

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, May 17, 2016
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
JAMIE HICKOK, Present
PATRICIA SPANGLE, Present
GREGORY GOZZO, Present

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

MINUTES

1. CALL TO ORDER- ROLL CALL 5:17 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
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 Evaluation- Government Code 54957
Superintendent/Principal
4. RECONVENE TO OPEN SESSION 6:01 P.M.
5. REPORT OUT OF CLOSED SESSION

Board President Dan Boone reported that no reportable action was taken in closed session.

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

Adjustment to Action Item 12.4 change wording to Consider Approval of E-Rate 470 Application for LAVA and E-Rate 471 Contract to Include LAVA.
Addition of Discussion Item 13.4 Educators Effective Grant

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 19, 2016
Special Meeting - May 10, 2016

9.2 Warrants List for April, 2016 of \$48,090.92

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming Interdistrict Renewal
Interdistrict New 0
Intradistrict Renewal 0
Intradistrict New 0

Denied 0

9.4 Donations: \$1500.00 - Rolling Hills Casino - Antelope Literacy Center

Motion to Approve

Boone, Dan	Aye
Gozzo, Gregory	Motion
Hickok, Jamie	Aye
Richards, Bret	Second
Spangle, Patricia	Aye

10. REPORTS

10.1 Superintendent's Report

a.) Attendance/Enrollment Report

As of the end of Month #8 or P2—both district enrollment and ADA are up for the 2015-16 school year. Enrollment was up around 46 students going from 712 in 2014-15 to 758 in 2015-16. ADA for P2 was 727.89 for 2015-16 up from 680.92 in 2014-15 a gain of 46.97. Superintendent Hassay reviewed historic enrollment and ADA data from the last 10 years.

A location for LAVA is still uncertain; the hope is to be able to make a decision by Friday.

Work continues on the LCAP.

Staffing assignment will be out soon.

Tammy Alamo and Superintendent Hassay will be attending the May Revise Budget meeting in Redding on Thursday.

State testing will conclude this week.

10.2 Manton & Plum Valley Elementary School Principal's Report

End of year field trips have been scheduled for both Manton and Plum Valley. The Small School track meet will be held at Manton and both Manton and Plum Valley will be participating. We will be pushing forward with i-Ready at both Manton and Plum Valley.

10.3 Antelope Elementary School Principal's Report

Many of the classes have field trips on the horizon—some of the destinations are the Alderson Dairy in Gerber, Shasta Caverns, the State Theatre for an author visit, and end of the year picnics.

The Nutrition Olympics will be held Friday, May 20, 2016.

State testing is wrapping up.

Plans are ongoing for the Art Walk that will be held on Friday, June 3, 2016.

10.4 Berrendos Middle School Principal's Report

Band has finished up for the year with performances for students and the community on Thursday, May 12, 2016—Mrs. Huskey's last show.

The track team concludes a very successful season this week.

Graduation will be held on Tuesday, June 7, 2016.

The 8th graders will go to Sacramento on Wednesday, June 1, 2016. This will include a trip to visiting Sacramento State and the water park in Roseville.

Honor Roll trips will be held on Thursday, June 2, 2016. High Honors will be going to Oasis Fun Park in Redding and Honors will be going to a movie here in Red Bluff.

Open House will be held next Thursday, May 26, 2016, at 7:30.

10.5 Curriculum Report

CAASPP Testing is coming to an end. Mrs. Cottier thanked all that have supported the students through the process—teachers, support staff, administration, and parents. Results are starting to trickle in.

i-Ready diagnostics are in progress.

Planning is underway for next year. The grade level teams will be trying the concept of departmentalizing.

Kindergarten-5th will be using new math curriculum for 2016-17. They will be going from Eureka Math to Math Expressions.

Currently, we are addressing our ELA/ELD academic language curriculum. Planning is underway for implementation in grades 3rd-5th.

Correlations between i-Ready and the CAASPP data will be analyzed.

Site Council approved stakeholder surveys. The data collected will be considered when updating the LCAP. The survey is available on the District website and at Open House.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Staffing Recommendations:

**Summary: New Hire - Rachel Howell - 0.5 FTE Shared Teacher
Retirement - Robyn Beall - Teacher**

Motion to Approve

Boone, Dan	Aye
Gozzo, Gregory	Aye
Hickok, Jamie	Second
Richards, Bret	Motion
Spangle, Patricia	Aye

12.2 Approval of Resolution #2016-185 Fund Balance Commitments GASB 54

Motion to Approve

Boone, Dan	Aye
Gozzo, Gregory	Motion
Hickok, Jamie	Aye
Richards, Bret	Second
Spangle, Patricia	Aye

12.3 Approval of Resolution #2016-186 2015/2016 Year End Closing

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

Motion to Approve

Boone, Dan	Aye
Gozzo, Gregory	Second
Hickok, Jamie	Motion
Richards, Bret	Aye
Spangle, Patricia	Aye

12.4 Approval of E-Rate 470 Application for LAVA and E-Rate 471 Contract to Include LAVA.

Motion to Approve

Boone, Dan	Aye
Gozzo, Gregory	Aye
Hickok, Jamie	Aye
Richards, Bret	Motion
Spangle, Patricia	Second

13. ITEMS FOR DISCUSSION

13.1 Mineral School Closure

Mineral School has been under a temporary closure for two full years. The California Department of Education has notified us that if the status continues for the third year it will be classified as officially closed. The District will have one year from the closure date to reopen without having to apply for a new CDS Code.

13.2 Transportation

Helen Rucker, the transportation supervisor updated the Board on the status of the vans and buses used to transport students. Mrs. Rucker wanted to bring the Board up-to-date on the additional bus/van routes that have been added this school year and the impact it has on the maintenance and the lifespan of the vehicle. She is looking into applying for a grant to offset to cost of possibility purchasing a bus.

13.3 Manton 8th Grade Graduation

Manton graduation has been changed from Tuesday, June 7 to Monday, June 6, 2016. This will allow both administration and Board members to attend both events.

13.4 Educator Effectiveness Grant

Superintendent Hassay explained how the Educator Effectiveness Grant monies can be used. He emphasized that these are one-time monies and that they can be used for beginning teacher and administrator support, coaching and support for improvement, standards-based professional development, and promoting quality and effectiveness.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Jamie Hickok welcomed Rachel Howell but reiterated that she will be missed at Bidwell.

Pat Spangle again thanked everyone for their hard work.

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

Regular Meeting June 21, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope District Board Room

Special Meeting June 22, 2016, @ 6:00 PM - Antelope District Board Room

18. RECONVENE TO CLOSED SESSION 6:50 PM

(3) Public Employee Evaluation- Government Code 54957
Superintendent/Principal

19. RECONVENE TO OPEN SESSION 7:45 PM

20. REPORT OUT OF CLOSED SESSION

Board President Dan Boone reported that no reportable action was taken in closed session.

21. ADJOURNMENT

Board President Dan Boon adjourned the meeting at 7:48 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date