

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, December 13, 2011  
TIME OF MEETING: 5:30 P.M. Closed Session  
6:00 P.M. Open Session  
PLACE OF MEETING: 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 5:30 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

None

### 3. CLOSED SESSION

- (1) Conference with Labor Negotiator - Government Code 54957.6  
Agency Negotiator- Superintendent Todd Brose  
Represented Associations- ATA

### 4. RECOVENE TO OPEN SESSION Approximately 6:05 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

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:

**9.2 Warrants List for November of \$112,985.08**

**9.3 Interdistrict Requests**

- a. Outgoing 5
- b. Incoming 2

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

**10. REPORTS**

**10.1 Antelope School Principal Report**

Tomorrow is the Antelope Christmas Program. The Kindergarten program will begin at 1:00 p.m., First Grade will begin at 1:30 p.m., and Second Grade will begin at 6:00 p.m. All Board members are invited to attend. Due to limited seating the Second Grade program is ticketed. Each student received 4 tickets.

First Trimester awards were held last Friday. Students were recognized for behavior, academics, attendance, and kindness. All students with perfect attendance were eligible to be in the drawing for a bike. Jaden Humphrey was the winner of the bike. All the award recipients are posted on our website.

Antelope 3<sup>rd</sup> Grade student, Olivia Fambrough, has started a campaign to collect sock and shoes for children in need. She has been featured in the Daily News, and has received support from Salvation Army and Payless Shoes.

Both of the positions have been filled in the Learning Center and it is running a full capacity.

The Site Council has approved both the Antelope and Berrendos School Accountability Report Cards.

**10.2 Berrendos School Principals Report**

Berrendos has applied for the Gear Up Grant. This grant supports what Berrendos is doing with Expect More Berrendos Movement. It supports middle schools in developing a self-sustaining college-going culture for all students. Gear Up provides a network of support and professional development to integrate a college-going culture into school site reform efforts.

A Wal-Mart grant has been submitted to help defray costs of transportation for college and university visits.

Berrendos has held two collaboration days this year—the first on October 25, 2011 and the second on November 29, 2011. These days have been very beneficial. The teachers have been able to analyze data collection, how to interpret the data, discuss teaching strategies, and how to present the data and assessments to the students.

December 2, 2011 was the Band and fiddle concert. It was well attended. Mrs. Cottier thanked Mrs. Huskey for having the students well prepared.

Berrendos has concluded its fall fundraiser. Total sales so far are \$19,500 the Student Council gets to keep 50% of the sales. Students who sold 10 boxes had their name entered in a drawing to win an iPad. The top 8 sellers will receive a limo ride to In & Out Burger in Redding. The drawing will be held on Friday December 16, 2011.

**10.3 Superintendent Report**

The DLT Team did not meet.

Superintendent Brose gave a brief update of the Governors press conference regarding mid-year cuts. The triggers imposed will impact the district, approximately \$13 per ADA, and \$40,000 in transportation.

A Special Education parent meeting will be held this Thursday. Mrs. Owens and Mrs. Gallagher will both be available to talk about Special Education student services and answer any questions parents may have. Pizza and daycare will be provided.

#### **10.4 Attendance Report**

Enrollment has declined slightly from previous month. ADA for K-8 is 598 including CDS. Our percentage of actual attendance is still lower than the 97% target.

### **11. PUBLIC HEARING**

None

### **12. ITEMS FOR ACTION**

#### **12.1 Approval of Annual Board Reorganization**

**Summary** The Board approved the yearly board calendar, elected the following officers and select a regular meeting date, and time as follows:

President: Mike Shaffer

Clerk: Dan Boone

Secretary: Todd Brose

Regular Date and Time: Second Tuesday of each month closed session beginning at 5:30 p.m. and open session beginning at 6:00 p.m.

Authorized Signature for Budget, Revisions, Interfund Transfers will be Board President--Mike Shaffer, Superintendent--Todd Brose, and Director of Business Services--Maxine Barrett.

Motioned: Brian Humphrey

Seconded: Dan Boone

All Aye

#### **12.2 Approval of Contract Quarterly Report on Williams Uniform Complaints**

**Summary:** There were no complaints for the third quarter.

Motioned: James Keffer

Seconded: Dan Boone

All Aye

#### **12.3 Approval of Personnel Requests**

**Summary:** The following personnel requests are before the board:

1. Accept letter of resignation from Kim Smith--Antelope Cafeteria Cashier

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

#### **12.4 Approval of 2011-2012 1<sup>st</sup> Interim Budget Report**

**Summary:** Superintendent Brose and Business Official Maxine Barrett reviewed the First Interim Report which included the current and next two budget years.

Motioned: James Keffer

Seconded: Dan Boone

All Aye

#### **12.5 Approval of Schools Accountability Report Card**

**Summary:** Antelope Elementary and Berrendos Middle School presented their 2010-2011 SARC's for approval. Berrendos was approved and Antelope was approved with revisions on the demographic portion of the AES report.

Motioned: Dan Boone

Seconded: Brian Humphrey

All Aye

#### **12.6 Approval of First Reading BP 1330 School Facility Use**

**Summary:** The board reviewed and discussed and approved the First Reading of BP 1330.

Motioned: Brian Humphrey

Seconded: Dan Boone

All Aye

#### **12.7 Approval of 5 Year Deferred Maintenance Plan**

**Summary:** 5 year plan was approved for use of Deferred Maintenance Funds.

**13. ITEMS FOR DISCUSSION**

13.1 Superintendent Brose shared his conversation with the property management firm managing the property adjacent to Antelope School. The manager is concerned about parents parking there during school functions.

**14. COMMUNICATION**

**14.1 Antelope Teachers Association**

None

**14.2 CSEA Antelope Chapter**

Lisa Feser thanked everyone for all they do and wished everyone a very merry Christmas.

**15. COMMENTS FROM THE AUDIENCE**

None

**16. COMMENTS FROM THE BOARD**

Mr. Brose reminded that all are invited to the Christmas Breakfast sponsored by the Booster Club.

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

Next regular Board Meeting-January 10, 2012  
LEA Plan Update  
Budget Update

**18. ADJOURNMENT 7:19 PM**

Motioned: Brian Humphrey

Seconded: James Keffer

All Aye