

# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, December 15, 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 6:02 P.M.

5. REPORT OUT OF CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Discussion Item 13.2 has been moved to Action Item 12.5 Consider Approval of the purchase of the property at 22590 Antelope Blvd.

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 - November 17, 2015

9.2 Warrants List for: November, 2015 of \$77,143.69

9.3 Interdistrict Requests

a. Outgoing 0

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

9.4 Donations: Arrowsmith Apiaries \$10,000 to Antelope 1<sup>st</sup> Grade

**Motion to Approve**

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

**10. REPORTS**

**10.1 Superintendent's Report**

**a.) TCSO Potential Lease of Sportsman's Lodge**

Probation Chief Richard Miench and Tehama County Sheriff Dave Hencratt addressed the Board regarding the proposed transitional housing site located on Antelope Boulevard in what is now the Sportsman's Lodge. They explained who would be placed there, how they would be vetted and monitored, and the expectations of those who will be occupying the proposed transitional housing facility.

District-wide attendance stands at 759 - AES 458 - BMS 241 - Manton 37 - PV 17 - CDS 6. We received the fall audit report and are happy to report there were no findings. The first Site Council meeting was held Monday and was very well attended. The cafeteria is currently being audited. Callie Barber and Tammy Alamo have worked very hard collecting all of the requested data. The closing interview will be this Friday. The findings will be reported out as soon as they are available. Also a reminder the District will be hosting a Christmas party at Wilcox Golf Club from 5:30-8:30 on Thursday, December 17, 2015.

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

Manton's Christmas program is tomorrow at 5:30. Basketball is also going well. Mrs. Mancino's honor roll students recently went on their reward field trip.

Plum Valley has their Christmas store up and running. Plum Valley students are currently exchanging holiday cards with other schools around the country of similar size. The Plum Valley well project continues to move forward.

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

Santa will be visiting on Thursday, December 17, 2015. The second grade Christmas program is Wednesday, December 16, 2015 at 6:00 PM in the Antelope multipurpose room. Epi-pen training went well and we are now compliant with the new state regulations. Judy Quillen's funeral service was held last Saturday and Mr. Thomas expressed his appreciation of the Antelope District staff and their representation.

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

The band, fiddle, and choir concert is tonight at 7:00 PM. There is a dance on Thursday, December 17, 2015. The cost of admittance is a donation to the canned food drive. There will be a photo booth at the dance along with a holiday sweater contest. There will be a school-wide attendance reward field

trip on Friday, December 18, 2018 followed by a school assembly. Girls' basketball has concluded and the boys are now up and running, league games start after vacation.

### 10.5 Curriculum Report

Math PLCs were held at Berrendos on Tuesday and ELA will be conducted on Thursday. Teresa Cottier again thanked the Board for their support in allowing the district to continue their support of the teachers through PLCs.

The teachers are working on learning how to conference with their students regarding their individual iReady progress.

We have completed our school SARC's but TCDE has advised us to hold off on the approval because the state is coming out with additional data requests.

Currently we are previewing new math material. Some feel the Eureka Math curriculum is lacking in some areas.

### 10.6 Attendance/Enrollment Report

The third school month started with an enrollment of 757. There were 19 transfers in and 15 transfers out for an ending enrollment of 761. District-wide attendance continues on an upward trend as compared to previous years. Our overall percent of actual attendance for the second month was 96.15%, down just slightly from month 2.

## 11. PUBLIC HEARING

None

## 12. ITEMS FOR ACTION

### 12.1 Approval of Annual Board Reorganization

**Summary:** The Board elected the following officers and selected a regular meeting date and time.

#### **Motion to nominate Dan Boone President**

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

#### **Motion to nominate Bret Richards Clerk**

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

#### **Motion to Approve Superintendent Rich Hassay Secretary**

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

#### **Motion to Approve the Regular Date and Time the Third Tuesday of the Calendar month Open Session beginning at 6:00 PM**

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

Spangle, Patricia                      Aye

**Motion to Approve Authorized Signatures for Budget, Journal Revisions, and Interfund Transfers**

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

**Motion to Approve Yearly Board Calendar**

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

**12.2 Approval of 1<sup>st</sup> Interim SACS Budget Report for 2015/2016**

**Motion to Approve**

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

**12.3 Approval of Staffing Recommendations:  
Summary: Resignation - Marissa Clawson - Paraprofessional - Antelope**

**Motion to Approve**

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

**12.4 Approval of Annual Developer Fee Report**

**Motion to Approve**

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

**12.5 Approval of the purchase of the property at 22590 Antelope Blvd. Pending an appraisal**

**Motion to Approve**

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

**13. ITEMS FOR DISCUSSION**

**13.1 LAVA**

- LAVA was presented to Site Council at yesterday's meeting
- Visitation to Cottonwood Creek's Charter
- Looking at different attendance models

- Goal to have a teacher at each grade level
- Behavior expectations

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

Moved to Action item 12.5

**13.3 School Services of California Efficiency Review Update**

Work continues on addressing areas of concern or needed improvements from the Efficiency Review. We are currently exploring several possibilities, one being the splitting of the grade levels at Manton and Plum Valley. Looking ahead at the individual site enrollment numbers/grade ranges for the coming years, making Manton a 6-8 and Plum Valley a K-5 could potentially make the grade spans more manageable. We are exploring all the options both in terms of student needs and financial feasibility. After some discussion, the Board was unsure if at this time they wanted to pursue any changes for the coming school year.

**13.4 LCAP Progress**

Superintendent Hassay presented the Board with an LACP spreadsheet. It showed the yearly goals, actions to achieve those goals, and the metrics of progress. Any questions they will be addressed at next month's meeting.

**13.5 Prop 39 Grant**

The District has been approved for \$179,000 in energy efficiency upgrades. These upgrades will include heating, air, and lighting. We hope to work on the project over the summer and have the improvements completed by the start of next school year.

**13.6 Transitional Kindergarten**

Superintendent Richard Hassay updated the Board on some of the changes to Transitional Kindergarten. Districts are allowed to enroll a TK student whose birthday is after the December 2 cut-off but cannot claim ADA for that student until they attain the age of 5. Superintendent Hassay made the following recommendations for enrolling TK students if their birthday falls after the December 2 cut off: First there must be room in TK, second to only extend this enrollment through the months of December and January, third only after they reach the age of 5, and fourth they would have to pass an assessment administered by our district. The Board was in agreement.

**14. COMMUNICATION**

**14.1 Antelope Teachers Association**

None

**14.2 CSEA Antelope Chapter**

**15. COMMENTNS FROM THE AUDIENCE**

None

**16. COMMENTS FROM THE BOARD**

Jamie Hickok wished everyone a Merry Christmas and a Happy New Year. He also gave a heartfelt thanks to the Arrowsmiths for their generous donation.

Pat Spangle also wished everyone a Merry Christmas and hoped that they have a good two weeks off. She thanked all for their hard work.

Greg Gozzo wished all Happy Holidays and a Good New Year.

Bret Richards also expressed his hope that all enjoy their time off.

Dan Boone also thanked everybody for their hard work.

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

Regular Meeting January 19, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room ~

**18. ADJOURNMENT**

Board President Dan Boone adjourned the meeting at 8:00 PM

Respectfully Submitted,

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Richard E. Hassay, Superintendent

Date