

## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, November 17, 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  
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
4. RECONVENE TO OPEN SESSION Approximately 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

Action Item 12.1 was removed and moved to Discussion Item 13.4.
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 - October 20, 2015

**9.2 Warrants List for:** October, 2015 of \$ 207,616.63

**9.3 Interdistrict Requests**

**a. Outgoing 4**

**b. Incoming** Interdistrict Renewal 2  
Interdistrict New 2  
Intradistrict Renewal 0  
Intradistrict New 7  
Denied 0

**9.4 Donations: \$100.00 Mineral School - Swinging Squares; \$500.00 Berrendos Middle School - Rolling Hills Casino**

**Motion to Approve**

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

**10. REPORTS**

**10.1 Superintendent's Report**

**a.) Project Lead the Way Presentation**

Prior to introducing her students Mrs. Twitchell thanked the Board for allowing her to attend the Project Lead the Way training over the summer.

Students from Mrs. Twitchell's Advisory Class presented the Apps that they have been working on in her Advisory class. They explained the process of creating the App and showed the Board what the finished product would do.

District enrollment stands at 762—Antelope 462; Berrendos 239; Manton 37; Plum Valley 17; CDS 7.

Report cards will be sent home at all sites on Friday, November 20, 2015. As the district transitions towards consistency, honor roll will be reported out for 6<sup>th</sup>-8<sup>th</sup> grade district-wide. Honor Roll reward trips will also be planned as a district-wide event.

**10.2 Manton & Plum Valley Elementary School Principal's Report**

Seventh and eighth grade students attended the Leadership Conference sponsored by Red Bluff High School Student Government.

Basketball is up and running at Manton. A parent meeting is scheduled for tomorrow and their first game is scheduled for December 1, 2015.

Stacy Pearce has been helping the staff at both Manton and Plum Valley with the implementation of iReady. Her support is appreciated.

Report cards will be sent home on Friday November 20. 2015.

**10.3 Antelope Elementary School Principal's Report**

The attendance contest has concluded with Mrs. Spence's class declared the winner with a 98.58% attendance rate. Mrs. Burroughs' class came in a very close second with 98.17%, the difference of one absence. The next attendance contest will start in January.

Reports cards will be sent home on Friday, November 20, 2015.

There will be an awards assembly after Thanksgiving.

#### **10.4 Berrendos Middle School Principal's Report**

Mr. Durfee and Mr. Weber attended a symposium on the Next Generation Science Standards hosted by TCDE. There were sessions on how to access the standards and implement them. It included timelines and sample activities.

Mrs. Dent and Mrs. Huskey's Performing Arts Advisory put on a great series of shows the week of November 2, 2015. The Fun Run has been postponed due to lack of registrations. Student Council attended a leadership seminar hosted by Red Bluff High School. Student Council is planning a dance for December 17, 2015. The Holiday Band concert is schedule for December 15, 2015 at 7:00 PM. Report cards will be mailed home on Friday, November 20, 2015. Thanks to Mr. LeVier for getting the television display up and running in the Berrendos office. Photos, school information, and upcoming events will be displayed.

Girls Basketball is off to a great start with winning records at all three grade levels. Teams travel to West Cottonwood tonight and Anderson Middle School on Thursday. Boys' basketball is getting started, with 7<sup>th</sup> and 8<sup>th</sup> grade try-outs this week and 6<sup>th</sup> grade holding open gym sessions.

#### **10.5 Curriculum Report**

Fall benchmarks are coming to a close this Friday. Plans are in the works for scoring together at each site.

CAASPP Institute was held recently at TCDE. Antelope sent a team and put together a plan for how to share our district assessment plan with staff.

Mrs. Cottier gave kudos to the teachers and paras working hard for the successful implementation of iReady. We are beginning to see positive results after the second growth monitoring.

As stated in the Berrendos Report, Mr. Weber and Mr. Durfee recently attended the Next Generation Science Standards Rollout Symposium and Mr. Hassay and Mrs. Cottier attended the ELA/ELD framework rollout at Chico State.

Planning is underway for Antelope District fall Professional Learning Community (PLCs) dates. A survey has been sent out to teachers to better assess individual as well and grade level needs.

Mrs. Cottier also shared district and site ELA CELDT data for 2014-15.

#### **10.6 Attendance/Enrollment Report**

The second school month started with an enrollment of 756. There were 15 transfers in and 14 transfers out for an ending enrollment of 757. District-wide attendance continues on an upward trend as compared to previous years. Our overall percent of actual attendance for the second month was 96.98%, just shy of the 97% target.

### **11. PUBLIC HEARING**

None

### **12. ITEMS FOR ACTION**

#### **12.1 Consider Approval of Facility Use Fee Waiver for Plum Valley 4-H Club. Moved to Discussion Item 13.4**

Item 12.1 was moved to discussion.

## 12.2 Approval of Specialty Services Consulting Hourly Rate of \$50.00.

### Motion to Approve

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

## 12.3 Consider Approval of Pest Control Contract Bids

### Motion to Table

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

## 12.4 Approval of Staffing Recommendations:

**Summary:** Retirement - Becky Huskey, Music Teacher - Antelope  
Retirement - Vicki Mortensen, Math/Science Teacher - Berrendos  
Retirement - Cherlyn Henderson, Library Clerk - Berrendos  
New Hire - Jana Yates, Supervision/Paraprofessional - Antelope

### Motion to Approve

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

## 12.5 Approval of 2015-2016 School Services of California, Inc. Consortium Membership \$1,428.00

### Motion to Approve

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

## 13. ITEMS FOR DISCUSSION

### 13.1 LAVA

Mr. Hassay and Mr. Sheffield presented a short slide show regarding the status of LAVA.

- Concept - type of charter
- Meeting with Lassen Park Administration
- Timeline
- Financial - Start-up costs
- Enrollment target

### 13.2 22590 Antelope Blvd. Adjacent property to the west of the District office

Discussion was held on the feasibility of the district purchasing the property located adjacent to the District Office. The Board was in agreement that Mr. Hassay should pursue the purchase for the possible location of the proposed charter school, LAVA. It was agreed that even if LAVA did not materialize that the property would be very useful to the district.

### 13.3 School Services of California Efficiency Review Update

Mr. Hassay met with the staff at Manton and Plum Valley to discuss the Efficiency Review and to quell rumors of imminent school closures. He explained that hard conversations need to be had and one of the options is possibly making one school a K-5 and another 6-8. The District is looking at ways to be more efficient as well as allowing teachers to focus on smaller grade spans. Both short term and long term planning has to be considered in the decision making process.

### 13.4 Facility Use

The Board read the letter submitted by Peggy Zane regarding a waiver for use of the Plum Valley School Site for 4/H meetings. After a short discussion, it was agreed that the small schools would continue with status quo agreements through the remainder of the school year and starting with the 2016-17 school year requested facility use for the small schools would adhere to the District fee schedule. This would give groups requesting use the time to budget for the cost of future use.

### 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 asked if there was an update to the water situation at Plum Valley. Wendy White said we are still waiting to hear from the state but are hopeful that the project will go forward sometime after the first of the year. Jamie also said he feels very positive about LAVA.

Pat Spangle also expressed her excitement over the possible creation of LAVA. She also wished to recognize Adam Johnson, the bus driver who is bringing down the students from Manton and Plum Valley to Antelope and Berrendos. She said she appreciated his punctuality and consistency with the students.

Greg Gozzo also stated he thinks LAVA is a great idea.

Dan Boone feels that we are going 100% in the right direction and that LAVA reinforces what is going on in the district.

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

Regular Meeting December 15, 2015 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room ~ Proposed 2015-16 Board Calendar and Board reorganization.

### 18. ADJOURNMENT

Board President Dan Boone adjourned the meeting at 8:10 PM

Respectfully Submitted,

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Richard E. Hassay, Superintendent

Date