

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 15, 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  
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  
Shannon Barrow

Superintendent, Todd Brose  
Director of Business Services, Maxine Barrett--Absent  
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 6:02 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 September 17, 2013

**9.2 Warrants List for September 2013 \$298,320.93**

**9.3 Interdistrict Requests**

a. Outgoing 4

b. Incoming 6 (1 new)

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

**10. REPORTS**

**10.1 Antelope Elementary School Principal's Report**

Enrollment stands at 405 down slightly from the last month.

Grades 3-5 will be attending a character development assembly at Berrendos put on by a production company called Go the Distance.

Fourth grade attended Farm Day at the Tehama District Fair Grounds today. First grade is looking forward to their field trip this week to Hawes Farm in Anderson.

Mr. Brose, Mrs. Owens, Mr. Hassay, and Mrs. Mungia attended the Gear -Up conference. All agreed that it aligns with the Expect More culture that we are trying to develop at our schools.

Thank you once again to Teresa Cottier for all her work on Common Core collaboration it is valuable and very much appreciated by all the teachers.

We continue to work on Nurtured Heart—Greatness Words for October are: Unique, Understanding, and Patient.

**10.2 Berrendos Middle School Principal's Report**

Sixth Grade Science Camp was a success. Thank you to the hard work of Steve Prinz for all of the organizing, the teachers, and the parent volunteers for their efforts in making it a very successful trip.

Dena Owens has organized a character development assembly through a company call Go the Distance. There will be two sessions one for 6-8 grade and one for 3-5 grades.

Parent/Teacher Conferences have been completed. We will be looking at the current conference model and some possible changes for next year.

Gear-Up conference went well.

October 30, 2013 will be the Berrendos Leadership Conference.

The Chrome Books have been issued and the teachers were trained last Monday.

**10.3 Manton, Plum Valley, Mineral School Principal's Report**

The Mt. School 6<sup>th</sup> graders also attended Science Camp.

The 22<sup>nd</sup> Manton Apple Festival was held October 5<sup>th</sup> at Manton School. Not only is the Apple Festival a great community event it is also a very appreciated contributor to Manton School.

Parent/Conferences went well.

Volleyball season is coming to a close. The players will be attending a game at Red Bluff High. Thank you to the all of the coaches.

The storage shed at Manton is in need of repair.

### **10.5 Curriculum Report**

Mrs. Cottier thanked the teachers for all their hard work they have put into the transition to Common Core.

Carlene Hickok was thanked for her continual support, flexibility, and hard work running the computer lab.

Lisa Feser and Susie Carter were thanked for their efforts in completing CELDT testing.

The first bench mark assessments and fluency data have been completed and collected. The data has been used to place students in SMART Groups. Aimsweb has been put in place at BMS as well. The Mt. Schools should be on board before winter break. The goal is to have all students district wide being assessed 4 times per year.

### **10.4 Superintendent's Report**

The DLT Team will meet this coming Thursday. They will be looking at key indicators for college readiness--at the elementary level students reading at grade level by third grade, at the middle school level students not receiving "D" or "F" grades.

The Solar/Retrofit project official kick off was last week. IES will be starting with the lighting and then move to the replacement of thermostats. They will be working after hours and weekends. The Solar project is slated to begin the first day of Christmas vacation.

### **10.5 Attendance**

Attendance for the first month is stands at 97.54% district wide. District wide enrollment is up slightly from the first day from 709-715.

## **11. PUBLIC HEARING**

None

## **12. ITEMS FOR ACTION**

### **12.1 Approval of Agreement between AESD and Ed Anderson**

**Summary:** Agreement to work on planning grant for the Plum Valley School water line. Amount of grant is \$25,300 to have potable water. Currently, potable water is being drafted from the old school's well.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

### **12.2 Approval of Board of Trustee Appointment**

**Summary:** The Board interviewed two candidates, Pamela Begrin and Bret Richards for the Board vacancy due to a resignation. The Board interviewed each candidate individually during open session. The Board went into closed session at 7:01 P.M. reconvening to Open Session at 7:15 P.M. after thanking both candidates for applying the Board member, Jamie Hickok motioned to appoint Bret Richards.

Shannon Barrow Aye

Superintendent, Todd Brose, swore in newly appointed Board member, Bret Richards. The term will be for one year.

**12.3 Approval of Surveillance addition at BMS**

**Summary:** The proposal for 3 additional cameras to cover the quad area cost: \$6,654 was approved pending Business Department approval.

Motioned: James Keffer

Seconded Bret Richards

All Aye

**13. ITEMS FOR DISCUSSION**

**13.1 LCAP - Local Control Accountability Plan**

**Summary:** Timeline and requirements for the plan were reviewed. The District Leadership Team and School Site Councils following the LCFF guidelines or Priorities Plan Checklist will help draft a proposal. This will be a three year plan following the Eight State Priorities: Compliance with the Williams Act Requirements, Academic Content and Performance Standards, Parental Involvement, Pupil Achievement, Pupil Engagement, School Climate, Access and Enrollment, and Pupil Outcomes, along with Local Priorities. There will be goals and actions to go along with the Eight Priorities. The Board will need to approve the final plan by July of 2014 which will then be submitted to the Tehama County Office of Education for approval.

**14. COMMUNICATION**

None

**14.1 Antelope Teachers Association**

ATA Representative, Terasa Burton, thanked the Board for the professional development time that is being used to help with the transition to Common Core.

**14.2 CSEA Antelope Chapter**

None

**15. COMMENTS FROM THE AUDIENCE**

None

**16. COMMENTS FROM THE BOARD**

Jamie Hickok again thanked Mrs. Begrin for her interest in the Board position and is looking forward to working with Mr. Richards.

Shannon Barrow again thanked Mrs. Begrin for applying and encouraged her to run at the next election.

Bret Richards expressed his thanks and is looking forward to working with the Board.

Dan Boone thanked both applicants.

James Keffer offered his congratulations to Mr. Richards and also thanked all involved for the amazing job putting together the 6<sup>th</sup> grade Science Camp. Although it was very cold, he was impressed with how engaged the students were and how few problems there were.

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

November 19, 2013

18. ADJOURNMENT 7:36

Motioned: Bret Richards

Seconded: James Keffer

All Aye

Respectfully Submitted

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Todd A. Brose, Superintendent