ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 14, 2012
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 Dan Boone James Keffer Jamie Hickok Brian Humphrey

Superintendent, Todd Brose Director of Business Services, Maxine Barrett See list of Those in Attendance

2. PUBLIC COMMENT ON CLOSED SESSION

3. **CLOSED SESSION**

- (1) Conference with Labor Negotiator Government Code 54957.6 Agency Negotiator- Superintendent Todd Brose Represented Associations- ATA and CSEA Antelope Chapter Unrepresented Associations- Confidential Employees
- 4. RECOVENE TO OPEN SESSION 6:01 P.M.
- 5. REPORT OUT OF CLOSED SESSION

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

- 6. PLEDGE OF ALLEGIANCE
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Action Item 12.2 AR 4117.1 was removed from the Agenda

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 10, 2012 & Special Meeting-February 7, 2012

9.2 Warrants List for: January 2012 of \$ 145,654.47

9.3 Interdistrict Requests

a. Outgoing

b. Incoming 2

Motioned: James Keffer Seconded: Brian Humphrey All Aye

10. REPORTS

10.1 Antelope School Principal Report

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Mr. Thomas is sponsoring a Mid Winter Food Drive.

Hanna Mae Dittner in Mr. Thomas' class was the winner of the Spelling Bee and will be representing Antelope School in the Record Searchlight Spelling Bee.

Second Grade had a great time on their field trip to Turtle Bay as well as did Fourth Grade on their field trip to the Shasta Logging Conference held at the Shasta District Fair Grounds in Anderson.

Kindergarten Registration will be held Wednesday, February 29, 2012.

The Second Trimester ends on Friday, March 2, 2012.

Antelope has started holding after school detention from 2:00-3:00 on Thursdays.

10.2 Berrendos School Principals Report

This week is Spirit Week at Berrendos.

The PE Dance Assembly will be this Friday.

Berrendos' Spelling Bee winner was AJ Singh. He will be representing Berrendos School at the Record Searchlight Spelling Bee.

There will be a History Day competition on March 16, 2012 at Berrendos. This will be a first time event for Berrendos students.

High Hoops will be held March 23, 2012 at Berrendos.

Berrendos is still compiling the information collected on the student surveys but are pleased with the preliminary results. Ninety-nine percent of the students surveyed said they wanted to do well in school. Ninety-two percent felt safe. All results will be shared as soon as they are available.

10.3 Superintendent Report

Superintendent Brose shared with the District Staff the current state budget as it pertains to education and how it could affect the District. The meeting was well attended by the staff.

STAR writing tests have arrived and will be administered Tuesday, March 6, 2012.

The Father Daughter Dance was well attended.

Site Council Survey results will be shared with the Board at the next meeting.

10.4 Attendance Report

The ADA for the 5th school month is 589--up 6 from last year. Still working on improving the attendance percentage.

11. PUBLIC HEARING

None

12. <u>ITEMS FOR ACTION</u>

12.1 Approval of Quarterly Report on Williams Uniform Complaints

Summary: There were no complaints for the fourth quarter.

Motioned: Jamie Hickok Seconded: James Keffer All Aye

12.2 Approval of Revised Mandated Policies

Summary: The following policies have mandated revisions as governed by statute.

BP3553 Free and Reduced Price Meals

Motioned: James Keffer Seconded: Jamie Hickok All Aye

AR4117.1 Preretirement Part-Time Employment -- Item Removed

BP/AR5131.7 Weapons and Dangerous Objects

Motioned: Dan Boone Seconded: James Keffer All Aye

BP/AR5113 Student Records

Motioned: James Keffer Seconded: Brian Humphrey All Aye

AR5125.1 Release of Directory Information

Motioned: Dan Boone Seconded: James Keffer All Aye

BP/AR6143 Courses of Study

Motioned: Jamie Hickok Seconded: James Keffer No:Dan Boone

Passed: 4-1

BP9320 Meeting and Notices

Motioned: Brian Humphrey Seconded: Dan Boone All Aye

12.3 Approval of Antelope School Garden Plan

Summary: Community members have developed a plan for a school garden that will benefit the district. Garden supporters are asking for approval from the board to move

forward. Community members and businesses are ready to donate.

Motioned: Jamie Hickok Seconded: Dan Boone All Aye

12.4 Approval of Tentative Agreement (TA) Between AESD and ATA.

Motioned: James Keffer Seconded: Dan Boone All Aye

13. ITEMS FOR DISCUSSION

13.1 Impacts of Governor's 2012-2013 Budget Proposal

Summary: Superintendent Brose gave an update of the Governor's proposed budget and the potential impact it will have to the district.

13.2 2012 Small School District Association Conference

Summary: This year's conference is scheduled for March 28th-30th. The bulk of the sessions are on the 29th. The budget allows for all members to attend on the 29th.

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

Dan Boone complimented the Booster Club on the great job they did on the Father Daughter Dance.

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

Special Meeting—Impact Mid-Year and Budget Year Cuts Next regular Board Meeting-March 13, 2012 2012-2013 Calendar Proposal

18. ADJOURNMENT 6:58 PM

Motioned: Brian Humphrey Seconded: Jamie Keffer All Aye