

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, August 18, 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
3. CLOSED SESSION
 - (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 6:04 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

Action Item 12.7 Acceptance of Board Member Resignation

Discussion Item 13.2 Plum Valley Well Project
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 - June 29, 2015
Special Meeting - June 30, 2015

9.2 Warrants List for: June, 2015 of \$219,102.82
July, 2015 of \$201,960.91

9.3 Interdistrict Requests
a. Outgoing 9
b. Incoming Interdistrict Renewal 20
Interdistrict New 8
Intradistrict Renewal 0
Intradistrict New 1

9.4 Donations: None

Motion to approve

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

10. REPORTS

10.1 Antelope Elementary School Principal's Report

First grade teachers hosted an ice cream social for incoming students last week.

Mr. Thomas said he is excited to get started tomorrow. He acknowledged that he works with an incredible group of people. Anyone interested is welcome to come and help direct traffic and greet students tomorrow.

10.2 Berrendos Middle School Principal's Report

Mr. Weber echoed what Mr. Thomas said in regards to his staff. Berrendos held orientation for new and incoming sixth graders on Monday. New teacher, Mr. Roscoe, already seems to be fitting in well. He noted a time correction for Back to School Night— it is scheduled for 7:00 PM.

Students have been scheduled in classes—the new Advisory class added will have 6 intervention sections and 5 enrichment sections. Mrs. Twitchell kicked off her Coding class with a drop-in workshop today.

Mr. Weber explained some of the new communication tools he had added for the 2015-16 school year. He has created an App that can quickly link parents to needed information. Some of links that can be accessed include: New Twitter and Facebook pages, the Aeries Parent Portal, and the Berrendos Website.

10.3 Manton & Plum Valley Elementary School Principal's Report

Enrollment Numbers stand at 40 for Manton and 17 for Plum Valley. Currently Plum Valley has 5 students attending Berrendos. Plum Valley Kinder enrollment stands at eight.

We are starting off the year with some water issues at Plum Valley. We have purchased water for both students and for cooking. The issues should be resolved within the next week.

Both Manton and Plum Valley will have a grab-and-go breakfast offered this year. It will take place at 9:50 AM. This is to ensure that all students have an opportunity to eat breakfast.

10.4 Curriculum Report

Teresa Cottier presented a District overview of last year’s language and math CAASPP results. She explained the achievement levels and how both individual student scoring and grade level scoring or “cutpoints” were determined. Since the results trickled in throughout the summer, individual student, teacher, and school scores are still being reviewed and will be reported to the Board at a future meeting. She noted that overall she was pleased with the results and that we are already looking at how to fill the gaps. The addition of the Advisory section at Berrendos, and implementation of the new i-Ready curriculum are two of the first steps towards addressing student needs.

Mrs. Cottier will be emailing the Board a link so they can review the i-Ready curriculum. It is built for the Common Core and can be implemented as an intervention or an enrichment tool for students in all grade levels. i-Ready is also a program that will be used to support EL students.

10.5 Superintendent’s Report

District-wide our enrollment is up more than 60 students from where we ended last June. Expected enrollment for Antelope is 459, Berrendos 247, Manton 40, Plum Valley 17, and CDS 4 for a total of 767. To accommodate the increase in enrollment two more teachers have been hired—one in 4th grade and one that will teach a 2nd/3rd combination class.

Yesterday there was a district-wide certificated staff meeting. Classified staff members were invited to attend. It was optional as it was not a regular work day for the majority of the members. New staff members were introduced, student CAASPP results were shared, and a representative from our insurance provider was here to answer employee questions and explain changes to insurance costs and coverage for the coming school year.

The new parking lot configuration has been completed and both Mr. Thomas and Mr. Hassay will be on hand to direct traffic tomorrow. An automated call was sent out to make parents and guardians aware of the changes in hopes to lessen any confusion on the first day of school.

As explained by Mr. Weber, an extra period called Advisory has been added to the Berrendos schedule. This will be enrichment for some students and provide extra help for others.

10.6 Attendance/Enrollment Report

None—Enrollment report given in Super Report.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Quarterly Report on Williams Uniform Complaints

a. July 2015 Report (Apr, May, Jun)

No complaints at this time.

Motion to approve

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

12.2 Approval of Staffing Recommendations:

Summary: New Hires - Tiffany McHale, Teacher
Monica Smith, Paraprofessional

Motion to approve

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

12.3 Approval of Staffing Recommendations:

Summary: Resignations - Cheryl Cronemiller, Mineral Elementary Secretary;

Retirement - Peggy Zane, Plum Valley Elementary Paraprofessional

Mr. Hassay extended his thanks to both Mrs. Cronemiller and Mrs. Zane for their service to the Antelope School District. Both Jamie Hickok and Patricia Spangle wished to acknowledge Peggy Zane's dedication and service to Plum Valley School.

Motion to approve

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

12.4 Approval to Appoint a Provisional Internship to:

Applicant: Lynna Bagshaw **Assignment:** Educational Specialist

Subject: Educational Specialist **Grades:** K-5

School: Antelope

Motion to approve

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

12.5 Approval to Appoint a Short Term Staff Permit to:

Applicant: Kelly Towne **Assignment:** Teacher

Subject: Multiple **Grades:** 4

School: Antelope

Motion to approve

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

12.6 Approval of Amendments to Business Manager's Contract

Motion to approve

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

12.7 Acceptance of Board Member Shannon Barrow's Resignation from the Antelope School District Governing Board Effect August 31, 2015

Motion to approve

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

13. ITEMS FOR DISCUSSION

13.1 Schooldude- Software to track work orders.

Superintendent Richard Hassay gave an overview of Schooldude software. This is software to track, prioritize, and get feedback on maintenance requests district wide. The management of maintenance work requests was one of the items noted in the recent review by School Services. The Board agreed that this is a needed service but would like to do a cost comparison with similar software providers.

13.2 Well Project at Plum Valley

Last week we heard from Ed Anderson and the state has finally finished reviewing the Plum Valley well project. Mr. Anderson is ready to move forward with the project but there will be some added costs for advertising and copying to get the project out to bid. The estimated cost is somewhere between \$2,000-\$3,000 and will be reimbursable but will need to be paid up front. As was discussed earlier, Plum Valley is experiencing problems with the old well. After a short discussion the Board was in agreement that the District needs to move forward with the project.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Lisa Feser wished Shannon Barrow good luck on her endeavours.

Teresa Cottier thanked Shannon Barrow for her support and noted that she has always been a champion for students and teachers alike.

Barney Thomas also thanked Shannon Barrow and noted that he appreciated her support.

Richard Hassay thanked Shannon Barrow for everything she has done to make the Antelope School District a better place.

16. COMMENTS FROM THE BOARD

Bret Richards thanked Shannon Barrow for her time on the Board and he very much appreciated her point of view.

Dan Boone thanked Shannon Barrow for all her work and effort while on the Board.

Shannon Barrow thanked everyone and said she has had a great time being on the Board.

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

Regular Meeting September 15, 2015 5:15 PM Plum Valley School

18. ADJOURNMENT

Time: 7:15

Motion to approve

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

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date