ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, October 20, 2015
TIME OF MEETING: 4:45 P.M. Open Session

Closed Session will follow Open Session

PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:

DAN BOONE, Present BRET RICHARDS, Present GREGORY GOZZO, 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 4:45 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. BOARD STUDY SESSION -SCHOOL SERVICES OF CALIFORNIA DISTRICT STUDY PRESENTATION

Maureen Evans and Debbie Fry from School Services of California presented their Organizational and Efficiency Review of the Antelope Elementary School District. The objective of the review was to assess the existing administrative organizational structure, functions, efficiency, and staffing within the following functional areas: Food Services, Maintenance-Operations-Facilities (MOF), Transportation, Special Education, and Other Instructional Delivery Areas. They encouraged the District to consider all the recommendations and develop a priority list to start the process of addressing recommendations and implementation target dates. They recognized that this process would take several years to reach full implementation.

4. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

5. AUDIENCE TO ADDRESS THE BOARD

None

6. <u>CONSENT CALENDAR</u>

6.2

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.

- **6.1 The Minutes of:** Regular Meeting September 15, 2015 Special Meeting September 29, 2015
 - Warrants List for: September, 2015 of \$294,152.97

6.3 Interdistrict Requests

a. Outgoing 0

b. Incoming Inderdistrict Renewal 2

Interdistrict New 1 Intradistrict Renewal 0 Intradistrict New 0 Denied 0

6.4 Donations: Rolling Hills Casino \$5000 - Technology Heather & Jesse Warren \$383.00 -12 Therapy balls with stands

Motion to Approve

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

7. REPORTS

7.1 Antelope Elementary School Principal's Report

Mr. Thomas polled his teachers and found that at least 90% of the parents were signed up to receive Remind 101 notifications.

Bus evacuations were held this month and they went very smoothly. Kudos to the Kinder teachers for continuing with their lessons as the students waited for their turn.

CHP held a free car seat inspection at Antelope School.

Mr. Thomas commended Mrs. Huskey and the Third grade for doing an incredible job with their music production.

7.2 Berrendos Middle School Principal's Report

The second annual Matador Run will be held Saturday, November 14, 2015.

Eighth grade parent information night is scheduled for October 27, 2015 at 6:00 PM in the Berrendos Cafeteria. Parents will be informed on upcoming field trips, college visits, leadership and career day opportunities.

Girls' basketball has begun and their first games will be the week of November 2, 2015.

Speeches and elections were held last week for students interested in participating in Student Council. Next week is Red Ribbon week and all students will be encouraged to dress up and participate.

Mr. Durfee took his Advisory STEM class on a field trip to the water treatment plant for a tour. Mr. Barrios' Spanish students are creating videos where students write and perform skits. Mrs. Ross' Digital Publishing class is working on Claymation. Mrs. Dent and Mrs. Huskey's Performing Arts will hold their first show on November 5, 2015 for parents and November 6, 2015 for BMS students.

Go the Distance School Assembly will be held the first week of November. Antelope 4th and 5th grade will also attend. The assembly touches on bullying, character, and making good decisions.

Mr. Weber and Mrs. Jenkins attended the Aeries Eagle Software Users' Conference last week. The conference provided information, training, and support.

7.3 Manton & Plum Valley Elementary School Principal's Report

Manton and Plum Valley Schools both had students attend Sixth Grade Science Camp. They had a fantastic time.

Plum Valley has been working on the schedule to accommodate the large grade spans. The Kindergarten class accounts for almost half of the student population and adjustments had to be made.

Recent field trips include the pumpkin patch for Plum Valley and Farm Day for Manton's K-4 class.

Both Mrs. Cottier and Mrs. Pearce have been working on student assessments at both Plum Valley and Manton schools.

Manton is gearing up for the upcoming basketball season.

7.4 Curriculum Report

i-Ready training was held District wide on October 12, 2015. Some of the topics covered were how to interpret instructional i-Ready data and ways to intervene with students. Students are completing their first growth monitoring in i-Ready.

Third-Eighth grade students will be completing EADMS benchmark assessments in reading and math.

District-wide CELDT testing will be completed this week.

Through the county consortium the district is looking to receive Title III reimbursement of up to \$6500 for Imagine Learning ELD program and training and Chico State ELA/ELD framework training.

Mrs. Cottier has been meeting with grade level staff regarding 2015 CAASPP scores and will be reviewing SBAC Grade-Level Conventions for Scoring Performance Task Full-Writes on Minimum Mondays.

7.5 Superintendent's Report

a.) Special Presentation: Maria Humphrey, Sixth Grade Science Camp Coordinator, presented a picture signed by all of the sixth graders to Chris Arellano. Mr. Arellano on behalf of the Grocery Outlet donated money to help with the purchase of prizes for Sixth Grade Science Camp.

Mr. Hassay reported enrollment as 767 district-wide: Antelope - 454, BMS - 247, Manton - 41, Plum Valley - 18, and CDS - 7. We still are receiving interdistrict inquiries for this year as well as requests to be put on the waitlist for 2016-2017.

The well project at Plum Valley is moving along slowly. A bid was received for the project but more paperwork from the district has been requested by the State. We are hoping to start the project by the start of the new year.

7.6 Attendance/Enrollment Report

The District ended the first month with a percent of actual attendance of 97.67%. Both enrollment and percent of actual attendance is the highest it has even been since the lapsation. Antelope has a grade level Attendance Challenge going this month. Rewards are being given to the class with the best attendance.

8. PUBLIC HEARING

None

9. ITEMS FOR ACTION

9.1 Approval of First Reading Updated Polices 9000 - Board Bylaws

Motion to Approve

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

9.2 Approval of Quarterly Report on Williams Uniform Complaints

Summary: There were no complaints for the quarter ending in October 2015.

Motion to Approve

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

9.3 Approval of Updated Curriculum Coordinator Job Description

Motion to Approve

Boone, DanAyeGozzo, GregoryAyeHickok, JamieAyeRichards, BretMotionSpangle, PatriciaSecond

9.4 Approval of Staffing Recommendations: Adri Rogers Special Ed Support Summary: As needed support for District special education needs at an hourly rate as per the certificated salary schedule.

Motion to Approve

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

9.5 Approval of Staffing Recommendations:

Summary: New Hires- Jennifer Goulart, Antelope Secretary Regina Gresenti, Antelope Paraprofessional Lauana Weber, Antelope Paraprofessional

Motion to Approve

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

9.6 Approval of Updated Contract with Coastal Business Services

Motion to Approve

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

10. ITEMS FOR DISCUSSION

10.1 Music Program for 2015-16

Mrs. Huskey presented the Board with her official letter of intent to retire at the end of the school year. She expressed her thankfulness to have had such a wonderful opportunity to teach music to the

students of the Antelope School District. She ask for the Board's support to not only be a part of the hiring process but be able to have input on the interview panel as well as the criteria needed to fill the position. The Board members thanked her for dedication to the music program and to the District.

The Board discussed the timetable as well as the search process.

10.2 Lassen Park/Antelope Elementary Charter Collaboration

Mr. Hassay and Mr. Boone met with the Lassen Park administration about the possibility of collaboration on an educational endeavour. They talked about the possibility of the Antelope District working with Lassen Park to open a charter school. Lassen Park is not only interested in providing educational opportunities and curriculum but being a financial partner.

Mr. Hassay proposed that the name for this new school be L.A.V.A - Lassen Antelope Volcanic Academy. After much discussion, the board directed Mr. Hassay to further explore the possibilities and report back next month.

11. COMMUNICATION

11.1 Antelope Teachers Association

None

11.2 CSEA Antelope Chapter

Lisa Feser welcomed Gregory Gozzo to the Board.

12. COMMENTS FROM THE AUDIENCE

Wendy White asked if any decisions would be made in closed session in regards to the School Services review. Mr. Hassay responded that no decisions would be made in tonight's closed session.

13. COMMENTS FROM THE BOARD

Jamie Hickok said he is excited about the opportunities that LAVA could bring to students.

Bret Richards thanked Mrs. Huskey for her dedication and reiterated the impact she has had on the many students that have participated in her program. He also thanked all the staff for their hard work noting the beginning of the year is always quite an event.

Dan Boone also thanked Mrs. Huskey for efforts and dedication. He also reported that Science Camp was a successful three days and well worth the effort. He also noted of the 6 boys he had in his cabin 3 had never been to Lassen Park.

Pat Spangle expressed her deep appreciation to Mrs. Huskey and her dedication to the students in the Antelope School District.

14. <u>RECESSED TO CLOSED SESSON</u> 7:05 PM

- (1) Personnel
- (2) Conference with Labor Negotiator Government Code 54957.60
 Agency Negotiator Superintendent Richard Hassay
 Represented Associations ATA
 CSEA

15. RECONVENE TO OPEN SESSION 7:40 PM

16. REPORT OUT OF CLOSED SESSION

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

17.	PUBLIC COMMENT ON CLOSED SESSION	
None		
18.	DATE, TIME, AND AGENDA ITEMS FOR THE	NEXT MEETING
	Regular Meeting November 17, 2015 Antelop	oe District Board Room
19.	<u>ADJOURNMENT</u>	
Board President Dan Boone adjourned the mee		g at 7:41 PM
Resr	ectfully Submitted,	
	contain, basilinetea,	
	ard E. Hassay, Superintendent	 Date
Mich	ara L. Hassay, Superintendent	Date