ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, May 19, 2015
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session

PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:

DAN BOONE, Absent 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. RECONVENE TO OPEN SESSION 6:13 P.M.
- 5. REPORT OUT OF CLOSED SESSION

Board Clerk, Bret Richards reported no action was taken in closed session.

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

Remove Sheena Owens' resignation from Item 12.2 Add Discussion Item 13.3 Manton Food Service Program

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

- 9.1 The Minutes of: Regular Meeting -April 21, 2015
- **9.2** Warrants List for: April, 2015 of \$150,466.27
- 9.3 Interdistrict Requests
 - a. Outgoing 2
 - b. Incoming 35 renewal 2 new
- 9.4 Donations: None

Bret Richards confirmed that Manton is still under contract for copy services by a different provider for 3 more years. Bret Richards also recommended checking with our cafeteria food service providers to see if any of them offered a "whole food" contract that would meet all of the districts' food needs under a single contract. Jamie Hickok commented on expectations of consultants paid by the District.

Motion to approve

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

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Enrollment stands at 407 up 2 from last month.

The Folk Music Celebration/Grandparent's Day will be held June 5, 2015 starting at 10:00 AM. Open House will be held from 6:00-7:00 PM on Thursday, May 21, 2015

SBAC testing will be complete at the end of the week.

Superintendent Hassay introduced new teacher, Kelly Dolling to the Board.

10.2 Berrendos Middle School Principal's Report

Enrollment stands at 232

Track finishes up with finals tomorrow and Thursday at Uprep in Redding.

Special Olympics were held today at Red Bluff High School. Kudos goes out to Mrs. Gallagher and her students for serving snow cones to the participants.

Thanks goes out to Teresa Cottier for coordinating testing and to the teachers for their efforts making the process seamless.

Berrendos continues to move forward with a small change to the BMS schedule to include another layer of enrichment and intervention for next year.

Graduation planning continues.

Tonight is the Spring Band Concert starting at 7:00 PM at Berrendos Middle School.

a. History Day Presentation Mrs. Dent and student History Day participants, Lindsay Harrison, Karrina Louisell, Matilde Louisell, and Dallas Stroud did a short presentation on the group's trip to the State wide History Day competition held this year in Rocklin. They presented a slide show of the local competition held at Berrendos Middle School as well as the state completion. Mrs. Dent explained the process from the selection of a topic, to judging at the local and state level. Mrs. Dent was proud of all the participants and very exited to share that for the first time Berrendos had a group place as a finalist.

10.3 & 10.4 Manton and Plum Valley Elementary School Administrative Designee's Report

Enrollment at Manton stands at 39 up one from last month. Plum Valley stands at 20 also up 1 from last month.

Both Manton and Plum Valley competed in the Small Schools Track and Field Day.

Open House will be held this Thursday at both sites. Plum Valley will be from 4:00-5:00 and Manton will start at 6:00 PM with the talent show taking place prior to the start of Open House.

Physical Education testing has been completed for 5th and 7th Grades.

Mr. Thomas thanked the District for the support for the state testing and expressed his appreciation for the students from Manton being able to participate with the Berrendos track team.

10.5 Curriculum Report

This week is the last week of SBAC testing, 467 students in grades 3-8 have tested. Mrs. Cottier thanked Carlene Hickok, Corey Levier, Stacy Pearce, and Sheri Daley for their assistance with testing. She also commended the teachers for efforts.

The Single Plan for School Achievement for Antelope School will be reviewed by the Board at the June meeting. It was reviewed by the school site council at the May meeting. This plan is a compliance item for receiving Title 1 funds.

Administration continues to work on the addition of an Advisory period at Berrendos next year. This will allow for continued opportunities for students for both enrichment and intervention.

Site Council reviewed the LCAP survey results. With the hopes of getting more participation the survey deadline has been extended through the end of the school year. Surveys will be available at Open House this Thursday, May 22, 2015.

10.6 Superintendent's Report

a. Recognition of Achievement—Superintendent Richard Hassay recognized, bus drivers, Loraine Jensen, Adam Johnson, and Helen Rucker for the outstanding accomplishment of 15 years of driving school buses without a preventable accident on California highways while engaged in the transportation and safety of California's school pupils.

Enrollment stands at 707 district wide, up 6 from last month—AES 407, BMS 232, Manton 39, Plum Valley 20, and CDS 9.

Both Antelope and Berrendos participated in the Tehama County Special Olympics held today at Red Bluff High School.

All sites will hold Open House this Thursday, May 22, 2015.

Graduation planning is underway at Berrendos, there are currently no 8th graders at Manton School or Plum Valley School.

New interdistrict requests continue at both Antelope and Berrendos for the 2015-16 school year.

The annual Booster Club Basket Auction will be held during Open House.

10.7 Attendance Report

Enrollment reports were given in school reports.

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Approval of Resolution 2015-174 Fund Balance Commitment

Motion to approve

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

12.2 Approval of Personnel Changes

Summary: Approval New Hire Heather Bartlett, Antelope Teacher

Approval of Barney Thomas, Re-Assignment Antelope Principal

Resignation of Sheena Owens, Resource Teacher-REMOVED FROM AGENDA

Resignation of Regina Grisenti, CDS Paraprofessional

Motion to approve with the removal of Sheen Owens' Resignation

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

12.3 Approval of Substitute Teacher Daily Pay Rate

Motion to approve

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

12.4 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 approve

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

13. ITEMS FOR DISCUSSION

13.1 SELPA East River Consortium

Superintendent Hassay shared plans by Tehama County SELPA to open a new SDC (Special Day Class) class that will be opened next year in Los Molinos to serve Tehama County Students East of the Sacramento River. Antelope SCD students currently attend classes operated by Red Bluff Elementary School District. Because it has become increasingly more difficult to obtain a space for Antelope students in the Red Bluff Elementary SDC Program, a new class will be opened this fall in Los Molinos. The East River Consortium will serve Antelope, Lassen Veiw, and Los Molinos Students.

13.2 Antelope/Lassen View CDS Proposal

Superintendent Hassay led a discussion on the possibility of sharing CDS costs with Lassen View. Lassen View would like to obtain space in the Antelope CDS by paying a flat fee for 2 seats. This fee would be paid regardless if the seats are filled and the Antelope District would also keep the ADA generated. There were concerns brought up because of the relocation of the Antelope CDS to a smaller building. The new classroom is going to be renovated but size is still a concern by the Board.

13.3 Manton Food Service Program

Due to the concerns that were expressed during the April meeting regarding Manton serving food items having expired dates, there will be some changes made to the food inventory at Manton. Callie Barber, the Antelope District Cafeteria Manager, has set up a system of checks and balance. On her weekly

visits to Manton she will rotate the food items being stored on the Manton site. Callie will be bringing items back to Antelope that are nearing their expirations dates so that they can be utilized prior to their expiration.

14. **COMMUNICATION**

14.1 Antelope Teachers Association

Mrs. Burton reminded everyone that the Booster Basket Auction will be held Thursday in conjunction with Open House.

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Wendy White asked what the effective date for the new substitute pay schedule would be. Superintenent Hassay confirmed that the effective date would commence with the 2015-16 school year.

16. COMMENTS FROM THE BOARD

Jamie Hickok was happy to see so many in attendance tonight. He also confirmed that both Manton and Plum Valley last day of school would be June 10.

Pat Spangle expressed her appreciation of all the hard work done by everyone.

Bret Richards expressed his appreciation to the bus drivers for their accomplishments. He also encouraged everyone to go the track meet at Uprep, adding 80 student on the track team is quite an accomplishment and thanked Berrendos for the inclusion of the Manton students.

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

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

18. ADJOURNMENT 7:20 PM

Motion to approve

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

Respectfully Submitted,

Richard E. Hassay, Superintendent Date