

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Wednesday, May 7, 2014
TIME OF MEETING: 6:00 P.M. Open Session
5:30 P.M. Closed Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, MEMBER
Bret Richards, MEMBER
SHANNON BARROW, MEMBER

EXPECT MORE

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

MINUTES

1. CALL TO ORDER- ROLL CALL 6:17 P.M.

DAN BOONE	-Present
JAMES KEFFER	-Present
JAMIE HICKOK	-Present
Bret Richards	-Present
SHANNON BARROW	-Present

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON CLOSED SESSION

4. CLOSED SESSION

- (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Represented Associations- ATA
Confidential/Management
- (2) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
- (3) Personnel

5. REPORT OUT OF CLOSED SESSION

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

6. ITEMS FOR ACTION

6.1 Consider Approval of 2014-2015 School Year Calendar

Mr. Brose explained that for the past few years the A.S.D. schools were operating with 179 student days which had been approved by the State Dept. of Education due to the poor economy. The 2013-2014 was the last fiscal year that this option was available and in the 2014/2015 year the student days increases to the 180 days. The A.S.D. calendar is aligned with the Red Bluff High School calendar except for the start date and end dates.

Boone, Dan	Aye
Barrow, Shannon	Motioned
Hickok, Jamie	Aye
Keffer, Jamie	Aye
Richards, Bret	Seconded

6.2 Consider Approval of Retirement Incentive for Director of Business Operations

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motioned
Keffer, Jamie	Seconded
Richards, Bret	Aye

6.3 Consider Approval of Job Descriptions:

Mr. Brose discussed the Tiered System of _____ and the main focus will be with the Tier 1 and Tier 2 students which are the struggling students. There will also be enrichment programs for those students that are working above average and this will all be a part of the LCAP. The following job descriptions are for new certificated positions within A.S.D. The staff that fill these two positions will work with students and staff at all 5 schools. These positions are full-time positions and are not administrative positions. There will not necessarily be interviews to fill these positions and the staff can be recommended by Admin and appointed by the Board.

1. District Reading Specialist- Teacher on Assignment

2. District Math Lead Teacher- Teacher on Assignment

Motion to approve both of the job descriptions with changes..I didn't hear the changes?:

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motioned
Richards, Bret	Seconded

7. ITEMS FOR DISCUSSION

7.1 Antelope Safe Routes to School Project and request for letters of support

Barbara O'Keefe, Deputy Director of Tehama County Public Works Transportation Dept. presented information regarding the Safe Routes to School Grant Program. The application deadline is May 21, 2014 and they will be putting the application together. Barbara is encouraging the District to contact parents and community to make contact either by mail or email in the form letters of concern regarding the need of improving the entry, exit, and parking area at the front of Antelope Elementary School. This has been a topic of concern for over 10 years and safety continues to be an issue. Barbara distributed a map of the area with a legend lining out the projects and phases of the grant. Letters of Support must be received by T.C. Public Works by Friday, May 16, 2014.

7.2 Planning Session for Manton, Mineral, and Plum Valley School

Table until the 5/15/14 special meeting.

Mr. Brose informed the audience that final decisions have not been decided regarding planning for 2014/2015 for the mountain schools but they are getting close to making some decisions. The decisions will be part of the LCAP and there will be special board meeting every week between now and the end of June for this planning.

8. COMMENTS FROM THE AUDIENCE

Corey Stout, Parent of a Manton School Student: Has the Board made any decisions regarding the bussing of Manton and Plum Valley School students down the mountain to Berrendos School?

Board President, Dan Boone informed the audience that the Board had decided at the last meeting to NOT bus student's to Berrendos School and they are trying to come up with a plan to have students stay in the mountain school communities. Mr. Boone explained that the Board is looking at many options but "not all pieces to the puzzle" have been collected so they are continuing to work on the plan.

Judy Ramos, Parent of a Manton School student: Concerned about communication between Administration, Teachers and Staff at Manton School. Parent requested the Board to keep communication in mind when they are making these decisions for the 2014/2015 year.

Maria Vieyra, Parent of a Manton School student: Concerned about her child that was part of an intervention program at Manton School and she expressed concerns that the program guidelines hadn't been followed through with her or her student. Mrs. Vieyra added that communication is a large issue at the school and she felt the intervention program would have worked had it been properly administered.

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

Special Meeting- May 15th, 2014

Regular Meeting- May 20, 2014

10. ADJOURNMENT

6:52 P.M.

Boone, Dan	Aye
Barrow, Shannon	Seconded
Hickok, Jamie	Aye
Keffer, Jamie	Motioned
Richards, Bret	Aye

Respectfully Submitted,

Todd A. Brose, Superintendent

Date