

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 12, 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  
Represented Associations- ATA

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

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 January 15, 2013

Special Meeting January 23, 2013

**9.2 Warrants List for: January 2013 of \$121,355.56**

**9.3 Interdistrict Requests**

a. Outgoing 0

b. Incoming 0

Motioned: Shannon Barrow

Seconded: James Keffer

All Aye

**10. REPORTS**

**10.1 Antelope School Principal Report**

Sheena Owens presented results from Bench Mark assessments. Individual results, as well as, whole grade level were presented. Overall the results show most students made positive gains. The teachers were pleased with the resent assessments results.

We continue to address safety and with hold a second lockdown at the end of the month.

Jessica Miller and Dena Owens returned from their recent Nurtured Heart training and are excited to share what they have learned with the staff.

**10.2 Berrendos School Principals Report**

Progress monitoring continues—Mrs. Cottier continues to meet with math and language teachers on Fridays.

The Professional Learning Communities developed through the Gear Up Grant is helping with the implementation of Common Core.

The Math Task Force met and started work on developing common assessments county wide.

First Trimester Honor Roll Trips were held today. High Honors went skiing at Mt. Shasta and Honor students went bowling, to Wendy's, and the park.

Berrendos is gearing up for the 7<sup>th</sup> grade writing test.

**10.3 Superintendent Mid-Year Report**

Superintendent Brose presented a report on the progress of AESD toward its goals. The report included APT.AYP, enrollment, ADA, and Budget items.

**10.4 Attendance Report**

We ended the 5<sup>th</sup> school month with an ADA of 583.26 down from 589.89 last year at this time.

**11. PUBLIC HEARING**

**11.1 Initial Proposal for 2013-2014 of ATA to the Antelope Elementary School District**

Dan Boone opened the public hearing at 6:55 PM for public comment, there being no public comment the public hearing was closed at 6:55 PM.

**12. ITEMS FOR ACTION**

**12.1 Approval of Resolution 2013-149 Antelope Elementary School District Workers' Compensation-District Volunteers.**

Motioned: Shannon Barrow                                  Seconded: Jamie Hickok                                  All Aye

**12.2 Approval of Alternative Governance Board for Berrendos Middle School under Year 4 and 5 of Program Improvement.**

Motioned: Brian Humphrey                                  Seconded: Jamie Hickok                                  All Aye

**12.3 Approval of Administrative Structure for 2013-2014.**

Motioned: James Keffer                                  Seconded: Jamie Hickok                                  All Aye

**13. ITEMS FOR DISCUSSION**

**13.1 Update on Lapsation of Mountain School Districts**

The waiver for Lapsation is on the March 19, 2013 State Board of Education Agenda.

**13.2 School Safety Update**

Administration attended a county wide intruder training called "Run Hide Fight" based out of Houston. It dealt with a scenario of an intruder entering campus when students are out on the playground.

There will be a second intruder drill and the end of the month using a difference scenario.

Fencing and phones are currently being addressed.

**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**

Jamie Keffer thanked Mr. Prinz for being part of the Math Taskforce.

Shannon Barrow inquired how the funding for Nurtured Heart was working. Superintendent Brose shared that on-going funding was being planned through Mental Health funds.

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

March 19, 2013

18. ADJOURNMENT 7:25 PM

Motioned: Jamie Keffer

Seconded: Brian Humphrey

All Aye