluded their cookie dough fundraiser.

PE training was held last week. PE staff met with representatives from the Physical Education Department at Chico State. They were given instruction on the SPARK PE curriculum.

Make up picture day will be Friday, October 7, 2011 starting at 8:00 AM.

10.2 Berrendos School Principals Report

Science Camp was fabulous. It was a success and the parent chaperone support was great. Students will have good memories and have established new peer relationships.

8th Grade Leadership Conference at Rolling Hills was a great day. The students really came away with a good understanding of what the conference is about.

Thursday Berrendos students will be concluding volleyball season with a Berrendos Staff vs students Volleyball game at lunch.

Berrendos has concluded its first progress monitoring and will get results off data director and report student progress soon.

8th grade will be setting goals as individuals and as a group. This is all part of the Expect More movement. 8th grade will be visiting Davis, Shasta College, Chico State, and Stanford.

Mr. Prinz would like to recognize the businesses that have stepped up to support the Leadership Conference. The only cost to the district was the transportation to Rolling Hills.

10.3 Superintendent Report

The DLT has met twice. The Team has broken out the actions and assigned to committees. The next meeting will include electronically updating the plan.

10.4 Attendance Report

We ended the second report period with a district wide ADA of 603. This is higher than last year at this time. Antelope and Berrendos have a combined attendance percentage of 97%. It was noted that Community Day is at 79% which is much lower than we would like.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of MOU between Antelope School District and Tehama County Office of Education

Summary: This MOU is an agreement between the parties for the operation of the Antelope State Pre School on the Berrendos Middle School site.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

12.2 Approval of Personnel Changes

Summary: The following personnel requests are before the board:

1. Accept resignation from Melissa DeFrates—Instructional Assistant and Noon Supervisor.
2. Approve the addition of Amanda Brown—Instructional Assistant and Noon Supervisor-Temporary position.

Motioned: Brian Humphrey

Seconded: James Keffer

All Aye

13. ITEMS FOR DISCUSSION

SELPA and County operated programs on Berrendos Campus.

Summary: Superintendent Brose summarized the programs on the BMS site. They are preschool programs one run by SELPA, and one operated by TCDE under a state grant. These programs benefit the children of AESD as well as the county. The current facilities are in decline and the SELPA is in the process of upgrading. This would be no cost to the district, and as plans are developed, they will be presented to the board.

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

Brian Humphrey reported that the board training workshop was great and that he believes it would be beneficial for teachers to attend also.

Dan Boone commented on the Expect Leadership Conference stating it was very good and Berrendos has set the bar high.

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

Next regular Board Meeting- November 8, 2011
LEA Plan Update
Facilities 3 Year Plan
Review of District Facility Use

18. ADJOURNMENT 6:37 PM

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye