

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: MONDAY, May 20, 2013  
TIME OF MEETING: 5:30 P.M. Closed Session  
6:00 P.M. Open Session  
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:  
DAN BOONE, PRESIDENT  
JAMES KEFFER, CLERK  
JAMIE HICKOK, MEMBER  
BRIAN HUMPHREY, MEMBER  
SHANNON BARROW, MEMBER

# EXPECT MORE

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

## MINUTES

### 1. CALL TO ORDER- ROLL CALL 5:30 P.M.

Dan Boone  
James Keffer  
Jamie Hickok  
Brian Humphrey  
Shannon Barrow

Superintendent, Todd Brose  
Director of Business Services, Maxine Barrett  
See Attached 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  
Unrepresented Associations - Management

### 4. RECOVENE TO OPEN SESSION Approximately 6:00 P.M.

### 5. REPORT OUT OF CLOSED SESSION

Board President, Dan Boone, reported no action was taken in closed session.

### 6. PLEDGE OF ALLEGIANCE

### 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Item 12.2 was removed from the Agenda

### 8. AUDIENCE TO ADDRESS THE BOARD

Rich Hassay wanted to share that he has been spending time in the district and help lead the In-service today. He felt it went very well and he is happy to be on board.

**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 April 16, 2013  
Special Meeting April 30, 2013

**9.2 Warrants List for: April 2013 of \$119,365.06**

**9.3 Interdistrict Requests**  
a. Outgoing 0  
b. Incoming 0

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

**10. REPORTS**

**10.1 Antelope School Principal Report**

Mr. Hassay has been spending time at Antelope. Fridays Nurtured Heart In-service was lead by Mr. Hassay and Mrs. Owens. He has also met with the DLT team and has spent some time to help to develop class lists for next school year.

The piloting of the new Smarter Balance testing assessment has went very well. Fifth grade tested last week and fourth grade is testing this week. We feel very fortunate to be part of the piloting of the new testing model. It has been not only beneficial to the students but also gives our staff the opportunity to work out some of the kinks. The students like the new testing model.

The 5<sup>th</sup> grade will be visiting Berrendos May 23<sup>rd</sup> and while there will also do their physical fitness testing.

Grandparent's Day will be held May 31, 2013.

Summer School will be operated by SERRF this year and it will run 3 weeks from July 15-August 2, 2013. It will be taught by Antelope teachers and will be open to current K-3<sup>rd</sup> grade students who need extra reading support. The hours will be from 8:00 AM to 12:00 PM. Breakfast and lunch will be offered and run through the Migrant Education Program.

**10.2 Berrendos School Principals Report**

Berrendos is also doing Smarter Balanced practice tests but are they are not part of the piloting of the assessments.

The Nurtured Heart training went very well and was well received.

Sixth grade students will be going to Science Camp next week.

High Honors and Honor Roll reward trips are this week. Physical Fitness testing is under way.

Graduation will be held Wednesday, June 5, 2013 at 7:30 PM at Berrendos.

**10.3 Superintendent Report**

Tomorrow Maxine and Mr. Brose will be attending a Fiscal Services Overview meeting in Redding for the May revise.

DLT will have its last meeting with focus on Indicators and measures.

ADA for the 8<sup>th</sup> School Month was almost 580. Down about 10 from last year at this time.

### 11.1 Transfer and Use of Tier III Funds for 2013-2014 School Year

## 12. ITEMS FOR ACTION

Motioned: James Keffer                      Seconded: Brian Humphrey                      All Aye

### 12.3 Approval of Final Agreement between AESD & CSEA and Confidential Employees for 2012-2013 & 2014 school years.

#### 12.4 Consider Approval of Management Salary Schedule

### 13. ITEMS FOR DISCUSSION

## 13.2 School Safety

The cameras for Berrendos will be installed in July and will be up and running in August.

## 3

Projections for the Mountain schools are two teachers for Manton, Plum Valley one teacher, and Mineral one teacher.

#### **13.4 Education Protection Account EPA**

Discussion was held on the Education Protection Act. The EPA was created in the 2012-2013 Budget Act. It set aside money to be allocated to Districts at a later date. This item was required to be discussed.

#### **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**

After attending a Tehama County Office of Education Board Meeting, Jamie Hickok wanted to make the Board and Superintendent Brose aware that there are members of the public that have question and concerns about the transition to Common Core.

Shannon Barrow also reiterated she has had an acquaintance approach her with concerns about Common Core.

James Keffer went on the second grade field trip and wanted to share that the students were well behaved and the staff at Shasta Caverns was impressed with how well prepared they were. He also wanted to thank Teresa Cottier for her organizing of the field trip for the CTY students to the Academy of Sciences Museum it was a very nice trip.

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

June 18, 2013

#### **18. ADJOURNMENT 6:56 PM**

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

Respectfully Submitted

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Todd A. Brose, Superintendent