

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, August 19, 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.
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) Personnel
4. RECONVENE TO OPEN SESSION Approximately 6:04 P.M.
5. REPORT OUT OF CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
Remove Item 9.4
Correct Item 12.2 “Resignation” for Prinz and Barrett to”Retirement”
8. AUDIENCE TO ADDRESS THE BOARD

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 Meeting: July 22, 2014

9.2 **Warrants List for:** June, 2014 of \$224,136.31

Warrants List for: July, 2014 of \$256,391.70

9.3 **Interdistrict Requests**

a. **Outgoing** 15

b. **Incoming** 32

9.4 **Donations Received**

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to approve the Consent Calendar Items
Richards, Bret	Seconded

10. REPORTS

10.1 **Antelope Elementary School Principal's Report**

Rich Hassay, Superintendent reported expected attendance on 8/20/14 for AES to be 409. Chromebook fleet has arrived for the 3rd, 4th, and 5th grade with 10 devices for each classroom. Tuesday 8/26/14 Classified Staff Development is scheduled in regards to the new "Response to Intervention Program" in the Literacy and Math Centers. A Transitional Kindergarten Class was added today for students with a birthdate from Sept. 2 - Dec. 2 and the class has 16 students enrolled at this time.

New staff members to ASD are Joshua Carpenter, Marsha Rogers, and Brook Dominick.

10.2 **Berrendos Middle School Principal's Report**

Jim Weber, Principal reported he has had a wonderful 3 weeks and everyone has been very welcoming. Jim stated that is nice to see staff working together at BMS. Anticipated enrolment at BMS is 247. Jim wanted to thank Mrs. Pearce and Mrs. Jacobs for coming in to assess the new students last week at BMS. Staff will continue to work on the "Blended Learning" plans at the middle school. Orientation was the night prior and was very well attended. Chromebook fleet is at 150 devises for the students. Corey LeVier is refurbishing some older computers at the site to be used in the Matador Classes. Jim is impressed with the band-width at ASD and will be working on the District website. BMS is facing some aging projectors and overheads at the site. Jim stated that he is proud to be a part of Antelope School District.

10.3 **Manton Elementary School Administrative Designee's Report**

10.4 **Plum Valley Elementary School Administrative Designee's Report**

Barney Thomas, Administrative Designee wanted to thank the Board for the opportunity to work with the Mountain Schools. Back-to-School Night is scheduled for Thursday 8/21/14 with a barbeque sponsored by the Manton School Community Club. Enrollment is estimated at 38 for Manton School and 25 at Plum Valley School. Barney would like to see the Accelerated Reading Program up and running at both Manton and Plum Valley School.

10.5 **Curriculum Report**

Teresa Cottier, Curriculum Coordinator is very appreciative of the efforts with the integration of curriculum and assessment system. All schools in the District will be using the same curriculum and assessments. EADMS training was on 8/18/14 at AES. EADMS is the new Data Management System with the measured progress content and staff learned how to navigate through the system. Teresa is working with the District-Wide Assessment Calendar. Teresa reported they had a great turn out for the Eureka Math Training for the K-5 Staff. Both teachers and Para-

Educators attended (Para-Educators volunteered to attend as it was during non-contracted hours). Matador Classes are coming together now. Common testing is being merged into place. A question was asked if the mountain schools are using the same curriculum in the 14/15 year as AES and BMS. Teresa replied that yes, this year all curriculum is the same.

Parents will soon be able to check student grades through Aeries Gradebook as it has a parent portal account. This system will be open for BMS parents only at this time.

Jim Weber, Principal of BMS has spoken with staff about the Aeries Gradebook Program. Staff will be training on Aeries and Jim hopes to have grading in the system by mid to end September. Staff training will be on minimum Mondays. The principal of the site will be overseeing the timeliness of grade input into the system and it will be in a “timely fashion.”

10.6 Superintendent’s Report

Rich Hassay reported the Budget and LCAP have received the final approval from the Tehama County Department of Education.

Rich wanted to give further explanation on Item 9.3 Incoming Interdistricts number of 32 approved. This was a combination of 10 new and 22 renewals incoming, 68 incoming requests denied, and 15 outgoing approved. AES was able to take a few more incoming Kinders due to the TK Class opening. There will be careful monitoring of class sizes.

Shannon Barrow, Board Member wanted to send congratulations for the approval of the 14/15 LCAP and the Budget.

Rich reported that board elections are coming up with 3 open seats on the ASD Board with 4 applicants having submitted their packets last week to the elections department.

Rich hopes to have the 5th graders up and running on their Chromebooks soon. Back-to-School Night at AES and BMS is on Wed. 8/20/14 from 6p-7p at the elementary school and from 7p-8p at the middle school. Back-to-School Night at Manton Elem is Thursday 8/21 at 5:30 pm and at Plum Valley Elem on Tuesday 8/26 at 5:45 pm.

10.7 Attendance Report-Annual 2013/2014

Annual attendance for the 2013/2014 year was 677.19 for the District.

11. PUBLIC HEARING

12. ITEMS FOR ACTION

12.1 Approval of Personnel Changes

Summary: New Hires: Brook Dominick, Classroom Teacher

Rich Hassay reported that Brook comes to ASD with 7 years of teaching experience.

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

12.2 Consider Approval of Staffing Recommendations:

Resignation: Clayton, Christina - Secretary/Antelope School

**Resignation: Sebree, Becky - Cafeteria Cook/Plum Valley School
- Van Driver/Plum Valley School**

Resignation: Fambrough, Nicole - P.E. Instructor/Antelope School

Resignation: Anderson, Jean -Custodian/Antelope School

Retirement: Stephen Prinz - Teacher/Berrendos

Retirement: Director of Business Services/Antelope School District

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Motion to Approve

12.3 Consider Approval of Administrative Designee Stipend, \$6,000

Barney Thomas will be visiting at Plum Valley School on Wednesdays 7:45 a - 10 a

Consider Approval of Physical Education Stipend, \$4,000

Stipend may be split between 2 staff members to share the assignment.

Consider Approval of Business Manager Salary Schedule & Job Description

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

12.4 Consider Approval of 2014/2015 Student/Parent Handbooks**Antelope Elementary School, Berrendos Middle School, Manton Elementary School, Plum Valley School**

There was discussion regarding consideration of putting together one District-wide Handbook with specific elementary and middle school rules and information. Dan Boone would like to see the newly combined District Handbook available by January. There was discussion that due to the students and staff being back in session for the school year could the new handbook wait until summer so as not to take time away from the classroom for the staff?

Signature pages for the handbook need to be returned to the school sites and a list of those returned. The possibility of the handbook on the web would be useful and any family that would like a hard copy could request one.

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Aye
Keffer, Jamie	Mo to approve the handbooks with the revision to include the "e-cigs Policy" in all 4 handbooks.
Richards, Bret	Seconded

12.5 Consider Approval of Food Service Vehicle Purchase

Three quotes have been received for a new Food Service Vehicle. Maxine Barrett, Business Manager received approval from the auditor that the vehicle can be purchased with the surplus funds in the Cafeteria Fund and the vehicle will be restricted to use for the Food Service Program.

Boone, Dan	Ayes
Barrow, Shannon	Ayes
Hickok, Jamie	Motion to approve the bid from Corning Chevrolet Buick in the amount of \$ 24,989.60
Keffer, Jamie	Seconded
Richards, Bret	Ayes

13. ITEMS FOR DISCUSSION**13.1 Enrichment/Blended Learning Classes @ BMS**

Rich Hassay, Superintendent discussed the hot topic of the enrichment/blended learning classes at BMS. They are close to having the availability of the Middlebury Spanish Course w/ the license cost of \$15,000. Mr. Hassay will be working with area high schools in hopes of reaching an agreement that will allow students to earn A-G credits through this process. The cost is \$50 less per license if the option is chosen to not have a certificated staff available from Middlebury.

Bret Richards, Board Member is concerned that once the students complete the Spanish I course, they may not be able to enrol in Spanish II course at RBHS in their freshman year due to unavailability of seats at RBHS. If the student has to wait until their sophomore year to be enrolled then they will lose the benefit of completing Spanish I at BMS. Rich Hassay is going to check in with Mr. Brose, Superintendent at RBHSD and will inform the Board.

13.2

14. COMMUNICATION

14.1 **Antelope Teachers Association**

Nothing to report.

14.2 **CSEA Antelope Chapter**

Nothing to report.

Lisa Feser, Representative asked if the BMS Secretary position has been flown yet?
Rich Hassay reported that it would be flown next month following the hiring of the Director of Business Services position.

15. COMMENTS FROM THE AUDIENCE

None.

16. COMMENTS FROM THE BOARD

Jamie Hickok attended the Staff Breakfast as AES this morning and said the teachers were up and ready-to-go. Jamie would like to thank Ron Hill for all of the hard work during the summer months in getting all 4 schools ready for the students and staff for the 2014/2015 year.

Bret Richards expressed his thanks to the Management Staff of ASD for diligence during these summer months on last minute management organization. Brett is hearing good reports from the Manton Community.

James Keffer reported that a lot of work was done during the summer months and looks forward to the first day of school tomorrow.

Dan Boone wanted to let everyone know that the AES Computer Lab and AES Cafeteria were revamped during the summer for better accommodations in 14/15. Dan would like to take a quick walk through both rooms with the Board during the October meeting.

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

September 16, 2014 / Plum Valley Elementary School, Library

18. ADJOURNMENT

Time: 7:12 pm

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date