ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, March 17, 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, 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

None

- 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 6:17 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 request specific items to be discussed and/or removed from the Consent Calendar.

9.1(a) The Minutes of: Regular Meeting - February 24, 2015

Motion to Approve

Boone, DanAyeBarrow, ShannonAyeHickok, JamieSecondRichards, BretAbstainSpangle, PatriciaMotion

9.1(b) The Minutes of: Special Meeting - March 10, 2015

Motion to Approve

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

9.2 Warrants List for: February, 2015 of \$43,090.46***Please refer to page #3 for explanation***

9.3 Interdistrict Requests

- a. Outgoing <u>0</u>
- b. Incoming 0
- 9.4 Donations: None

Motion to Approve the remainder of the Consent Calendar

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

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Enrollment is 404 up slightly from last month. The first Kindergarten registration has been held. We have about 20 signed up for Kinder 7 for TK coupled with the TK class we have approximately 44 Kinders/TK for next year and have 20 on the waiting list.

Teachers are attending their final PLCs for the year this week.

The 5th grade music performance - 13 Colonies is Wednesday, March 25th for students and Thursday March 26, 2015 for parents and relatives beginning at 1:30 PM.

Boosters will hold their annual cake auction tonight at 6:30 PM.

The 4th grade class will be going on the annual trip to Sacramento April 2, 2015.

Antelope completed a lockdown drill last week-it went very well.

10.2 Berrendos Middle School Principal's Report

National History Day projects were successful—finalists are on the BMS website.

The annual High Hoops was held at BMS for Tehama County Special Ed students—great representation by the BMS student body. Students benefited in many ways they probably didn't expect.

Berrendos held a can food drive to coincide with Pi Day. Students were able to win a chance to throw a pie at Mr. Weber

This Friday, March 20, 2015 the 8th grade will be visiting UC Davis and will be going to RBHS for orientation on Thursday, April 2, 2015.

A group of 7th graders are competing as a team in the "Ultimate Spelling Bee" this Saturday, March 21, 2015. It will be held at the Red Bluff High School Field House, there is an admission fee of \$10.00 and will begin at 5:00 PM.

Berrendos had a lockdown drill last week and it went very well.

10.3 Manton Elementary School Administrative Designee's Report

The Basketball awards dinner will be held March 12, 2015.

The K-5 Basketball Jamboree is Friday, March 20, 2015—the upper grades will be coaching the younger students.

Manton 4th graders will also be going to Sacramento on April 2, 2015.

Manton students will be attending Peter Pan at the Cascade Theater in Redding on April 17, 2015.

Manton had four students with perfect attendance for the second trimester.

10.4 Plum Valley Elementary School Administrative Designee's Report

Cindy Nellums, thanked the Board for working on the water system and Plum Valley.

Mrs. Pearce reports that the students are making progress on district testing.

Plum Valley students have reached over 57,000 minutes in their reading incentive program. Second trimester awards and PAWs behavior awards have been given out. Students made GAK for a Fun Friday activity and submitted entries for the Tehama County Arts Council's student art contest.

The 3rd grade received dictionaries from Rotary.

The school garden is growing every day.

All of the Plum Valley students are following the Iditarod. Two of the older students have created a Power Point presentation to provide background information on the Iditarod. The older students are working with the younger students to track a team of mushers. Each day the student teams meet, discuss, and write about the progress their sled teams are making. Progress is also noted on a map in the classrooms. Students hope to share the Iditarod information with another classroom.

Mr. Thomas noted the Plum Valley student Forest Fankhauser who was nominated as the Plum Valley ACSA student of the Year, plans on attending college in Alaska and hopes to one day compete in the Iditarod.

10.5 Curriculum Report

The District testing schedule will be published on the website and the auto dialer will be used to get dates and times out to parents. There were many variables that had to be considered that include the length of time needed for a student to complete the test (approximately 7 hours), the number of devices that are available, the internet capabilities, and personnel needed administer the test.

Professional Learning Communities (PLCs) are being held this week for all grades. The focus remains writing.

EADMS Winter benchmarks are finishing up and results will be presented to the Board as soon as they have been complied.

Work has been completed on some and continues on all of the plans (SARC, SPSA, Title III Plan, Safety Plan, and LCAP). Every spare minute available has been spent on getting these plans updated.

Three EL students are piloting a program called Imagine Learning. It is designed for language development. The District selected a student from Plum Valley, Antelope, and Berrendos.

10.6 Superintendent's Report

Enrollment is at 700 down 3 from last month. AES=404, BMS=234, Manton=38, Plum Valley=19, CDS=5.

Work has started on the LCAP—a meeting is scheduled this Friday, March 20, 2015.

Students from Manton will be practicing and participating in track at Berrendos.

Work has begun on staffing and student needs for 2015-2016.

Maria Humphrey presented a book that her students have published. Through Scholastic teachers are able to publish a classroom book for free. Scholastic provides the teacher with the needed supplies along with a copy of the completed book for free. Mrs. Humphrey chose to focus on Nurtured Heart. Each student has written a sentence about their "greatness" along with an illustration. The parents can also purchase a copy for \$20.00.

10.7 Attendance Report

ADA for the 7th Month was 672.74 with an attendance percentage of 95.58%. Superintendent Hassay noted that as of the end of the 7th month the District has had 77 students leave and 65 enter—this equals a mobility rate of 20%. When correlated to testing, 20% of the students that we test have not been educated by the Antelope Elementary School District.

11. PUBLIC HEARING

11.1 Initial Proposal for 2015-2016 of ATA to the Antelope Elementary School District

Board President, Dan Boone, opened up the public hearing for comment at 6:50 PM there were no comments and the hearing was closed at 6:50 PM.

12. ITEMS FOR ACTION

12.1 Approval of 2014-2015 2nd Interim Budget Report

Motion to Approve

Boone, DanAyeBarrow, ShannonAyeHickok, JamieAyeRichards, BretMotionSpangle, PatriciaSecond

12.2 Approval of Internet Services Agreement with TCDE

Motion to Approve

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

12.3 Approval of Private Sale of Manton Bus

Board Clerk, Bret Richards, made the motion to approve the private sale of the Manton bus. The Board agrees that the bus is not required for school purposes nor does its value exceed \$2500. Board President Dan Boone requested a Roll Call Vote:

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

12.4 Consider Approval of Road Base Quote for parking on the north side of the Antelope School campus

Item 12.4 was tabled

13. ITEMS FOR DISCUSSION

13.1 Facility Use

Superintendent Hassay opened up discussion regarding insurance requirements for groups using facilities. He has spoken with our insurance provider about the possibility of allowing some groups to sign a "Hold Harmless" agreement rather than acquire an insurance certificate. After lengthy discussion, the consensus was that the Board must apply the same rules to all groups using District facilities. Bret Richards suggests that the groups should explore the possibility of a community group, such as a grange or a similar organization to see if there was a possibility they could provide them with the needed insurance under their organization.

Discussion was also held on the sports facilities at Berrendos. Currently Berrendos Softball and Soccer have had to work with Red Bluff High School and the City of Red Bluff to attain a suitable facility to host home games. After lengthily discussion, the general consensus is the Board would like to see the Berrendos home games played at Berrendos School. They would like to explore the possibility of getting donations of equipment along with Superintendent Hassay looking into the cost and materials involved to make the sports fields and track useable and safe.

13.2 Update to District Student Handbook

Superintendent Hassay noted that the District is starting the process of compiling a student handbook with supplements or inserts for each school. He asked that the Board review the first draft and supply feedback.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

Lisa Feser, wished everyone a Happy St. Patrick's Day

14.3 Correspondence

Board President, Dan Boone, shared a letter from Helen Rucker, Antelope District Transportation Supervisor. In her letter she praised the behavior of the Berrendos students who she drove on a recent honor roll field trip. Dan Boone asked that the letter be added to the backup of the minutes of the meeting.

15. COMMENTS FROM THE AUDIENCE

Judy Rucker, a Manton parent, added to the facility discussion. She stated that the Manton track and ball fields were also in need of repair. It is the hope that there could also be some repairs made to the Manton track. It was noted that the wooden structures on the baseball field are in need of attention. It was questioned if it would be possible to have community organizations help with some of the repairs.

16. COMMENTS FROM THE BOARD

Jamie Hickok commented that there is lots of work to be done in regards to testing.

Pat Spangle thanked everyone for coming to the meeting.

Bret Richards commended all school personnel for their hard work and dedication and that student outcomes are a direct reflection of their hard work.

Dan Boone wanted to stress that High Hoops is a great event for our District to be a part of. He would like to recognize that Tehama County SELPA does a great job putting on the event and that it is a very worthwhile experience for our students to be apart of.

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

April 21, 2015 @ 5:15 P.M. Manton

18. ADJOURNMENT

Time: 7:53 PM

Motion to approve

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

Respectfully Submitted,	
Richard E. Hassay, Superintendent	Date