# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, February 24, 2015
TIME OF MEETING: 6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

**BOARD MEMBERS:** 

DAN BOONE - present BRET RICHARDS - absent 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 5:30 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
- 4. RECONVENE TO OPEN SESSION 6:15 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

Manton parent, Judy Rucker, had questions about the PG&E grant that Manton received. She asked if the Manton parents would be able to have input on how the money is spent and also wanted to know if anyone had sent a thank you to PG&E. Superintendent Hassay asked that she speak to Mr. Thomas about the grant allocations and was assured that we will send a thank you.

Manton parent, Betty Mitchum, added that she thought the students at Manton would also want to send a thank you to PG&E.

Helen Rucker, Antelope District Lead Transportation Supervisor, extended a special thank you to Board president, Dan Boone for his presentation to the bus drivers who attended the workshop at Red Bluff High School.

#### 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 January 20, 2015
- **9.2 Warrants List for:** January, 2015 of \$143,559.02
- 9.3 Interdistrict Requests
  - a. Outgoing 3
  - b. Incoming 0
- 9.4 Donations: None
- 9.5 School Accountability Report Cards—Antelope, CDS, Berrendos, Manton, and Plum Valley

## Motion to approve

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

#### 10. REPORTS

## 10.1 Antelope Elementary School Principal's Report

Enrollment stands at 402 down 2 from last month. The grading period ends on Friday and report cards will go home on March 13, 2015.

Writing benchmark assessment began today. Writing is now part of the daily student schedule.

Academic and Character Awards were given out last week. School safety was also discussed along with lockdown procedures.

School safety has been a priority during the month of February. The Safety Summit held earlier this month at TCDE was very informative. Antelope teachers are now keeping their classroom doors locked as a safety measure. The teachers report that it is going well and both students and teachers are getting used to the new safety procedures.

## 10.2 Berrendos Middle School Principal's Report

Enrollment stands at 240 down a bit from last month.

First Trimester Honor Roll trips will be held this Thursday. Honors are going bowling at Lariat Bowl and High Honors are going to Viking Skate. Almost 60 percent, 143 students made honor roll.

The PE dance project has come to a close. The PE Department should be commended on all the time and patience put into making this such a successful and worthwhile unit.

Basketball has come to a successful close. Softball, baseball and track are starting up.

PIQE has been scheduled and orientation will be next week, Tuesday, March 2, at 6:00 PM.

Mrs. Pearce will be speaking tonight during the curriculum report about the reading intervention program at Berrendos. She also was recently nominated and was a finalist for the California League of Middle School Educators of the Year.

## 10.3 Manton Elementary School Administrative Designee's Report

The basketball season has come to a close. The end of the season basketball banquet is March 12, 2015.

The Small School Science Fair will be held May 1, 2015 at the Tehama County Department of Education.

The Small School Track meet will be held at Red Bluff High School on May 8, 2015. Mr. Thomas is working with Mrs. Hendricks and Mrs. Wheeler to coordinate the event as not to disrupt their programs. CSF members and Seniors in need of volunteer time will be helping with the event.

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

During February students participated in the Art Celebration held for the Small Schools sponsored by the Tehama County Department of Education. Several of the pieces are now entered in the Tehama County Art Council's art competition.

As of tomorrow, Mrs. Worley will be back full time and on Friday the third grade will receive dictionaries from the Red Bluff Rotary.

Students are continuing to work on their reading goals. Mrs. Nellums is working with the Lassen Park corporate company in hopes that they will provide T-shirts for every student who reads enough minutes to reach Lassen Peak.

## 10.5 Curriculum Report

Mrs. Pearce, from the Learning Center at Berrendos, explained the different Matador programs at Berrendos and how they are operated. She noted how students are targeted for intervention, what curriculum is used, how assessment data is compiled, and how she and Mrs. Jacobs, the Math Matador teacher, coordinate scheduling. She is always looking for new ways to inspire student learning, she shared student notebooks that her students are working on that help reinforce how to find a topic sentences, main ideas, and themes. This project has helped her students be successful with their peers in their core classes.

#### 10.6 Superintendent's Report

Enrollment stands at 703 down 7 from last month. AES =402, BMS=239, Manton=38, Plum Valley=19 and CDS =5.

New benches and trash cans have been installed at Berrendos.

The ACSA All-Stars luncheon will be held on March 5<sup>th</sup> at the Elks Lodge. The following students have been selected: Antelope=Ashtyn Arrowsmith, Berrendos=Lindsay Harrison, Manton=Austin Ables, and Plum Valley= Forrest Fankhauser—Congratulations to all.

Literacy intervention continues at all sites.

Superintendent Hassay, Mr. Weber, Mr. Thomas, and Board President Dan Boone, attended the Safety Summit earlier in the month and recommendations are being implemented.

#### 10.7 Attendance Report

ADA and attendance percentage are slightly higher than this time last year. District enrollment is almost identical to this time last year but it should be noted that district enrollment seems to be on a slight decline.

## 11. PUBLIC HEARING

#### 11.1 None

## 12. <u>ITEMS FOR ACTION</u>

12.1 Approval of Proposal/Agreement with IES to Provide FEMP (Facility Energy Master Plan) including Prop 39 Planning for the Antelope Elementary School District

## Motion to approve

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

12.2 Approval of purchase of 12 Passenger Van from Corning Chevrolet with a quote of \$27,581.43

#### Motion to approve

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

12.3 Approval of Resolution #2015-172 Non-Reelection of one Probationary Certificated Employee

Board President, Dan Boone requested a roll call vote--the members approved Action Item 12.3 with a unanimous vote of 4-0

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

12.4 Approval Agreement between the Antelope Elementary School District and School Services of California, Inc.

#### Motion to approve

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

## 12.5 Approval of Contract Change with Coastal Business

#### Motion to approve

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

## 12.6 Approval of Second Reading of Updated Policies 9000

#### Motion to approve

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

## 13. ITEMS FOR DISCUSSION

#### 13.1 Safe Routes to School

Superintendent Hassay and Board President Dan Boone, met briefly with Caltrans on February 9, 2015, to discuss improvements that are slated to be made to Antelope Blvd in the year 2017. Superintendent Hassay gave CALTRANS a list of improvements that the district would like to see happen: Sidewalks, bike lanes, and possibly a fence or barrier between the highway and Antelope School. Board President Dan Boone stated that although their ideas were very well received, not all the items requested will or can be made to Antelope Blvd but when complete will be an improvement nonetheless.

## 14. **COMMUNICATION**

## 14.1 Antelope Teachers Association

None

## 14.2 CSEA Antelope Chapter

None

## 15. COMMENTS FROM THE AUDIENCE

None

## 16. <u>COMMENTS FROM THE BOARD</u>

None

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

March 17, 2015 @ 5:30 P.M. Antelope District Board Room

## 18. ADJOURNMENT

Time: 7:30 PM

#### Motion to approve

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date