

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, August 20, 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--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 6:01 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 June 18, 2013

Special Meeting August 6, 2013

**9.2 Warrants List for: June 2013 of \$113,603.77**

**Warrants List for: July 2013 of \$182,325.73**

**9.3 Interdistrict Requests**

a. Outgoing 11

b. Incoming 114

**10. REPORTS**

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

Kindergarten Roundup went well 77 of 82 students were assessed. Phone calls were made to the no shows and all were reschedule but two.

The first grade Ice Cream Social was well attended it went very well.

Enrollment is at 411 there are a few possible no shows. Kinder and First grade are extreme opposites with 88 kinder and 57 first graders, second through fifth grades range from 61 to 72.

There will be another Kindergarten class added we are hoping to have it in place by early next week.

Back to School Night went well--attendance was down according to the teachers.

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

Enrollment is up at Berrendos at 240, sixth grade being the largest class in the district at 91 students.

The first day was a successful one. The block scheduling means less movement for all students. Each student now has a Matador period in their schedule which adds an enrichment or intervention to each student's schedule.

There was a good turn out for Back to School Night. It was very hot.

The staff development day last Thursday was very productive one.

The new hand held radios are now in use by all staff.

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

Manton's enrollment stands at 43. An assembly will be held to talk about student expectations.

Cindy Nellums will be taking on part time administrative duties for the Mountain schools.

Manton does have some maintenance work that will need attention in the upcoming months.

Plum Valley's enrollment is now at 18. They had a great first day.

The Plum Valley bus did break down on the first day. Mr. Brose will be meeting with Ron Hill to discuss bussing options until the bus can be repaired.

Mineral's enrollment has almost doubled and now sits at 13. They are very excited about the new students.

#### **10.5 Curriculum Report**

Professional Learning Communities will meet one time per month in grade level and subject matter groups to work towards transitioning to Common Core.

The district will be piloting new math curriculum this school year in its transition to Common Core. Carnegie Learning will be used at Berrendos and Eureka Math at Antelope.

The district will be working on aligning curriculum at Plum Valley, Manton, Mineral, Berrendos, and Antelope.

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

The district enrollment is approaching the largest numbers since 2008-2009 school year.

The thirty day waiting period for the solar project ends soon.

### **11. PUBLIC HEARING**

11.1 None

### **12. ITEMS FOR ACTION**

#### **12.1 Approval of Quarterly Report on Williams Uniform Complaints**

**Summary:** There were no complaints for the quarter ending in July 2013.

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

#### **12.2 Approval of Personnel Changes**

**Summary:** New Hires: Callie Martin-Food Services Manager; Jessica Cumpton-Para Educator/Noon Supervisor; Lisa Blythe-Substitute School Secretary; Christy Weir-Substitute School Secretary; Shelli Woolery-Office Assistant

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

#### **12.3 Consider Approval of Pavement Surfacing at Mineral Elementary**

Tabled pending a more detailed quote

#### **12.4 Approval for Student Body Fund Account at Manton Elementary School**

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

#### **12.5 Approval of District Donations**

**Summary:** Donation of \$200.00 to Mineral Student Fund from Mineral Home Owners Association and donation of \$100.00 to Mineral Student Fund from Gerald Rominger.

Motioned: Brian Humphrey

Seonded: Jamie Hickok

All Aye

#### **12.6 Approval of Inspector of Record for Solar Project**

**Summary:** A State Inspector is required for the Solar Project. The Proposal from Ray Dalton was approved.

**12.7 Approval of increasing District Mileage Reimbursement Rate to Match IRS Rate**

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

**13. ITEMS FOR DISCUSSION**

**13.1 Common Core Implementation Expenditure Plan**

**Summary:** The Common Core Expenditure Plan was presented for discussion to be approved at a future meeting.

\$200 per enrollment not ADA or \$121,400 must be spent on implementation of Common Core and computer based assessments over the next two years. This is one time monies. The following is the proposed Common core Implementation Expenditure Plan:

- Inservice with teachers—they will meet once a month in grade level and subject matter groups
- Adoption and implementation of curriculum
- Upgrade wireless system for assessments
- Purchase additional software and testing devices

**14. COMMUNICATION**

**14.1 Antelope Teachers Association**

None

**14.2 CSEA Antelope Chapter**

Lisa Feser, welcomed everyone back and she is looking forward to another great year. She is impressed with the new Kindergarten teacher, Mrs. Goodwin, she is doing a great job.

**15. COMMENTS FROM THE AUDIENCE**

None

**16. COMMENTS FROM THE BOARD**

Jamie Keffer said Back to School Night went well; Mr. Prinz did a great job explaining Common Core.

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

September 17, 2013

**18. ADJOURNMENT 7:06 PM**

Motioned: Brian Humphrey

Seconded: James Keffer

All Aye

Respectfully Submitted

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Todd A. Brose, Superintendent