ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, April 21, 2015 5:15 P.M. Closed Session 6:00 P.M. Open Session Manton School

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, Present BRET RICHARDS, Present SHANNON BARROW, Present JAMIE HICKOK, Present PATRICIA SPANGLE, Present

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

MINUTES

- 1. CALL TO ORDER- ROLL CALL 5:15 P.M.
- 2. PUBLIC COMMENT ON CLOSED SESSION
- 3. CLOSED SESSON
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60 Agency Negotiator - Superintendent Richard Hassay Represented Associations - ATA CSEA
 - (3) Public Employee Evaluation- Government Code 54957 Superintendent/Principal
- 4. <u>RECONVENE TO OPEN SESSION</u> 6:10 P.M.
- 5. <u>REPORT OUT OF CLOSED SESSION</u>

Board President, Dan Boone reported no action was taken in closed session and noted that the Board will reconvene to closed session and will report out after the regular Board meeting.

- 6. PLEDGE OF ALLEGIANCE
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

8. AUDIENCE TO ADDRESS THE BOARD

Manton Parent, Jessica Forbes, voiced her concern regarding the quality of the school lunches being served at Manton. She also inquired about progress toward better internet connectivity at Manton School. Mr. Hassay said he will look into the issues expressed regarding school lunches. As for the issues regarding internet service, the connectivity problems seem to have been resolved, as students were able to use 12-14 devices during testing with no issues.

9. <u>CONSENT CALENDAR</u>

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 request specific items to be discussed and/or removed from the Consent Calendar.

- 9.1 The Minutes of: Regular Meeting March 17, 2015
- **9.2 Warrants List for:** March, 2015 of \$ 254,035.83
- 9.3 Interdistrict Requests
 - a. Outgoing <u>0</u>
 - b. Incoming 6
- 9.4 Donations: Wells Fargo Bank \$500.00 -Antelope 2nd Grade, Wells Fargo Community Support Campaign \$260.00–Berrendos Field Trip Fund, Mineral Home Owners Association 200.00–Mineral Field Trip Fund.

Motion to Approve

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motion
Richards, Bret	Second
Spangle, Patricia	Aye

10. <u>REPORTS</u>

10.1 Antelope Elementary School Principal's Report

Enrollment stands at 405 up 1 from last month.

SBAC testing began last week with the 5th grade and continues with 4th grade this week. Antelope 5th grade students are eagerly anticipating their visit to Berrendos on May 27, 2015. First Grade will be performing "A Windy Day" on April 30, 2015 from 1:00-2:00 PM.

Planning continues for next year—we currently have 43 Kinders and 7 TK registered along with 25 on our waiting list. We have 327 students enrolled not counting our TK-Kinders--we are anticipating a starting enrollment of 400-410.

On May 8, 2015 Antelope students will be participating in the Nutritional Olympics. There will be a variety of different activities.

10.2 Berrendos Middle School Principal's Report

Baseball and softball wrapped up this week and track is starting. The Showcase of Talent will be held this Thursday, April 23, 2015. Try-outs were held a couple of weeks ago and students have been practicing and rehearsing. Student Council will also be hosting a talent show called "So You Think You Got Talent".

Third Trimester Progress Reports will be mailed on May 1, 2015.

Planning has begun for graduation and preparation for state testing.

Administration has been working with Ron Fisher, the principal at Red Bluff High School on Project Lead the Way, a STEM (Science, Technology, Engineering, and Math) program that the high school is starting. There is middle school curriculum that Berrendos is hoping to implement next school year. This would be another added component to help meet the needs of the Berrendos students.

10.3 Manton and Plum Valley Elementary School Administrative Designee's Report

State testing began this week at both Manton and Plum Valley-it is going well.

Manton students went last Friday to see Peter Pan at the Cascade Theatre in Redding, it was very well received.

Both Manton and Plum Valley will be participating in the Science Fair sponsored by TCDE--students have been busy preparing. Both schools will also be participating in a Track and Field Day at Red Bluff High School. Red Bluff High School CSF students will help with facilitating the event.

Three Manton students are running track with the Berrendos track team.

Open House will be held on May 21st district wide, Manton will hold its annual talent show prior to Open House.

Manton student, Carlos Mitchum from the Manton 4-H club requested permission from the Board for their club to begin a beautification project at Manton School. Carlos explained Manton 4-H members would like to plant drought tolerant flowers and shrubs around the Manton campus.

10.5 Curriculum Report

Last week the District began English Language Arts CAASPP testing with the Antelope 5th grade. This week ELA testing began at Manton and Plum Valley schools along with the Antelope 4th grade. It has been a very smooth start to our testing.

Mrs. Cottier shared examples of what the individual student test results will look like with the Board and audience members. She also shared the test schedules and noted dates and times are also available on the district website and weekly notifications are being sent via the district auto dialer/all call system.

The LCAP Survey has been made available online or paper pencil for district staff and parents to respond to how we are achieving our district goals. The information from this survey will help us with updating our LCAP. Results of the survey will be presented to site council and school board in the near future.

Mrs. Cottier will be attending a Title III meeting this Friday at TCDE. Information about the new test for second language learners will be the topic. Next school year will be the final year the CELDT assessment will be administered and field testing will start next year with the ELPAC, which will replace the CELDT.

Planning for next year with schedules and assessing needs through LCAP Survey to evaluate schedules, programs, personnel, calendars, etc. is in progress.

10.6 Superintendent's Report

District enrollment stands at 701-up 1 from last month-AES=405, BMS=233, Manton=37, Plum Valley=20, CDS=6

District staff has completed the LCAP survey and parents are in the process—it is available online and on paper.

The Plum Valley water project was extended for a calendar year, until June 2016.

10.7 Attendance Report

The Districts ADA for the 8th month ending on March 27, 2015 was 668.20.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of Resolution 2015-173 certifying that (HCD) Housing and Community Development Relocatable buildings are no longer being used for school purposes as of September 30, 2015.

Motion to Approve

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Second
Richards, Bret	Motion
Spangle, Patricia	Aye

12.2 Consider Approval of Personnel Changes

Summary: New Hires: Mike Roscoe, Teacher Berrendos Middle School and Kelley Dolling, Teacher Antelope School.

Motion to Approve

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Richards, Bret	Second
Spangle, Patricia	Motion

12.3 Approval of Calendar for 2015-2016

Motion to Approve

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motion
Richards, Bret	Second
Spangle, Patricia	Aye

12.4 Approval of Quarterly Report on Williams Uniform Complaints a. April 2015 Report (Jan, Feb, Mar) No complaints at this time.

Motion to Approve

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Second
Richards, Bret	Aye
Spangle, Patricia	Motion

12.5 Consider Approval of 5 Year Agreement between the County of Tehama and Antelope Elementary School District for the purpose of providing Hepatitis A and/or Hepatitis B Vaccinations and Tuberculin Skin Testing/PPD Testing to certain employees of Antelope Elementary School District.

Motion to Table-further information requested regarding fee schedule

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Second
Richards, Bret	Motion
Spangle, Patricia	Aye

13. ITEMS FOR DISCUSSION

13.1 Updates to District Student Handbook

Superintendent Hassay explained that updates are ongoing and updates, corrections, or additions should be submitted to the District office.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Catherine Mancino invited everyone to the upcoming book fair at Manton School.

16. COMMENTS FROM THE BOARD

Pat Spangle thanked the parents for coming out tonight to support Manton and for taking the time to come the Board meeting. She thanked Manton 4-H for coming and looks forward to seeing their finished project. She also thanked the staff for their hard work and dedication.

Jamie Hickok, gave a shout out to the parents who come down to the monthly Board meetings at Antelope, as it is quite a drive and also added that tonight's meeting was the best attendance we have had all year.

Shannon Barrow added that she plans on visiting Manton School a couple more times before the end of the year.

Bret Richards thanked everyone for coming and for their support of the community. He commended 4-H for their planned beautification project and added that this is what makes small communities special.

Dan Boone also thanked everyone for coming and 4-H for their planned project.

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

May 19, 2015 @ 5:15 P.M. Open Session 6:00 P.M. June 29, 2015 @ 5:15 P.M. Open Session 6:00 P.M. June 30, 2015 @ 11:00 A.M.

18. ADJOURNMENT 7:32 PM

A ten minute recess was taken at 6:50 and the Board returned to closed session at 7:00 PM. Board President, Dan Boone reported out at 7:32 no action was taken in closed session followed by a motion to adjourn.

Motion to Adjourn

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Motion
Richards, Bret	Aye
Spangle, Patricia	Second

Respectfully Submitted,

Date