

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, June 18, 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) Public Employee Evaluation - Government Code 54957
Superintendent/Principal

4. RECOVENE TO OPEN SESSION 6:04 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 May 20, 2013

Special Meeting June 4, 2013

9.2 Warrants List for: May 2013 of \$105,150.93

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 0

Motioned: James Keffer

Seconded: James Hickok

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Principal, Rich Hassay, reported that STAR test scores are in and it looks like student finished the year strong.

Mr. Hassay attended an Aeries Gradebook workshop at the Tehama County Office of Education and hopes to implement use of the gradebook program by 2014-2015.

Antelope and Berrendos staff also attended Nurtured Heart training that was held at TCDE. It was very worthwhile training.

10.2 Berrendos School Principals Report

Superintendent, Todd Brose reported the schedule has been finalized courses will be blocked together—Language Arts/Social Science, Math/Science, & PE/Intervention.

STAR Scores for Berrendos will be in sometime during August.

10.3 Superintendent Report

Teresa Cottier reported that the implementation of Common Core District wide continues.

Both Antelope and Berrendos students got to participate in the new state testing system. The district is fortunate to get to pilot the testing system—it has been advantageous to find out some of pitfalls of the testing process. The Berrendos students participated in an exit survey following the testing process. The survey results will be shared at a later date.

Superintendent, Todd Brose, reported the state budget changes in school funding known as the LCFF has passed. It will take time to see how the new funding formula will impact school funding.

10.4 Attendance Report

The ADA for the 9th month was 587.83 with a 95.99% attendance rate, 10th month was 587.83 ADA with a 96.06%, and the 11th month was 587.00 ADA with a 96.23% attendance rate. This compares with an ending ADA in the 11th month of 2011-2012 of 588.77.

11. PUBLIC HEARING

11.1 Self-funded Solar Power Installation

Board President, Dan Boone, opened the public hearing at 6:30 PM for public comment; representative from IES and the QZAB funding source fielded questions from the audience and the Board regarding installation, maintenance, projected cash flow both worst and best case scenarios, Prop 39 funding, the PGE rebate application process. Public hearing was closed at 7:28 PM.

12. ITEMS FOR ACTION

12.1 Approval of Resolution Number 2013-153

Summary:

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

12.2 Consider Approval to Move Forward with Solar Project

Item 12.2 was removed from the Agenda—Item 12.2 was addressed with the passing of Resolution 2013-153

12.3 Approval of 2013/2014 Budget

Summary: Superintendent Todd Brose and Director of Business Services, Maxine Barrett presented the 2013-2014 District Budget.

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

12.4 Approval of 2013 Year-End Closing Resolution #2013-152

Summary: This resolution authorized the Tehama County Department of Education to help close the current budget year.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

12.5 Approval of Amendment to Superintendent Contract

Summary:

Motioned: James Hickok

Seconded: James Keffer

All Aye

12.6 Approval of EPA (Education Protection Account)

Summary:

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

12.7 Approval of County Service Agreements for 2013-2014 School Year

- Attendance Investigator/SARB Coordinator Program Participation Contract
- Tehama County Cooperative Agreement
- Data Processing Services Contract

Summary: Service contracts include; Fingerprint Consortium, Attendance Investigator, Data Processing, and Cooperative Agreement. The Amounts have been adjusted to include the addition of the Mountain Schools.

Motioned: Brian Humphrey

Seconded: Jamie Hickok

All Aye

12.8 Approval of Consolidated Application

Summary: This is an annual application for consolidated programs.

Motioned: Shannon Barrow

Seconded: James Keffer

All Aye

13. ITEMS FOR DISCUSSIO

13.1 Update on Lapsation of Mountain School Districts

We are about a week and half away from the official date of the lapsation. Currently Ron and Helen are in the process of getting names changed on the Mountain Schools' buses. There are some maintenance items that are being addressed.

13.2 School Safety

The surveillance cameras will be installed at Berrendos over the summer. The room numbers have been added to the back fence at Antelope to help with order during fire drills. Hand held radios have been distributed to teachers and staff.

14. COMMUNICATION

14.1 Antelope Teachers Association

Terasa Burton stated that of all the schools that attended the recent Nurtured Heart training that Antelope District had the highest number of attendees.

14.2 CSEA Antelope Chapter

Lisa Feser stated that the behavior training was very good and well worth the time.

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Shannon Barrow thanked Maxine for all her hard work on the budget.

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

August 20, 2013

18. ADJOURNMENT 7:56 PM

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

Respectfully Submitted

Todd A. Brose, Superintendent