ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 11, 2012

TIME OF MEETING: 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 6:00 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. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

4. AUDIENCE TO ADDRESS THE BOARD

None

5. 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.

5.1 The Minutes of:

Regular August 14, 2012 Special Meeting, September 4, 2012

5.2 Warrants List for: August 2012 of \$206,113.04

5.3 Interdistrict Requests

a. Outgoing 10 (all renewals)

b. Incoming 13
Returning 5

Moved out of Dist. 5 New 3 (BMS)

Motioned: Jamie Hickok Seconded: James Keffer All Aye

6. REPORTS

6.1 Antelope School Principal Report

Enrollment is down slightly from last year at 389. We have 60 Kindergarteners.

Smart groups started this week.

Love and Logic classes are set to begin this week.

Preliminary CST and API scores should be available at the next board meeting

6.2 Berrendos School Principals Report

Berrendos 8th graders attended the Third Annual Leadership Conference at Rolling Hills Casino. It went very well. The hope was for students to walk away knowing the A-G requirements—what they need to do be prepared to get to college and the difference between goals and wishes. Rolling Hills support of this event is very much appreciated.

Berrendos changed their schedule this year to address Common Core with regards to both horizontal and vertical collaboration and Intervention through out the course of the school day.

Student Council elections were held this week. They also were handled differently. Student's video taped their campaign speeches and students then watched and voted in their homerooms.

6.3 Superintendent Report

We are moving towards Common Core standards and being prepared by 2014-15.

DLT met for the 1st time and assignments were given out.

The State budget remains a concern.

We are moving forward with the Expect More theme district wide. Classes have begun writing to their chosen colleges.

6.4 Attendance

We ended the first attendance period last Friday. Enrollment district wide is at 608. Month 1 attendance will be reported at the October Board meeting.

7. PUBLIC HEARING

7.1 Public input regarding installation of solar photovoltaic systems (Government Code Section 4217.12)

Mr. Brose presented the potential savings from retrofitting and solar project. Public input was heard.

7.2 Sufficiency of Instructional Materials

No Public input

8. <u>ITEMS FOR ACTION</u>

8.1 Approval of Personnel Changes

Summary: The following personnel requests are before the Board:

Approve the addition of Brenda Cook Assistant Cook

Approve the addition of Tabitha Dubke Noon Supervisor/PE Assistant

Approve the addition of Veronica Carrell CDS Paraprofessional

Approve the addition of Steven Williams Part-time Custodian

Approve the addition of Jean Anderson Part-time Custodian

Approve the addition of Tammy Alamo Noon Duty Supervisor BMS

Approve the addition of Courtney Broadie Noon Duty Supervisor BMS

Accept Letter of Resignation Emily Hyatt Assistant Cook

Motioned: James Hickok Seconded: Brian Humphrey All Aye

8.2 Approval of Resolution #2013-145 Instructional Materials Fund

Summary: This resolution certifies that the District is providing State adopted

materials.

Motioned: James Keffer Seconded: Dan Boone All Aye

8.3 Approval of Class Size Reduction Application

Summary: This application is necessary to receive class size reduction money.

Motioned: Jamie Hickok Seconded: James Keffer All Aye

8.4 Approval of Resolution #2013-144. Approval of findings required by

Government Code Section 4217.12

Summary: The Board determined the savings from energy cost off-set the cost to build.

Motioned: James Keffer Seconded: Brian Humphrey All Aye

9. ITEMS FOR DISCUSSION

9.1 Letter to neighboring districts regarding consolidation.

Superintendent Brose shared the letter sent to Plum Valley, Manton, and Mineral School District inviting a round table discussion on the potential of shared services and/or consolidation.

10. **COMMUNICATION**

10.1 Antelope Teachers Association

None

10.2 CSEA Antelope Chapter

None

11. COMMENTS FROM THE AUDIENCE

None

12. COMMENTS FROM THE BOARD

Jamie Hickok feels the Board needs to put their support behind Prop 30. He feels it's a small price to pay to support our students.

Brian Humphrey says he is looking forward to moving forward on the solar project.

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

October 9, 2012

14. ADJOURNMENT 7:11 PM

Motioned: Dan Boone Seconded: James Keffer All Aye