

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 9, 2012
TIME OF MEETING: 5:15 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

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

MINUTES

1. CALL TO ORDER- ROLL CALL 5:15 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) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Represented Associations- ATA

4. RECOVENE TO OPEN SESSION 6:05 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

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:

Regular September 11, 2012

9.2 Warrants List for: October 2012 of \$162,580.07

9.3 Interdistrict Requests

a. Outgoing 1

b. Incoming 1

Returning

Sibling

New

9.4 Side Letter with ATA

Motioned: Dan Boone

Seconded: James Keffer

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Parent Teacher conferences were held last week. All the teachers' hard work during Parent Teacher conferences was appreciated.

Booster Club is concluding their annual Cookie Dough Fundraiser.

SERRF currently has 160 student enrolled in the program. This is 41% of the Antelope population. This is the largest afterschool program in the county. SERRF has been able to accommodate almost all the students that were on the waiting list.

Afternoon traffic is going well.

10.2 Berrendos School Principals Report

October is the start of the 8th grade college and technical school visits. Tomorrow 8th graders will be visiting the Shasta College Tehama Campus and in two weeks they will be touring UC Davis campus. This year UTI in Sacramento will be added to the colleges to be visited. With the visit to Chico State and Stanford this coming spring, the 8th graders will visit a total 5 colleges this school year.

Arena conferencing went well. There were over 80 families that came and conferenced with the teachers.

Several teachers recently returned from the GEAR UP conference in Pleasanton. The focus of this conference was to guide the team on the Professional Development plan for the grant.

10.3 Superintendent Report

The Buses were vandalized over the weekend. One of the bus windows was cracked, eggs and chocolate syrup was thrown on the buses. The juveniles who participated in the vandalism have confessed.

The 2012-2013 budget has been approved by the county.

The contractual language for the solar project is being negotiated.

Ron is working on another water leak at the Antelope site.

District wide STAR math and language were presented.

10.4 Attendance Report

At the end of Month One the enrollment district wide is 603—this is down about 20 students from last year at this time. ADA was 583 with a percent of actual attendance of almost 97 percent.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of Quarterly Report on Williams Uniform Complaints

Summary: There were no complains for the third quarter.

Motioned: James Keffer

Seconded: Brian Humphrey

12.2 Approval of Personnel Changes

Summary: The following personnel requests are before the Board:

Approve the addition of Robert Dover Cook/Baker

Approve the addition of Gayle Mowris Assistant Cook

Approve the addition of Sharron Leonard Instructional Assistant

Motioned: Brian Humphrey

Seconded: James Keffer

All Aye

12.3 Approval of 2011-2012 SACS Unaudited Actuals Report for Fiscal Year Closing

Summary: Superintendent Brose will give a summary of the 2011-2012 Fiscal Year including total revenue, total expenditures, and ending balance.

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

12.4 Approval of Board/Superintendent Performance Goals for 2012-2013 Evaluation

Summary: Per contract the Board and Superintendent will agree upon performance goals for use of evaluation.

Tabled pending revisions

12.5 Approval of GANN Limit Resolution #2013-146

Summary: The GANN Limit is an annual calculation to determine the district's limit on government spending. This is a constitutional requirement.

Motioned: James Keffer

Seconded: Dan Boone

All Aye

13. ITEMS FOR DISCUSSION

13.1 School Districts Consolidation/Lapsation

Summary: Superintendent Brose will be meeting with administration and Board members from the Plum Valley, Manton, and Mineral School Districts. A detailed report will be presented at the November Meeting.

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

None

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

November 13, 2012
Superintendent Performance Revisions
Qzab Update
District Lapsation Update

18. ADJOURNMENT 7:09 PM

Motioned: Dan Boone

Seconded: James Keffer

All Aye