

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, June 24, 2014

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

BRET RICHARDS, 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.

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

(1) Public Employee Appointment - Government Code 54957
Superintendent/Principal

4. RECOVENE TO OPEN SESSION Approximately 6:05 P.M.

5. REPORT OUT OF CLOSED SESSION

President, Dan Boone reported that Mr. Richard Hassay has accepted a 2 year contract for the Superintendent's position of Antelope School District and will begin 7/1/14 in his new position.

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:

Special Meeting: May 15, 2014

Regular Meeting: May 20, 2014

Special Meeting: May 27, 2014

Special Meeting: June 6, 2014

Special Meeting: June 13, 2014

Special Meeting: June 19, 2014

9.2 Warrants List for May 2014 \$138,245.37

9.3 Interdistrict Requests 2014-2015

- a. Outgoing 7
- b. Incoming 117

9.4 Surplus Books Removal/Discard

- a. Antelope Elementary School Library
- b. Plum Valley School Library

The board requested that a spreadsheet be started for tracking the PG&E bills to track the changes that should occur due to the solar equipment installation at AES and BMS.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Seconded
Keffer, Jamie	Aye
Richards, Bret	Motion to approve the consent agenda.

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Principal, Rich Hassay reported Grandparent's Day and the Music Festival went well and was well attended. Summer School is partnered with Summer SERRF and approximately 135 students are enrolled at AES-much greater enrolment over last year. The summer program runs for 5 weeks from 8a - 12p and the students are served breakfast and lunch. The program is broken into 3 one hour blocks being Mathematics, Language Arts, and Recreation. Teachers from AES teach the Math and L/A. Antelope School District picks up a portion of the expenditures that SERRF is unable to cover the cost.

This week a few teachers are attending the Nurtured Heart Training and our Literacy Teacher is attending Susan Barton Reading Intervention Training.

10.2 Berrendos Middle School Principal's Report

Superintendent, Mr. Brose addressed the Board: Graduation went well and the end-of-the year ended on a positive note.

A principal will be hired for Berrendos Middle School.

There were a few 8th graders that received \$2,000 each in Scholarships funded through the Gear-Up Program. These scholarships are "Trust Grants" and will cover some costs of college when the students enter the college of their choice. Funds are held in a trust until the students enters college. Students need to apply for these scholarships and these are on-going grants for BMS students.

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

Superintendent, Mr. Brose reported Manton School has Summer SERRF from June 30-July 31, 2014. A teacher will be hired for Manton School and an Assistant Principal will be hired for the Mountain Schools and to help Mr. Hassay with principal duties at Antelope Elementary School.

10.4 Curriculum Report

Curriculum Coordinator, Teresa Cottier thanked the Board of Trustees for approving the hiring of the Literacy and Mathematics Lead Teachers for the District in the 2014-2015 year.

Nine EL students in the District were reclassified this year from AES and BMS.

The Assessment Team participated in the WEBX Program and Corey is working on the integration of the technology piece of the program. August 18th is set for staff development with the teachers for the program also.

T. Cottier discussed the Tier I, II, and III student's areas and how students will be targeted on a "pull-out" basis in the upcoming year. The Goal is to get all students to the Tier I level. Teresa laid out the plan of the program and how all students will benefit from the new Literacy Program at Antelope Elementary with the hopes that this program will then carry through to the Mountain Schools. The District still has work to do to get all students to reach the "green" target area in Language Arts and Mathematics.

Board Member, J. Hickock recommended to chart the students that do well and which teacher they had so that these teachers can then model to other teachers which strategies seemed to work the best for their students.

Board Member, Bret Richards asked that a timeline be drawn to show when Antelope Elementary start the program and when the District plans to implement this program at each of the other schools in the District.

10.5 Superintendent's Report

Superintendent, Mr. Brose reported that the State of California Budget passed on time again this year. Items of Interest in the State Budget are:

Restriction of Maximum Reserves-at this time, minimum reserves are set at 3% and A.S.D. has a policy that sets their minimum reserve at 17%. There becomes a concern when the State puts a maximum on a districts' reserve amount.

Facility Bond is in the works.

Prop 39 Funds for Renovation of Energy Efficiency. Antelope School District is participating in this program and have received the first year of Planning Funding. An evaluation of all building in the district is needed to determine which projects will be most beneficial. The funds received by the district are open to projects in any of the schools within the district.

10.6 Attendance

The A.S.D. goal for attendance is 97% and the report shows that we are just below our goal. Enrollment for 2014/2015 is at its highest with a waiting list of approximately 80 students.

11. PUBLIC HEARING

None.

12. ITEMS FOR ACTION

12.1 Consider Approval of the LCAP 2014/2015

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to approve.
Richards, Bret	Seconded

12.2 Consider Approval of Antelope School District Budget 2014/2015

Summary: Superintendent Brose and Director of Business Operations Maxine Barrett Presented the 2014/2015 District Budget.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to approve.
Richards, Bret	Seconded

12.3 Consider Approval of Staffing Recommendations: Leave of Absence, Christina Clayton

Boone, Dan	_____
Barrow, Shannon	_____
Hickok, Jamie	Motion to accept. Action Denied Due to Lack of a 2 nd Motion
Keffer, Jamie	_____
Richards, Bret	_____

Resignation, Yard Duty - Stephanie Drury

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to accept.
Richards, Bret	Seconded

Resignation, Superintendent-Principal, Todd Brose

Boone, Dan	Aye
Barrow, Shannon	Motion to accept.
Hickok, Jamie	Aye
Keffer, Jamie	Aye
Richards, Bret	Seconded

12.4 Consider Approval of 2014/2015 Contracts - A.S.D./T.C.D.E.

- Attendance Investigator/SARB Coordinator Program Participation Contract \$ 3,162
- Tehama County Cooperative Agreement \$ 5,000
- Data Processing Services Contract \$ 4,127

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motion to approve.
Keffer, Jamie	Aye
Richards, Bret	Seconded

12.5 Consider Approval of Consolidated Application 2014/2015

Summary: This is the annual application for Consolidated and Reporting System:

A. Application for Funding

B. Certification of Assurances

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Seconded
Keffer, Jamie	Aye
Richards, Bret	Motion to approve.

12.6 Consider Approval of the 2013/2014 Year-End Closing Resolution #2014-165

Summary: The Resolution authorizes the Tehama County Dept. of Education to help close the current budget year.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to approve.
Richards, Bret	Seconded

12.7 Consider Approval of Resolution #2014-164 Ordering Election

Summary: This Resolution is required in preparation for the 2014 Governing Board Elections.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motion to approve.
Keffer, Jamie	Seconded
Richards, Bret	Aye

12.8 Consider Approval of Mineral School Teacherage Contract 2014/2015

Summary: The Contract is for the rental of the Teacherage next to the Mineral School.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Seconded
Keffer, Jamie	Aye
Richards, Bret	Motion to maintain the \$200 per month rental and approve the contract.

12.9 Consider Approval of Handbook Changes for AES and BMS

Table until all 5 School Handbooks are ready for review.

12.10 Consider Approval of Price Increase to Breakfast and Lunch Meals

Summary: The Board will consider raising its prices \$.25 per meal to meet the requirements outlined in the Child Nutrition Reauthorization Guidance on Paid Lunch Equity and Revenue from Non-program Foods memo from the USDA.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to increase full-price meals and milk purchased separately by .25 cents each
Richards, Bret	Seconded

12.11 Principal/Superintendent Contract 2014/2015

Also to be paid for by the district is: Annual ACSA Dues and 1 Community Club Annual Membership. Superintendent's Contract is for 220 days and it is a 2 year term: July 1, 2014 - June 30, 2016.

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

13. ITEMS FOR DISCUSSION

13.1 Annual Attendance Percentage: 95.72%

Antelope 95.84%
BMS 96.16%
CDS 90.73%
Manton 93.95%
Mineral 95.61%
Plum Valley 93.43%

Superintendent, Todd Brose reviewed the reviewed the annual attendance numbers with the Board.

13.2 Combining Mineral Elementary and Plum Valley Elementary Schools for 2014/2015

A.S.D. is considering "combining" Mineral School and Plum Valley School for the 2014-2015 year. Mr. Brose is seeking information from legal counsel on this matter and this item will be on the July Board Meeting agenda.

The Committee from Mineral School needs to [provide a report to the Board. Karen Worley and Rich Hassay will be working on the report for presentation at the July meeting. There may also need to be an Environmental Impact Report to show what the impact will be on both the Mineral School and Plum Valley School communities.

Teacher, Karen Worley, asked the Board if this could be a "year-to-year" decision, in the case that Mineral would get an influx of children and the school could be utilized again in their community.

14. COMMUNICATION

14.1 Antelope Teachers Association

ATA Representative, Terasa Burton thanked the Board Members and Wished-the-Best to Mr. Brose in his new assignment.

14.2 CSEA Antelope Chapter

CSEA Representative, Lisa Feser let the Board know how she appreciates the work of the School Board and also wished the Best-of-Luck to Mr. Brose.

15. COMMENTS FROM THE AUDIENCE

None.

16. COMMENTS FROM THE BOARD

J. Hickok: attended a Staff Development with Karen Worley, Teacher from Mineral School, and is proud to have Karen on staff at ASD and he enjoyed the training.

B. Richards: mention earlier working with the Google Drive-Board items could be uploaded for the Board to read online-maybe advancing the Board information thru Google DOCS. Also, funds are available through businesses such as Driscolls, Sierra Pacific, and PG&E for technology.

S. Barrow: She will see Mr. Brose as a parent at RBHS.

J. Keffer: none.

Dan Boone: Received a Letter of Resignation from Mr. Brose and wanted to thank Todd for his service at ASD.

T. Brose: communicated to the Board that it has been a pleasure to work with ASD and the Board and Staff always has their student's best interest in their decision making.

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

July 22, 2014 Closed Session at 5:30 PM and Open Session at 6:00 PM in the Antelope District Board Room.

18. ADJOURNMENT: 7:55 PM

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date