ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TIME OF MEETING:

PLACE OF MEETING:

TUESDAY, November 8, 2011 5:00 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

The Antelope Board of Trustees is committed to meeting the educational needs of our students. It is our fundamental belief that the following items are at the core of a quality education and we will endeavour to provide programs that will enhance these areas to every student enrolled in our schools:

MINUTES

1. CALL TO ORDER- ROLL CALL 5:00 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

3. CLOSED SESSION

- (1) Student Discipline Expulsion Hearing for Student 2011B
- (2) Conference with Labor Negotiator Government Code 54957.6 Agency Negotiator- Superintendent Todd Brose Represented Associations- ATA and CSEA
- 4. <u>RECOVENE TO OPEN SESSION</u> Approximately 6:01 P.M.

5. REPORT OUT OF CLOSED SESSION

Mike Shaffer, Board President, reported out that student 2011B be expelled from the schools of the District for the time period of 11-9-10 to 6-07-12. During the expulsion student is to have no contact with Antelope School. Student 2011B was expelled to the Red Bluff Community Day School. At the expiration of the expulsion, the student is eligible to apply for readmission to the schools of the District. To be eligible for readmission to the schools of Antelope Elementary School District, the student must comply with the following conditions:

1. Student must maintain regular attendance at Red Bluff Community Day School

2. Student must not violate the provisions of Education Code Section 48900 et al.

6. <u>PLEDGE OF ALLEGIANCE</u>

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

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-October 11, 2011

- 9.2 Warrants List for October of \$148,541.85
- 9.3 Interdistrict Requests a. Outgoing 2

b. Incoming 1

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

10. <u>REPORTS</u>

10.1 Antelope School Principal Report

This Thursday is the end of the first trimester. Report cards will go home at the end of the following week.

Yesterday a representative from Standards Plus gave a free training to our para educators and teachers. She modeled a lesson for them. She said everyone had great questions. It was very beneficial. The Representative also said we have a "glorious school."

10.2 Berrendos School Principals Report

Berrendos kicked off their fall fundraiser yesterday. They are selling candy bars and have set a goal to raise \$10,000. The money raised goes to support student activities and sports the money raised will help with the purchase of uniforms, and referees fees. Student incentives to sell include a limo ride for the top 8 sellers and any one who sells 10 boxes or more will have their name entered in a drawing to win an IPad.

Girl's basketball is in full swing and the boys will begin practice in December and games in January.

Stacy Pearce shared Learning Center Student testing data. She showed the progress of those who were targeted for math or reading support from the Learning Center and how it correlated with their STAR test scores. She explained how students are targeted for the Learning Center and that the goal is for them to be able to re-enter the regular classroom and have the tools needed to be successful.

10.3 Superintendent Report

a. LEA Plan Update: Goals and action steps were reviewed. Superintendent Brose illustrated the "Cascading Effect"—one goal equates to numerous action steps.
b. Facilities: A list of facilities projects was presented.

10.4 Attendance Report

Although the percent of actual attendance is still lower than the target of at least 97%, the District wide ADA is up ten from last year at this time—588 (2010-2011)-598 (2011-2012).

11. PUBLIC HEARING

	None				
12.	ITEMS FOR ACTION				
	12.1 Approval of 2011-2012 School Services of California, Inc Consortium Contract Summary: This consortium is to provide fiscal advisory services to support school districts in Tehama County.				
Motioned: Brian Humphrey Seconded:			Seconded: James Keffer	All Aye	
	 12.2 Approval of Personnel Requests Summary: The following personnel requests are before the board: 1. To approve 2 Short- Term Special Education classified positions for a total of 9.5 hours per day. These positions will end June 6, 2012. 				
Motic	oned: .	lamie Hickok	Seconded: Dan Boone	All Aye	
	12.3 Approval of Improvements for Antelope Elementary Bathrooms Summary: Bathrooms on all sites need improvements. The board will consider starting with the Antelope Bathrooms. Costs for Improvements are estimated at \$8,450. Improvements include; cleaning tile, replacement of partitions, replacement of toilets.				
Motic	oned: .	lames Keffer	Seconded: Jamie Hickok	All Aye	
	12.4		All School Sites abatement last year is beginning to al to spray. Estimated cost: \$3,000.	affect the sites.	
Tabled until January meeting					
Motioned: Dan Boone Seconded: Brian Humphrey All Aye				All Aye	
13.	ITEMS FOR DISCUSSION				
	13.1 Solar Project Revisited Summary: The CSI incentives have been reinstated. It would be a good time to revisit the Solar Project. It is recommended that a Solar Committee convene and begin the planning process.				
	13.2	13.2 Review BP 1330 Use of School Facilities Summary: The board will begin the review and discussion on the current Use of School Facilities Policy. First Reading will be on the December Agenda.			
14.	COMMUNICATION				
		Antelope Teachers Association CSEA Antelope Chapter			
15.	COMM	COMMENTS FROM THE AUDIENCE			
16.	COMMENTS FROM THE BOARD				
17.	DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING				
	Next regular Board Meeting- December 13, 2011 LEA Plan Update Organizational meeting Board Calendar and Meeting Schedule Board Approval of Authorized Signatures <i>3</i>				

First Interim Budget Report Schools Accountability Report Card Approval

18. <u>ADJOURNMENT</u> 7:19 PM