

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Monday, June 29, 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 SESSION
 - (1) Personnel
 - (2) Conference with Labor Negotiator - Government Code 54957.60
Agency Negotiator - Superintendent Richard Hassay
Represented Associations - ATA
CSEA
 - (3) Public Employee Performance Evaluation (Superintendent)- Government Code 54956.9(a)
The Board will meet in closed session to discuss the employment and performance of the Superintendent
4. RECONVENE TO OPEN SESSION 6:05 P.M.
5. REPORT OUT OF CLOSED SESSION
Board Present, Dan Boone reported no action was taken in closed session.
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
Item 11 Public Hearing will be moved to Item #8

8. Public Hearing

8.1 A public hearing was opened at 6:07 PM by Superintendent Richard Hassay. Superintendent Hassay presented the Budget, the ending fund balances, and shared the Local Control Accountability Plan (LCAP) with the Board. Questions and comments from the Board and the audience were answered and the hearing concluded at 6:55 PM

9. AUDIENCE TO ADDRESS THE BOARD

None

10. 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.

10.1 The Minutes of: Regular Meeting -May 19, 2015

10.2 Warrants List for: May, 2015 of \$ 169,858.32

10.3 Interdistrict Requests

a. Outgoing 2

b. Incoming Interdistrict Renewal 83
Interdistrict New 15
Intradistrict Renewal 2
Intradistrict New 3

10.4 Donations: Antelope Berrendos Booster Club: \$736.47 Chromebooks for indergarten, \$542.24 Berrendos Athletics, \$795.20 Antelope Library, \$795.20 AntelopeTech Fund, PG&E Matching Gifts \$315.00 Berrendos Field Trip (Michael Oelrichs and Michael Burnham) Rolling Hills Casino \$2,500.00 Antelope Technology Walmart VAP \$250.00 Antelope Second Grade

Motion to approve

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

11. REPORTS

11.1 Antelope Elementary School District Report

The District ended the school year with an enrollment of 703.

The last month was filled with field trips and special events. Antelope held its annual Folk Dance Celebration in conjunction with Grandparent's Day. There was a tremendous turn out. A thank you goes out to Mr. Boone for barbequing hot dogs and special thanks goes out to Mrs. Huskey for all of her time, effort and dedication to making this a successful event. Berrendos had several field trips that included both high honor and honor roll for the 2nd trimester along with the 8th grade visiting Sacramento State and Raging Waters. Berrendos also made it through graduation—the weather was a bit of an issue but all went well. Manton end of the year activities included Kindergarten graduation, award ceremonies, and on the last day of school the students went to the Redding Aquatic Park. The students had a great time. Plum Valley also had an end of the year award ceremony with the parent club providing gift certificates for the winners. Their last day included a trip to Shasta Caverns. Mrs. Nellums reported that all went well.

Curriculum updates: Berrendos will be adding a 7th period to their schedule. This will be either an extra intervention (in addition to the support they receive in Matador) or enrichment for those who do not need extra support. This Advisory period will fall during 4th period (the class just prior to lunch) for all students. Depending on the students' needs or interests the following classes will be offered: STEM, Coding, Spanish, Digital Publishing, EL Intervention, and Math Intervention.

Ron and his maintenance crew are hard at work remodeling the new CDS classroom. They are making good progress. The School Services report is in and should be a discussion item on the August Board Agenda. Inter-district requests are currently being reviewed and processed for the 2015-16 school year. Summer School is in full swing at both Antelope and Manton. Antelope has just over 80 students enrolled while Manton currently has 23 enrolled. Work continues on addressing the technology infrastructure for the Small Schools.

11.2 Attendance Report

Superintendent Hassay reviewed the 2014-15 attendance. The District ended the year with an average of 96.01% of actual attendance. The ADA for P2 reporting period was 680.99.

12. ITEMS FOR ACTION

12.1 Approval of Cafeteria Meal Prices for 2015-2016

Summary: Proposed \$0.25 increase per meal (breakfast and lunch) at Antelope, Manton and Plum Valley. The proposed increase would only affect the cost of breakfast at Berrendos. Proposed meal prices would be \$2.50 for all lunches and \$1.50 for all breakfasts served district wide. Currently the total reimbursement rate (federal and state) equals \$3.28 per lunch and \$1.93 per breakfast. The price increase will move the district closer to meeting the reimbursement rate.

Motion to approve

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

12.2 Approval of Stipend for Sub Calling starting with the 2014-2015 school year.

Summary: \$2,000.00 yearly compensation and the use of a district cell phone.

Motion to approve

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

12.3 Approval of Staffing Recommendations:

Summary: Resignation, Teacher - Sheena Owens

Motion to approve

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

12.4 Approval of 2015/2016 Contracts - A.S.D./T.C.D.E.

- Attendance Investigator/SARB Coordinator Program Participation Contract \$3,149.00
- Tehama County Cooperative Agreement \$5,000.00
- Data Processing Services Contracts \$4,156.00
- Internet Services Agreement \$34,700.00
- Technology Services Agreement \$15,089.51

Motion to approve

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

12.5 Approval of 2015/2016 Contract with LeVier Consulting

Summary: \$55,104 to be paid monthly the contract is for one year—beginning on July 1, 2015 and ending on June 30, 2016.

Motion to approve

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

12.6 Consider Approval Consolidated Application 2015-2016

Summary: This is the annual application for Consolidated and Reporting System:
A. Application for Funding
B. Certification of Assurances

Item 12.6 was tabled and will be added to the June 30, 2015 Agenda

12.7 Approval of E-Rate Contract

Summary: \$5,000 to be paid to CSM Consulting for the preparation of documentation, forms and application regarding the Federal Communication Commission (FCC) E-Rate program.

Motion to approve

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

12.8 Approval of AESD Portion E-Rate Category 2 Funding Commitment

Summary: AESDs application for E-Rate Year 18 (2015-2016) application or Internal Connections (Category 2) has been funded. The district is responsible for 20% of the total funded amount which equals \$28,571.16.

Motion to approve

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

12.9 Approval of 2015-2016 Education Protection Plan (EPA) Spending Plan

Motion to approve

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

12.10 Approval of District Student Handbook

Discussion was held on outside food and drinks being allowed in the classroom. It was decided to keep the policy as it stands with rules set by each individual teacher as it pertains to their classroom. It was also noted that the appendix of the handbook will contain bell schedules and rules that apply to each individual school. Discussion was also

held on discipline and the infractions as it relates to the category of the offence. Mr. Hassay noted that he prefers to look at each individual student and that it was not always appropriate to automatically put every infraction into a set category. He agreed to take one more look at it before we go to print in August.

Motion to approve

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

12.11 Approval of Antelope/Lassen View CDS Consolidation of Services Proposal for 2015-2016 School Year

Motion to approve

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

12.12 Approval of Superintended Contract Extension and Compensation

Summary: The Board extended the Superintendent's contract of employment and will set the Superintendent's compensation as follows: An annual salary of \$109,614.00. The Agreement shall commence on July 1, 2015 and terminate June 30, 2018 unless terminated earlier pursuant to the provisions of this Agreement, or unless extended as provided herein or as provided by law. The District would provide "employee only" health and wellness benefits. The amount paid by District would equal the most cost effective plan offered to other active certificated management employees. Dental and vision employee only plans would also be included.

Motion to approve

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

12.13 Approval of Final Agreement between AESD & ATA for 2014-2015 and 2015-2016 school years.

Motion to approve

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

12.14 Approval of Final Agreement between AESD, CSEA, Confidential, Management and Other Employees for 2014-2015 and 2015-2016 school years.

Motion to approve

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

12.15 Approval of 2015/2016 Year End Closing Resolution #2015-175

Summary: The Resolution authorizes the Tehama County Department of Education to help close the current budget year.

Motion to approve

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

12.16 Approval of Resolution #2015-176 2015/2016 Fund Balance Commitment

Motion to approve

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

12.17 Approval of Resolution #2015-177 of Findings Regarding Closure/Repurpose of Under-Enrolled School Facility

Motion to approve

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

13. ITEMS FOR DISCUSSION

13.1 Start and Release times Manton and Plum Valley

Discussion was held on changing Manton and Plum Valley start and release times to match Antelope, Berrendos, and CDS. Mrs. Hassay explained that he would like to have all of the schools starting and ending at the same time. Knowing that this will have a ripple effect with bussing and cafeteria he is looking to get as much feedback as possible before any changes are made.

14. COMMUNICATION

14.1 Antelope Teachers Association

Terasa Burton thanked the Board, she expressed her appreciation for what they do and also thanked Superintendent Hassay and Business Manager Tammy Alamo for their willingness to work with ATA.

14.2 CSEA Antelope Chapter

Lisa Feser also thanked the Board and was very appreciative of Superintendent Hassay and Business Manager Tammy Alamo's efforts and willingness to work with CSEA.

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Bret Richards thanked everyone on all the hard work.

Jamie Hickok commended Superintended Hassay on a great first year.

Pat Spangle expressed how much she appreciates that everyone works together.

Shannon Barrow reminded everyone to watch the US Womens World Cup soccer tomorrow night.

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

Special Meeting June 30, 2015 11:00 AM Antelope District Board Room
Regular Meeting August 18, 2015 5:15 PM Antelope District Board Room

18. ADJOURNMENT

Time: 8:27 PM

Motion to approve

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date