

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 15, 2014
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Manton School

BOARD MEMBERS:
DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, MEMBER
SHANNON BARROW, MEMBER
BRET RICHARDS, MEMBER

EXPECT MORE

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

MINUTES

1. **CALL TO ORDER- ROLL CALL 5:40 P.M.**

Dan Boone -Present
Jamie Hickok -Present
Bret Richards -Present
Shannon Barrow -Present
Jamie Keffer -Absent

Superintendent, Todd Brose-Present

2. **PUBLIC COMMENT ON CLOSED SESSION**

3. **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

4. **RECONVENE TO OPEN SESSION 6:05 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**

A parent from Manton Elementary School has concerns about the food from the cafeteria-some of the food items served have had expired expiration dates. Regarding the Science Fair-she was unhappy that parents weren't able to help their children on their science projects and then her child didn't place in the fair.

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 March 18, 2014
Special Meeting March 34, 2014
Special Meeting April 1, 2014
Special Meeting April 3, 2014

9.2 Warrants List for March \$154,606.84

9.3 Interdistrict Requests

- a. Outgoing
- b. Incoming

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

10. REPORTS

10.1 Antelope Elementary School Principal's Report by Principal, Rich Hassay

Enrollment stands at 403

Kindergarten registration is at 45 students registered at this time and the second round of Sign-ups will be after spring break.

Events: 4/10/14 First graders performed "A Rainy Night"
4/11/14 Assembly with Ron's Reptiles from Chico

Upcoming events will be Cowboy-Up Assembly with focus on character education. On 5/2/14 student progress reports will be mailed out to parents and all are gearing up for the Smarter Balance Assessments.

10.2 Berrendos Middle School Principal's Report by Principal/Superintendent, Todd Brose

Smarter Balance Assessments are in progress now with this week running smoother than last week.

Track practice is taking place this week.

5/2/14 The eighth graders are taking a trip to the Stanford University in Stanford, CA and then on to Great America Theme Park.

BMS students were presented with a Cyber Safety Presentation geared more towards the 7th and 8th grade students. Students learned about safety on the internet, cell phones, and social media.

10.3 Manton, Plum Valley, Mineral School Principal's Report by Superintendent, Todd Brose

Smarter Balance Assessments have been completed at Mineral Elementary. Plum Valley School and Manton School students will be transported to BMS for their Smarter Balance Assessments in early May. Small Schools Track Meet is scheduled for Friday, May 16th at Red Bluff High School

Track. Manton School and Plum Valley School 8th graders are also participating in the 8th grade field trips with BMS.

10.4 Curriculum Report by Curriculum Coordinator, Teresa Cottier

Community Day School Smarter Balance Testing is complete.

Rotation calendar for student testing is going well.

CST science test for 5th and 8th graders at all schools in ASD are complete.

Mrs Cottier and Mr. Hassay attended “Leadership Matters” on 4/2/14. Mrs. Cottier will be attending workshops: “English Language Development Standards” in May and “Expository Reading and Writing” in June.

ASD has a few teachers that belong to the:

ELA Task Force-Team has been working with other ELA middle and high school teachers in the county to develop two benchmark writing assessments and a suggested novel list for each grade level.

Math Task Force-Team has been collaborating with other schools in the county regarding piloted Common Core math programs and designing a math diagnostic assessment for incoming freshmen to best determine placement in the correct math course when they reach high school.

10.5 Superintendent’s Report by Superintendent, Todd Brose

Mr. Brose attended Math Task Force Meeting and previewed the Diagnostic Testing/Assessment Program the teachers will be used to place incoming freshmen in the correct math courses when they enter high school.

Working on 14/15 budgeting with LCFF and building the 14/15 budget through the LCAP.

Public Hearing-for LCAP input will be set for the May meeting.

Public Hearing -for approval of the 14/15 Budget and LCAP(3 year plan) is scheduled for the June 24th board meeting.

Tehama County Public Works is working with entities on projects in the county. Mr. Brose has been in contact with Public Works while they plan which projects will be chosen with the funding they have. Mr. Brose will update the Board as he is updated.

Board meeting in May will be about 14/15 staffing.

10.6 Attendance

Enrollment is 706 District wide. Month 7 ended with 95.25% attendance rate.

11. PUBLIC HEARING-None

12. ITEMS FOR ACTION

12.1 Consider Approval of Personnel Changes

1. Accept resignation of Secretary, Coco Phelps

Mrs. Phelps has decided to make her leave from ASD permanent.

President, Dan Boone, spoke for the School Board Members and wanted to thank Coco Phelps for “A Job Well Done”

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye

12.2 Consider Approval of Operations & Maintenance Agreement between AESD & IEC Power, LLC

Mr. Brose presented to the Board the Solar Maintenance Contract. Mr. Brose explained about the production of electricity the solar should produce and what happens if/when it should fail to produce the stated amount. If the production falls below 90%, then a reimbursement from IEC will be due to ASD. The Maintenance Agreement is a 10 year agreement but the District can negotiate out of the contract. Legal Council has reviewed the Maintenance Agreement.

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

12.3 Consider Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending March 31, 2014.

10 complaints total-all resolved. 5 regarding textbooks and 5 regarding staffing.

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

13. ITEMS FOR DISCUSSION

13.1 Small School Planning for 2014-2015 by Superintendent, Todd Brose

Completed the three Open Forum meetings at three separate sites. Attendees had passionate conversations during the Public Comment period and it could be told that they value their children's education and their community. The Antelope School District is to provide quality education to all students and try to keep students in their community schools. A possibility could be that Plum Valley and Manton School work together to transport students between these two schools with a split such as K-5 at one school and 6th-8th at the other school-this would provide lower amount of grade spans for each teacher to teach. This may be a viable option.

Mrs. Barrow commented that she received a clear message that the Manton School parents do not want their students transported to BMS. She would like to see Manton School and Plum Valley School teach K-5 at one school and 6-8 at the other to reduce grade spans to provide expertise to smaller bands of grade levels.

Mr. Hickok stated the students need to work together to solve problems. Common Core is really looking at problem solving together in a group and they need a larger group than 1-2 students in the same grade level to work out the problems.

Mr. Boone attended two of the three Open Forum meetings and listened to the comments and reread the board minutes will the comments listed. "Betterment of the Schools means the Betterment of all 5 Schools."

Mr. Brose may need to schedule an additional Board Meeting in early May for more discussion regarding staffing and grade splits in 14/15. He is looking at the concept of possibly K-2nd at one school and 3rd-5th at another and will be "number-crunching" and preparing info for the May meeting.

Mrs. Barrow expressed that any changes should be student centered.

Mr. Hickok asked if the start times at schools could be different to allow for transportation. Mr. Brose affirmed that inquiry.

Mr. Brose answered, "Yes, it is all part of the equation."

13.2 School Safety Update by Superintendent, Todd Brose

Cameras are to be completed at BMS soon. The Safety Plan will be listed on the May agenda. There will be one last lockdown drill done at all sites before the end of the school year. The old Ginno's Appliance land has been purchased for AB109 programs and renovations are in process but the program hasn't yet opened. Mr. Brose will ask Sheriff Dave Hencratt to come back to one of the next board meetings for further discussion on the AB109 Program.

Mr. Richards asked if Sheriff Hencratt may know of any Community Grants available for the Safe Neighborhoods that the AB109 Programs are situated.

13.3 LCAP Update by Superintendent, Todd Brose

Mr. Brose gave the Board a portion of the LCAP to review which included the 8 priorities of the plan. A portion of the priorities is "stakeholder involvement" and that is being met by the Open Forum meetings and surveys. A second section was discussed: Developing the needs to establish goals. This will entail establishing areas of proficiency that are in need and these areas will be a main focus and addressing all student groups through the LCAP. All five schools scores were reviewed. Suspension and attendance rates must be addressed in the LCAP also. Parenting classes like Love and Logic have been offered at ASD and Mr. Brose would like to see those classes increase with parent participation. Decreasing any D/F student grades and increasing student performance is a goal. Also, looking at A-G courses being offered and looking at ways to apply the "blended learning" and technology to increase student performance. The LCAP is a three year plan with the goals being met by the third year. There will be a May meeting for the Public Hearing of the LCAP.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Judy Ramos: Concerns about the safety of the students in regards to grounds keeping. It's getting warm and the weeds are getting high-she would like to see them cut due to the issue with rattlesnakes in the area. Also, Judy stated that there were grants for the communities that AB109 Programs were started but doesn't know if there are any funds remaining.

16. COMMENTS FROM THE BOARD

Jamie Hickok: It was a long drive up the hill to Manton School-the kids don't need it.

Shannon Barrow: Long Drive and she didn't get lost this time. Thank you to the attendees of the meeting tonight.

Bret Richards: Thanks to the attendees. Mr. Richards also invited everyone to attend the board meetings held at Antelope Board Room each month also

Dan Boone: Thank you to all for being concerned parents-Appreciate it!

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

May 20, 2014 Antelope District Board Room

18. ADJOURNMENT 7:01 PM

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

Respectfully Submitted,

Todd A. Brose, Superintendent

Date