

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, July 22, 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.

Boone, Dan	Present
Barrow, Shannon	Present
Hickok, Jamie	Present
Keffer, Jamie	Present
Richards, Bret	Present

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

(1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator - Richard E. Hassay
Represented Associations - ATA
Confidential Management

(2) Public Employee Appointment - Government Code 54957
1. Berrendos Middle School Principal
2. District Associate Principal

(3) Complaint Concerning District Employee - Government Code 54957

(4) Personnel
1. Physical Education
2. Kindergarten

4. RECOVENE TO OPEN SESSION at 6:17 P.M.

5. REPORT OUT OF CLOSED SESSION

No action taken is closed session.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Remove Items 12.2 #2 and 12.4 from the agenda.

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: June 23, 2014

Regular Meeting: June 24, 2014

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

10. REPORTS

10.1 Superintendent's Report

Mr. Hassay reported the completion of the fire access road to the solar panel field and the cyclone fencing projects are complete. AES cafeteria/multi-purpose room is being renovated at this time and the Maintenance Vehicle has been purchased and delivery taken. The Education Data Management System (EDMS) is in place and student names are being input now. Certificated Staff has been attending workshops this summer: 1 teacher attended the Susan Barton Training and 3 teachers attended the Nurtured Heart Training in Sacramento for a full week. Summer maintenance is in progress at the mountain schools at this time.

There was discussion about the Matador Classes at BMS for the upcoming year. Mr. Hassay is working on being able to offer to students Spanish I through the Middlebury Language Program and a Tech class. These classes will be offered during the daily rotation for students.

11. PUBLIC HEARING

12. ITEMS FOR ACTION

12.1 RESOLUTION # 2015-166 Consider Approval of Closure/Repurpose of Under-enrolled School Facility-Mineral Elementary School

Mr. Hassay recapped the information in Resolution #2015-166 Findings Regarding the Closure/Repurposing of Under-Enrolled School Facility for the 2014/2015 year. Karen Worley spoke about using the Mineral School as a base for environmental classes for any schools that would like to learn about Lassen National Volcanic Park. Board Member, Shannon Barrow agreed and would like to see more schools/students learn about the volcanoes and the environment in Lassen Park.

Board member, Bret Richards requested that the cost of the certificated substitute be added into the Mineral School Cost Comparison 2014/2015 Projected Cost Columns.

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

12.2 Consider Approval of Staffing Recommendations:

1. Berrendos Middle School Principal

Mr. Hassay introduced Mr. Jim Weber as the recommended candidate to fill the position as Principal of BMS.

Boone, Dan	Aye
Barrow, Shannon	Seconded
Hickok, Jamie	Aye
Keffer, Jamie	Aye
Richards, Bret	Motion to hire Mr. Jim Weber.

2. District Associate Principal-ITEM REMOVED FROM AGENDA

12.3 Consider Approval of Quarterly Report on Williams Uniform Complaint for the Quarter Ending June 30, 2014

No complaints.

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

12.4 Consider Approval of Administrative Services Salary Schedule-ITEM REMOVED FROM AGENDA

13. ITEMS FOR DISCUSSION

13.1 Safety Speed Bumps: Parking Lot at A.E.S.

Superintendent, Mr. Hassay opened the discussion about the addition of speed bumps in the AES parking lot -would they be helpful? A short discussion followed and it was agreed that as long as parents are following the directions of drop-off and pick-up time, all works well. Bus Driver, Helen Rucker said that speed bumps are an issue with the busses coming in and out of the parking lot. Board members agreed that speed bumps are not necessary at this time.

13.2 Food Service Vehicle

Superintendent, Mr. Hassay estimates the cost of a Food Service Vehicle to be \$25,000. The food transport vehicle needs to NOT be a student transportation vehicle. The vehicle will need to have proper heating and refrigeration to transport food to the other schools in the district. The purchase of this vehicle will be discussed and pre-approved with the external auditor to use Fund 13/Cafeteria surplus funds. Mr. Hassay will look into the estimated cost of \$25,000 and if that price includes the heating and refrigeration modifications.

Board member, Bret Richards requested that someone look into Food Service containers such as the ones that restaurants use to transport hot and cold food before purchasing the vehicle.

14. COMMUNICATION

14.1 Antelope Teachers Association

None.

14.2 CSEA Antelope Chapter

Para Professional, Lisa Feser welcomed Mr. Jim Weber to the Antelope Family and wished him good luck in his new position at BMS.

15. COMMENTS FROM THE AUDIENCE

None.

16. COMMENTS FROM THE BOARD

Bret Richards welcomed Jim Weber to the District.

Shannon Barrow welcomed Jim aboard.

Dan Boone thanked those working with the Mineral and Plum Valley Schools transition for the 2014/2015 school year and looking forward to working with the new Leadership Team.

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

August 19, 2014 / Antelope District Board Room

18. ADJOURNMENT

Time: 6:58 PM

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date