

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: MONDAY December 16, 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--Absent

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

4. RECOVENE TO OPEN SESSION 6:00 P.M.

5. REPORT OUT OF CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Addition of Agenda Item 12.6 Pupil Services Coordinator Stipend

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 November 19, 2013

Approval with corrections to Action Item 12.2 & 12.3

9.2 Warrants List for November \$198,751.72

9.3 Interdistrict Requests
a. Outgoing 2
b. Incoming 2

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Enrollment stands at 405 with 3 new students pending.

The first Awards Assembly of the year was held December 13, 2013. Perfect attendance was recognized—128 students had perfect attendance which is 31.4 % of the Antelope School population. Students who demonstrated "Greatness" were also recognized with a certificate. Three students from each class were selected, each receiving a certificate with a short statement about their "Greatness". Fourth and Fifth grade were also recognized for academic achievement.

Wednesday, December 18, 2013 will be the Christmas musical performance for K-1 at 1:00 PM and 1:30 PM respectively. Second grade will be performing "How the Penguins Saved Christmas" at 6:00 P.M. in the cafeteria at Antelope.

Booster club held their annual Christmas Store last week, December 9th, 10th, & 11th, it went very well.

10.2 Berrendos Middle School Principal's Report

The Chrome Books have been issued and are in the classrooms.

Enrollment stands at 230.

Last Friday Student Council sponsored a snowman building contest. There is a dance next Thursday, December 19, 2013.

Mrs. Owens has scheduled the first college visit, they will be going to Chico State in January—Davis and Stanford visits will be scheduled soon.

Tuesday will the Berrendos Band Concert, it will begin at 7:00 PM and be held in the Berrendos cafeteria.

Boys Basketball has begun—A big thank you to Mr. Huhn for stepping up to coach the 6th grade. Mr. Barrios will be coaching the 7th grade and Mrs. Wagner will be coaching the 8th grade.

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

Accelerated Reader (AR) is up and running at all the Mt. Schools, as well as Lexia. Cindy Nellums is working with all the Mt. Schools at the coordinating and implementation of curriculum.

Enrollment is holding for the Mt. Schools. Manton is at 47, Plum Valley 21, and Mineral 7.

Christmas programs will be next Thursday.

We are still working on maintenance issues that need attention.

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye

Secretary: Superintendent, Todd Brose

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

**Regular Date and Time: Third Tuesday, Closed Session 5:30 PM, Open Session 6:00 PM
Board Calendar approved with April and September meeting to be held at Manton and Plum Valley respectively.**

Motioned: James Keffer

Seconded: Bret Richards

All Aye

Authorized Signatures for Budget, Revisions, Interfund Transfers: Todd Brose, Dan Boone, & Maxine Barrett

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

12.5 Approval of Resolution #2014-163 to adopt Early Employee Retirement Plan for Certificated Employees

Motioned: Jamie Hickok

Seconded: Bret Richards

All Aye

12.6 Approval of Pupil Services Coordinator \$5000 yearly Stipend for Administrative Duties

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

13. ITEMS FOR DISCUSSION

13.1 Solar Project Update

The lighting retrofit is complete at both Antelope and Berrendos. The new thermostats are in place at both Antelope and Berrendos. This week they started removing trees at Berrendos to make way for the start of the solar installation. Wednesday, December 18th is the pre-construction kick off for the solar installation.

13.2 School Safety Update

Mr. Brose shared communication from Adam Hansen, from Tehama County Public Works, in regards to walking routes to Antelope School. Public Works will be applying for funding sources for improvements, in cooperation with the Antelope School District.

13.3 LCAP Update

The LCAP template is out and the DLT Team is already actively working on the plan to present to the Board.

14. COMMUNICATION

14.1 Antelope Teachers Association

Terasa Burton shared with the Board that the new Cafeteria Manager, Callie Martin, is doing a great job.

14.2 CSEA Antelope Chapter

Lisa Feser expressed her appreciation of Superintendent Brose. She wanted to remind the CSEA members that it is not often the Superintendent will take the time to come to their meetings and answer questions—often the union is at odds with administration and Superintendent Brose has been and is a pleasure to work with.

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Dan Boone reminded everyone this Thursday, December 19, 2013 is the Christmas Breakfast sponsored by the Booster Club.

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

January 21, 2014

18. ADJOURNMENT 7:16 P.M.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

Respectfully Submitted

Todd A. Brose, Superintendent