

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, January 21, 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.

Dan Boone
James Keffer
Jamie Hickok
Bret Richards
Shannon Barrow

Superintendent, Todd Brose
Director of Business Services, Maxine Barrett
See Attached List of Those in Attendance

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) Personnel

4. RECOVENE TO OPEN SESSION 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

Item 12.1 Tabled

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 December 16, 2013

9.2 Warrants List for December \$145,677.41

9.3 Interdistrict Requests

a. Outgoing 1

b. Incoming 1

Motioned: James Keffer

Seconded: Bret Richards

All Aye

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Enrollment stands at 403.

Booster Club held their first Mother and Son Rock n' Bowl—they had 145 participants. It was a very positive event.

Winter Assessments are currently taking place. These assessments will be used to measure student growth since the fall assessments.

The Antelope School Accountability Report Card (SARC) has been updated and was approved by the Site Council today. Students completed the School Climate and Safety Survey it was presented to Site Council as well.

Last Friday students participated in a shelter in place drill—it went very well. Keys have been installed in classroom so teachers always have access to a second key to lock their room.

10.2 Berrendos Middle School Principal's Report

Enrollment stands at 230.

Student Surveys were completed in class today online using Chrome Books or student laptops. The surveys focused on school climate. The results were reported to the Site Council. Parent surveys will be next. The results will be reported the Site Council next month.

Berrendos will participate in a shelter in place drill next month. The Safety Summit will be held next month at the Tehama County Department of Education.

Winter Bench Marks have been finished.

Eighth grade students had their first college campus visit last week to Chico State. It went very well—students' behavior was excellent. Planning is underway for UTI and Davis.

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

Student surveys will be completed next week and parent surveys prior to the next Site Council meeting.

Basketball is in full swing.

Currently we are working on an assessment schedule for Smarter Balanced Assessments and testing the equipment.

The work continues on maintenance issues.

Enrollment is as follows: Manton 46, Plum Valley 19, and Mineral 7.

10.4 Curriculum Report

Currently mid-year assessments are being conducted. Aimes Web and Lets Go Learn are being used to assess students in reading and Lets Go Learn for Math.

The District has a team reviewing two programs—Mastery Content and Measured Progress—these programs help with the sharing common assessment and track the mastery of the assessments.

Currently we are looking at the restructuring of our elementary report card to reflect Common Core.

PLCs are going well.

Planning is underway for Smarter Balanced and CST Science—we are looking at schedules, hardware, and making sure the teachers are ready to administer the tests.

10.5 Superintendent's Report

The Solar project is on track with its time line and should finish prior to our February break. Representatives from the project plan to attend the next Board meeting.

The Business department will be looking at developing a maintenance master plan for the future over the next few months.

10.6 Attendance

District wide attendance rate is holding at roughly 95%--the flu has begun to impact attendance.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Approval of Compensation increase to Management (Director of Business Services)

Tabled

12.2 Approval of Second Reading of Updated Policies 2000 & 7000

Motioned: James Keffer

Seconded: Jamie Hickok

12.3 Consider Approval of First Reading of Updated Policies 5000

Approval pending the reading of the entire 5000 Policy section

12.4 Approval of Calendar Change

Summary: May Open House and Staff Development dates conflict with State Testing Window.

Motioned: Jamie Hickok

Seconded: Bret Richards

All Aye

12.5 Approval of Review and Accept 2012-2013 Audit Report for Antelope

with follow-up on the wording regarding litigation.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

**12.6 Approval of Review and Accept 2012-2013 Audit Report for Manton
with follow-up on the wording regarding litigation.**

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

**12.7 Approval of Review and Accept 2012-2013 Audit Report for Mineral
with follow-up on the wording regarding litigation.**

Motioned: James Keffer

Seconded: Bret Richards

All Aye

**12.8 Approval of Review and Accept 2012-2013 Audit Report for Plum Valley
with follow-up on the wording regarding litigation.**

Motioned: Bred Richards

Seconded: James Keffer

All Aye

13. ITEMS FOR DISCUSSION

13.1 2014-15 State Budget Update

Superintendent Brose shared State Budget information at it relates to LCFF.

13.2 School Safety Update

Safety Summit will be held February 5th @ 9:00 AM @ TCDE.

All schools continue to do safety drills working on different scenarios.

Manton, Mineral and Plum Valley will conduct a shelter in place drill next month

13.3 LCAP Update

Covered in Budget Update

14. COMMUNICATION

14.1 Antelope Teachers Association

Teresa Burton let the Board know that ATA will meet on Friday to vote on the schedule change.

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Maria Vieyra, a parent from Manton School, submitted a folder to Mr. Brose regarding the current teacher assignment at Manton Elementary.

16. COMMENTS FROM THE BOARD

Jamie Hickok shared a leadership training he attended recently hosted by TCED that emphasized the importance of collaboration and how it directly affects student achievement.

Dan Boone inquired about the implementation of the Chrome Books and computers that had been purchased recently. Mr. Brose stated that the Chrome Books are now currently in use at Berrendos. Antelope has not completed the full implementation yet due to time constraints.

The small schools are in good shape when it comes to equipment but face other issues in regards to infrastructure. Work continues on the full implementation of the computers at Antelope and the internet issues that face the small schools.

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

February 25, 2014 at Antelope District Board Room

18. ADJOURNMENT 7:26 PM

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

Respectfully Submitted,

Todd A. Brose, Superintendent