

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 17, 2013
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session

2125084375

BOARD MEMBERS:

DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, 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.

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 6:06 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 August 20, 2013
Special Meeting August 27, 2013
Special Meeting September 10, 2013

9.2 Warrants List for: August 2013 \$342,636.31

9.3 Interdistrict Requests

- a. Outgoing 7
- b. Incoming 16 (5 new)

9.4 Resignation of Board Member Brian Humphrey

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Nurtured Heart is going well. The Greatness Words for September are Organized, Determined, and Empathetic. Tonight will be the second in a series of parenting classes—there will be day care provided.

The Booster club reported their recruitment meeting was a success as was the Scholastic Book Fair.

Last Monday Antelope staff attended professional development training on classroom strategies to accommodate student with disabilities.

SMART Groups started last week and are going well.

Enrollment is at 407.

10.2 Berrendos Middle School Principal's Report

Sports are in full season—Soccer, Volleyball and Cross Country.

The new schedule is working well, Mrs. Huskey is especially happy to have a full hour of band on Mondays.

Minimum Mondays focus has been Nurtured Heart. Berrendos has chosen the same Greatness Words as Antelope. Student Study Team criteria has been addressed. Ames Web and Lets Go Learn assessments have been helpful in Matador class planning and placement.

Student Council starts next week Mr. Brose, Mrs. Ross, and Mrs. Dent will be sharing responsibilities.

Eighth graders will be starting college visits soon. The Shasta College campus here in Red Bluff will be the first visitation. The Leadership Conference planning is under way.

Sixth grade Science Camp will be held October 2-4, 2013. Steve Prinz is in charge of planning a preparation. This will be the largest group the District has ever taken to Science Camp. The Mt. School 6th graders will also attend.

The surveillance system is in at Berrendos and will be fully functional soon.

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

The Mt. Schools belong to a small school consortium. They met yesterday for the first time this year and will meet three more times during the school year. This consortium meets to share and discuss issues that are unique to small schools.

The Mt. Schools will attend Fair Day on September 26, 2013.

The small bus from Plum Valley had an engine blow up and is slated to be repaired soon. Right now they are making two van runs to accommodate student transportation needs.

Today was the annual fire inspection. All went well.

The annual Manton Apple Festival will be held October 5, 2013 at Manton School.

Currently the District is trying to address some technology infrastructure issues at all the Mt. schools.

Site Council meetings will start in October.

10.5 Curriculum Report

PLC--All grade K-5 teachers have participated in their first math PLC and all 6-8 ELA teachers have participated in their first ELA PLC. Nancy Veatch from TCDE came and worked with our ELA teachers. All of the teachers have been very positive and are working hard at the implementation of Common Core instruction.

CELDT--testing is approaching--Teresa Cottier, Lisa Feser, and Susie Carter attended a recent day long training. They learned about some of the upcoming changes.

DLT--the first DLT meeting was held last week. Items discussed were leading indicators of student progress. These include all students reading at grade level by the end of third grade as determined by Aims Web for fluency, DORA for comprehension, and the number of failing grades at middle school.

Mrs. Cottier also shared an update regarding Assembly Bill 484--This bill will end traditional standardized tests that the state's public school students have taken in reading, math and social science since 1999. Assembly Bill 484 replaces the pencil-and-paper, multiple-choice tests with new language and math tests that are taken on computers. The new assessments are designed to follow Common Core curriculum standards.

10.4 Superintendent's Report

The final documents for the QAZB have been signed and will close on Thursday.

The Tech Committee met to start planning the implementation of the Board approved expenditure plan, which consists of \$20,000 for infrastructure, \$20,000 for staff development (substitute pay for PLC), \$18,000 for instructional materials, and \$78,600 for site specific technology. The site specific technology would include at Antelope 4 desk top computers for each 4th and 5th grade classroom--\$17,000, 4 Ipads, Apple TV for 2nd and 3rd grade classrooms--\$14,000, new teacher laptops every 5 years, at Berrendos 80 Chrome Books \$20,000. The committee is still evaluating the Mt. School needs.

11. PUBLIC HEARING

11.1 Instructional Material Fund Hearing

Summary: Public hearing on the sufficiency of State adopted materials

No Public Comment

12. ITEMS FOR ACTION

12.1 Approval of 2012-2013 SACS Report for Fiscal Year Closing (Manton)

12.2 Approval of 2012-2013 SACS Report for Fiscal Year Closing (Plum Valley)

12.3 Approval of 2012-2013 SACS Report for Fiscal Year Closing (Mineral)

12.4 Approval of 2012-2013 SACS Report for Fiscal Year Closing (Antelope)

Motioned Shannon Barrow Seconded: Jamie Hickok All Aye

Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.

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Motioned: James Keffer Seconded: Shannon Barrow All Aye

Summary: New Hires: Maria Humphrey, Classroom Teacher; Frances Silveria, Paraeducator

12.10 Approval of Pavement Surfacing at Mineral Elementary

12.11 Approval of Declaration of Need for fully Qualified Educator: EI Authorization

Summary: \$100 to Mineral School from Swinging Squares.

Summary: This resolution certifies that the District is providing sufficient State adopted materials.

12.14 Board Appreciation to “Amazing Finds” for allowing the District use of their parking lot

13. ITEMS FOR DISCUSSION

Discussion was held on the resignation of Board member Brian Humphrey. Rather than order an election the most cost effective method is for the current Board to make an appointment. This must be done within 60 days of the resignation. The public must be notified, and interviews must be held in an open meeting. The Board will plan on interviewing all interested parties at the next regular Board meeting.

4

14.1 Antelope Teachers Association

Shannon Ross thanked the Board for their approval of funds to allow collaboration for Common Core, she thanked Teresa Cottier for her guidance through Common Core, and she also thanked the Board for the approval for the purchase for new teacher laptops.

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Teresa Cottier reminded everyone of the Common Core Open House that will be held at the Tehama County Office of Education September 25, 2013.

Mr. Brose reminded the Board there will be a Board Appreciation dinner held at Rolling Hills Casino on October 2, 2013.

16. COMMENTS FROM THE BOARD

Jamie Hickok wanted to let those interested know there are many examples of teaching Common Core on the Web.

On behalf of the Board, Dan Boone expressed his appreciation to Brian Humphrey for his service to the Antelope Elementary School District.

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

October 15, 2013

18. ADJOURNMENT 7:29 P.M.

Motioned: James Keffer

Seconded: Shannon Barrow

All Aye

Respectfully Submitted

Todd A. Brose, Superintendent