

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, November 19, 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
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.

Dan Boone
James Keffer
Jamie Hickok
Shannon Barrow
Bret Richards

Superintendent, Todd Brose
Director of Business Services, Maxine Barrett
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 6:00 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

8.1 Chief Muench from Tehama County Probation and Tehama County Sheriff, Dave Hencratt addressed the Board.

Summary: Mr. Muench and Sheriff Hencratt shared information regarding the possibility of a Day Reporting Center to be located in the Antelope School District. The County is still in negotiation to purchase the property.

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 October 15, 2013

9.2 Warrants List for October \$329,698.17

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 6

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Enrollment stands at 405. The first trimester is complete, the teachers are busy completing report cards.

Booster Club rewarded all students with ice cream who met their AR goal. Booster also handed out cookie dough yesterday, they raised about \$29,000.

Common Core training continues and is going very well.

Mrs. Owens and Mr. Hassay have finished up the first series of parenting classes and already have inquiries about a second session.

10.2 Berrendos Middle School Principal's Report

Enrollment stands at 230.

Red Ribbon week just finished up--with dress-up days, lunch time activities -- Mr. Durfee and Mr. Brose both braved the dunk tank. The students really enjoyed all the activities.

Basketball has started for the girls, their season will go until Christmas break and the boys will begin after Christmas.

The first trimester report card will be mailed home soon and honor roll information will be announced after Thanksgiving.

Berrendos staff had a lockdown drill last Friday and it went very well.

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

Things are going well at the Mountain schools they too just finished the first Trimester.

Basketball is beginning at Manton.

There has been some concern regarding the lease agreement with the museum that is housed on the Manton campus. To help with maintenance there is going to be a spaghetti dinner fundraiser on December 14, 2013 at the Grange Hall.

Progress monitoring through Aimsweb has been implemented at Manton, Plum, and Mineral.

Plum Valley held awards ceremony for attendance and honor roll.

Plum had to close school last week, November 4, 2013, due to a well issues—They are back up and running.

Mineral's enrollment has dropped down to 7 students.

Marsha Rogers, and Karen Worley have joined the DLT Team.

10.5 Curriculum Report

The PLC process is going very well. There has been not only positive feedback from the teachers and from Tehama County Office of Education, but also other schools are interested in how the District is implementing Common Core.

Teresa Cottier went over a time line put out by the Santa Barbara County Office of Education and the Ventura County Office of Education to show how, when, and what standards, materials and assessments will be implemented over the next four years. There are still many unknowns.

10.4 Superintendent's Report

At the next Board meeting we will be reviewing the First Interim Budget Report. Necessary Small School Funding is coming.

SELPA will be part of a FCMAT study on how well special education students are being served county wide. Superintendent Brose shared that he has been asked to serve on a special education task force. This Task Force will look at all facets of educating students with disabilities. The task force will then make recommendations for policy and legislative changes to the State Board, the credentialing commission and the State Department of Education.

The DLT Team met today—they are working on the LCAP surveys for student hopefully it will be out in December and parent surveys out in January.

10.5 Attendance

Attendance percentage for the second month stands at 96.80% district wide. Enrollment is down from last month 715-703.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of LCAP Priorities—Pupil Achievement and Pupil Engagement Summary: The Board approved the first steps in the LCFF Priorities Plan.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

12.2 Approval of First Reading of Updated Policies 0000-1000

Motioned: James Keffer

Seconded: Bret Richards

Shannon Barrow- Aye
James Keffer - Aye
Bret Richards-Aye
Dan Boone - No
Jamie Hickok - No

12.3 Approval of Resolution #2014-162 regarding ground mounts solar installations

at Antelope Elementary School and Berrendos Middle School.

Summary: This is for DSA exemption.

Motioned: Jamie Hickok

Seconded: James Keffer

Dan Boone -Aye
Shannon Barrow - Aye
Jamie Hickok - Aye
James Keffer -Aye
Bret Richards - Abstain

12.4 Approval of Quarterly Report on Williams Uniform Complaints

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

Motioned: Jamie Hickok

Seconded: Bret Richards

All Aye

12.5 Acceptance of Donations

Summary: A garage door opener and two controls, including installation, were donated to Mineral School by American Door Company.

Motioned: Bret Richards

Seconded: James Keffer

All Aye

12.6 Approval of Todd A. Brose, Tammy Darnall, Dena Owens and Maxine Barrett as Authorized Signatures for Berrendos Student Body Account

Summary: Approval of the above authorize signatures are needed for the accounts due to personnel changes.

Motioned: James Keffer

Seconded: Bret Richards

All Aye

13. ITEMS FOR DISCUSSION

13.1 Solar Project Update

All of the new lighting has been installed and they are finishing up with the new thermostat installation. We are working on resolving what issues have arisen with the temperature settings that were programmed into the thermostats.

The installation of the solar panels will begin over Christmas break.

13.2 School Safety Update

All schools continue with practicing different lockdown scenarios. At Berrendos we are working with coordinating drills with the preschool.

13.3 Nurtured Heart Approach Update

The Antelope and Berrendos staff is working hard to implement the Nurtured Heart philosophies. The Board was provided a copy of Nurtured Heart Approach so they too can have a better understanding of the philosophies behind Nurtured Heart.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

None

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

December 17, 2013

18. ADJOURNMENT 7:37 PM

Motioned: Bret Richards

Seconded: James Keffer

All Aye

Respectfully Submitted

Todd A. Brose, Superintendent