

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, March 15, 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, Late approximately 6:20 PM
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 5:15 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 6:02 P.M.
5. REPORT OUT OF CLOSED SESSION

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

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

Item 12.1 The minutes from the February 23, 2016 meeting will be pulled out of the Consent Agenda for a separate vote due to the absence of Jamie Hickok at the February 23, 2016 meeting.

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.

9.1a The Minutes of: Regular Meeting - February 23, 2016

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

9.1b The Minutes of: Special Meeting - March 3, 2016

9.2 Warrants List for February, 2016 of \$215,094.48

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: None

Boone, Dan	Aye
Gozzo, Gregory	Aye
Hickok, Jamie	Motion
Richards, Bret	Aye (Late arrival)
Spangle, Patricia	Second

10. REPORTS

10.1 Superintendent's Report

a.) Attendance/Enrollment Report

Enrollment is up district-wide = 767, Antelope = 462, Berrendos = 238, Manton = 40, Plum Valley =20, and CDS = 7. Our second reporting period (P2) ends on March 24 - district is up 48 ADA from this same time last year.

Maintenance Essentials and Crisis Manager are both in the process of entering needed data and personnel being trained. The hope is to have the Maintenance piece up and running by mid-April and Crisis Manager by the end of May.

Work is complete on the sports fields at Berrendos. A big thank you to the Booster Club for the financial donation and kudos to the maintenance staff for all their hard work—the fields look wonderful.

Kindergarten registration was held on March 2, 2016. We have approximately 50 students enrolled of those almost 40% are interdistricts and are on our waitlist.

10.2 Manton & Plum Valley Elementary School Principal's Report

Addy Ibarra Flores from Plum Valley and Sarah Yeargon from Manton will be representing their respective schools as ACSA All-Stars on Thursday, March 17, 2016.

Manton 8th grade will be attending the Spartan Storm at Red Bluff High School on Tuesday, March 22, 2016. They will be joining the Berrendos 8th grade class.

Plum Valley students have been following the Iditarod Race. Each student chose a musher team. Students used math and geography curriculum to monitor their musher's progress during the race. For anyone interested in viewing this project, there is a giant map in the cafeteria.

Plum Valley students participated in the "Healthy Heart Program" during the month of February. Students learned about nutrition and exercise and how it relates to a healthy lifestyle.

Monday, March 7, 2016 the Mineral students held school at the Mineral site due to snow.

10.3 Antelope Elementary School Principal's Report

Dr. Seuss Day/week was a success with guest readers from Red Bluff Fire Department, Mr. Hassay, and Mr. Thomas.

The 4th grade assembly, "Every Day is Earth Day" for parents is scheduled for Thursday, March 17, 2016 at 1:30 in the multipurpose room.

The ACSA All Star Student luncheon is scheduled for Thursday, March 17, 2016. Mr. Thomas will be representing Plum Valley, Manton, and Antelope. Gracey Fletcher from Mrs. Burton's class will be representing Antelope.

Mr. Thomas wanted to express his gratitude for the wonderful staff making sure the job gets done. Especially stepping up on rainy days-of which we have had a lot.

The new music teacher will be visiting next Tuesday, March 22, 2016.

10.4 Berrendos Middle School Principal's Report

Mrs. Dent's Matador class presented their National History Day projects on Thursday, March 10, 2016. Projects ranged from traditional poster board displays to documentaries and webpages. It was a very impressive showing by all. Eight students will represent Berrendos Middle School at the state level competition.

Baseball and softball are off to a successful start. Mr. Weber expressed his appreciation of the maintenance staff for all their hard work making the fields playable and also improved the storage capabilities by installing a container near the fields.

Thursday, March 17, 2016 about 140 students will be participating in the 1st Trimester Honor Roll trips to Mt. Shasta Ski Park and to Lariat Bowl—Mr. Roscoe along with Mr. Weber are heading up the ski trip and Mr. Durfee and Mrs. Pearce will accompany the students to Lariat Bowl.

Tuesday, March 22, 2016 the 8th graders will be visiting Red Bluff High School, for their annual "Spartan Storm" showcase day. They will leave campus around 8:30 and return at 12:30—they will be treated to a BBQ tri-tip lunch.

Mr. Weber added that he very much appreciates the professionalism and skills of the entire Berrendos staff--from the quality of instruction in the classroom to the dedication of each individual to the students. The staff consistently displays integrity and flexibility and he added they are a very impressive group.

10.5 Curriculum Report

We will be kicking off our spring PLCs this week—TK, K, and 1st grades will start tomorrow, 2nd and 3rd grade on Wednesday, and 4th and 5th grades will be on Thursday. Berrendos 6th, 7th and 8th will be held in subject matter groups next week. Mrs. Cottier expressed her appreciation of the teachers' hard work and dedication and also thanked the Board for supporting the teachers with this valuable opportunity.

EADMS benchmarks in both math and reading will start next week and data should be available in early April.

Mrs. Cottier had the opportunity to be a judge for the Berrendos History Day and was very impressed with the projects presented by the students. Student's knowledge of the subject matter was apparent with their ability to convey subject matter to the judges.

The CAASPP Testing schedule will be rolled out to the staff soon. The window for the district will open after spring break and will end in mid-May. The first test will be administered at Plum Valley and Manton.

Mrs. Cottier is still exploring Math Expressions curriculum with TK-5th grade teachers. Samples have arrived and are being reviewed.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of 2015-2016 2nd Interim Budget Report

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

**12.2 Approval of Staffing Recommendations:
Summary: New Hire - Cory Goga - Music Teacher
Leave of Absence - Kelley Dolling - Teacher
Resignation - Nicole Zastrow - Custodian**

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

12.3 Approval of 3Cx Bid Proposal for New Phone System at Berrendos

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

12.4 Approval of MOU Between the Imperial County Office of Education and AESD regarding implementation of the Broadband Infrastructure Improvement Grant Program (BIIG) contingent on the CENIC "funding out" clause on the 5 year Frontier Communication contract.

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

12.5 Approval of Job Description for LAVA Charter Director-Teacher

Boone, Dan	Aye
Gozzo, Gregory	Second
Hickok, Jamie	Aye

Richards, Bret	Motion
Spangle, Patricia	Aye

12.6 Approval of Job Description for Program Specialist

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

12.7 Approval of Antelope Elementary School District Cafeteria Manager Salary Schedule

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

13. ITEMS FOR DISCUSSION

13.1 Aesop Absence & Substitute Management System

Superintendent Hassay led a discussion on moving forward with an online Teacher absent from duty management system. Many of the other districts are using Aesop to schedule substitute requests and all seem satisfied with the product. The cost is based on your district's enrollment and would run about \$2000-\$3000 for a district the size of Antelope. The substitute pool in Tehama County is very limited and the District is somewhat at a disadvantage finding qualified substitutes. Board member Jamie Hickok who uses the system explained the process from a teacher's perspective. Mr. Hickok answered questions and noted they system would still need someone on site to be the administrator. The Aesop system will also be helpful tracking sick leave and can generate many useful reports.

13.2 Schooldude - Crisis Manger & Maintenance Essentials

We have had the initial webinar with Schooldude. The process has been started with the Maintenance piece and are hoping to have it up and running by mid-April. The Crisis Manager piece with start the program set up in early April. Superintendent Hassay is hoping to have a demonstration of the product and how it is working at the May or June Board meeting.

13.3 LAVA

We continue to move forward with LAVA.

- At this point the plan is to use the Board Room and the adjoining portable for classrooms.
- Hoping to have the Executive Director in place by the end of March.
- Application process will start in early April.
- Meet with Lassen Park administration before the end of March.
- Set a community information night by mid-April.

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

Pat Spangle thanked Corey LeVier for his presentation regarding the new phone system bids and his explanation of the BIIG Grant. She very much appreciated all his work gathering the documentation and explaining their options.

Bret Richards thanked the Manton staff, and AJ Jennings for their hard work during basketball season. He also wanted to give kudos to first time coach and former Manton student, Gabe Mancino for doing an outstanding job with his team.

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

Regular Meeting April 19, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Manton School

18. ADJOURNMENT

Board President Dan Boone adjured the meeting at 7:40 PM.

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date