ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TIME OF MEETING: TUESDAY, September 20, 2011 5:30 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

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

MINUTES

- 1. <u>CALL TO ORDER- ROLL CALL</u> 5:30 P.M.
- 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. <u>RECOVENE TO OPEN SESSION</u> 6:00 P.M.
- 5. REPORT OUT OF CLOSED SESSION

President, Mike Shaffer reported no action was taken in closed session.

- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

August Minutes were replaced due to an accounting adjustment to the warrant total for August.

8. AUDIENCE TO ADDRESS THE BOARD

None

9. <u>CONSENT CALENDAR</u>

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-August 9, 2011

9.2 Warrants List for August of \$150,540.31 A correction was made to the warrants from the August meeting.

- 9.3 Interdistrict Requests
 - a. Outgoing 13 b. Incoming 10 (1 new)

10. <u>REPORTS</u>

10.1 Antelope School Principal Report

Enrollment continues on an upward swing we enrolled four new students this week.

The new P.E. program is going well and Monday September 26, 2011 Smart Groups will begin.

The Booster Club cookie dough fundraiser begins September 21, 2011.

The third grade music production assembly will be Friday, September 23, 2011.

10.2 Berrendos School Principals Report

Thursday 6th grade will be attending the fair and next week 6th grade will leave for Science Camp.

The second annual Leadership Conference will be held October 3, 2011 at Rolling Hills Casino. Lassen View and Richfield 8th graders have been invited to participate along Berrendos 8th graders. It is the intent that both Lassen View and Richfield will both invite another school next year.

Student Council is in full swing Mrs. Weighall has been a great addition as the advisor to the club.

Math intervention has begun during classes 1 and 2.

Mrs. Dent has Yearbook up and running and Mrs. Twitchell will be taking over the publication of the school newspaper. It will be in a new format and will not only cover Berrendos news, but local, and world news.

Volleyball, soccer, and cross country are all going well and approaching mid season.

Parent Teacher Conference will again be arena style held in the gym on Tuesday through Thursday, October 4-6 and Friday October 7th will be used as staff collaboration time.

10.3 Superintendent Report

a. API/AYP Report: Superintendent Brose reviewed the AYP/API Reports for both Antelope and Berrendos. Berrendos API 813, Antelope API 852, District API 825. All are improvements.

b. LEA Plan Update: Superintendent Brose summarized the progress of the LEA Plan. Members of the DLT have met twice, and the strategies of the plan have been distributed amongst the team. Further updates will be presented at monthly Board meetings.

c. Facilities Update: Superintendent Brose will be conducting a facility walk through with Ron Hill to prioritize needed upgrades, repairs, and maintenance. A three year plan will be developed and presented to the Board.

10.4 Attendance Report

ADA is just over 600 but the percent of actual attendance is slightly lower than expected for the first month.

11. PUBLIC HEARING

- 11.1 Categorical Funds Flexibility-No public input was presented
- 11.2 Instructional Materials Fund–No Public input was presented

12. ITEMS FOR ACTION

12.1 Approval of 2010-2011 SACS Report for Fiscal Year Closing

		ose gave a summary of the 2010-2011 expenditures, and ending balance.	Fiscal Year
Motioned:	James Keffer	Seconded: Dan Boone	All Aye
12.2	Approval Categorical Funds Flexibility Summary: Antelope District expects to receive \$336,834 in categorical programs—the proposed use is attached.		
Motioned:	James Keffer	Seconded: Brian Humphrey	All Aye
12.3	Approval of Resolution #2012-134 Instructional Materials Fund Summary: This resolution certifies that the District is providing state adopted materials to every student in the core subjects.		
Motioned:	Brian Humphrey	Seconded James Keffer	All Aye
12.4	-	ution s an annual calculation to determine s a constitutional requirement. The	
Motioned:	Brian Humphrey	Seconded: Dan Boone	All Aye
12.5	Acceptance of Donations Summary: Tehama County Education Foundation has donated \$500 toward the 8 th grade leadership conference. A "silent partner" in education has donated \$1000 towards the 8 th grade leadership conference.		
Motioned:	James Keffer	Seconded: Jamie Hickok	All Aye
12.6	 Approve leave of absence f Noon Supervisor, Stephanie Accept letter of resignation Approve the addition of Me 	onnel requests are before the board: or 2011-2012 School Year for, Instruct	
Motioned:	Dan Boone	Seconded: Brian Humphrey	All Aye
12.7	Approval of .5 FTE Counseling Position Summary: The District is in need of a counselor. Budget allows for halftime counselor.		
	Jamie Hickok	Seconded: James Keffer	All Aye
Motioned:			
		rd Bus to the Afternoon Route lment has resulted in increased riders ling a third bus route in the afternoon	
12.8	Summary: The increase enrol route has been impacted. Add	lment has resulted in increased riders	
12.8 Motioned:	Summary: The increase enrol route has been impacted. Add issue. James Keffer Approval of Class Size Reduct	lment has resulted in increased riders ling a third bus route in the afternoon Seconded: Dan Boone	would resolve this All Aye

Summary: The increase would allow for the additional instructional time for the Elementary School. It would affect 5 employees.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

13. ITEMS FOR DISCUSSION

None

14. COMMUNICATION

14.1 Antelope Teachers Association14.2 CSEA Antelope Chapter

15. COMMENTS FROM THE AUDIENCE

None

16. <u>COMMENTS FROM THE BOARD</u>

Dan Boone noted that the Antelope School District received a huge compliment. He had spoke with a parent who had as a child attended school in the Antelope School District and now as an adult made sure he purchased a home in the Antelope District so his children could attend school at Antelope.

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

Next regular Board Meeting- October 11, 2011 LEA Plan Update Facilites 3 Year Plan

18. <u>ADJOURNMENT</u> 7:03 P.M.

Motioned: Brian Humphrey

Seconded: Dan Boone

All Aye