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 Inservice 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 5th grade will be visiting Berrendos May 23rd 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-3rd 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.

The LCFF (Local Control Funding Formula) will have more accountability and oversight.

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

10.4 Attendance Report

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

11. PUBLIC HEARING

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

Dan Boone opened the public hearing at 6:35 PM for public comment, there being no public comment the public hearing was closed at 6:35 PM.

12. ITEMS FOR ACTION

12.1 Approval of Transfer and Use of Tier III Funds for 2013-2014 School Year

Motioned: James Keffer Seconded: Brian Humphrey All Aye

12.2 Consider Approval of 2013/2014 Antelope Elementary School District Calendar

Item removed from Agenda

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

Motioned: Shannon Barrow Seconded: James Keffer Abstain: Jamie Hickok

Aye: Dan Boone Aye: Brian Humphrey

12.4 Consider Approval of Management Salary Schedule

Tabled until June meeting

13. ITEMS FOR DISCUSSION

13.1 Update on Lapsation of Mountain School Districts

The Lapsation with the Mountain schools is now final. Ron and Superintendent Brose have visited all three sites. The Cafeteria crew will be going tomorrow to Manton and Plum Valley. We continue to move forward with merging of the three districts.

13.2 School Safety

Last Friday the teachers attended a workplace violence training at Antelope School. It was put on by a company called Whiskey Tactical. It was very well received by the teachers with many saying that it was one of the best staff development day training they have ever had. The idea behind the training is you cannot train/drill for every situation. They introduced "Run, Hide, Fight" strategy. This is a common sense alternative to waiting for help to arrive or being told what to do during a violent intruder situation.

Hand held radios have been purchase for every room and are now in use.

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

13.3 Preliminary Staffing Report for 2013-2014—Certificated

Discussion was held on the projected class size and the possible options for Antelope and Berrendos. Right now there is possibility of adding one position at Antelope.

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		
Todd A. Brose, Superintendent		