

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 20, 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.

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

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

6. PLEDGE OF ALLEGIANCE

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. 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-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. REPORTS**

**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 6<sup>th</sup> grade will be attending the fair and next week 6<sup>th</sup> 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 8<sup>th</sup> graders have been invited to participate along Berrendos 8<sup>th</sup> 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 7<sup>th</sup> 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**



**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 Association

14.2 CSEA Antelope Chapter

**15. COMMENTS FROM THE AUDIENCE**

None

**16. COMMENTS FROM THE BOARD**

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. ADJOURNMENT 7:03 P.M.**

Motioned: Brian Humphrey

Seconded: Dan Boone

All Aye