

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, April 12, 2018
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
PATRICIA SPANGLE, Present
BRET RICHARDS, Present
GREGORY GOZZO, Present
WADE KITTLE, Present

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) Pursuant to Education Code section 35146 the Board will meet in closed session regarding the expulsion of a student. (The Board will take action in open session.)
4. RECONVENE TO OPEN SESSION Approximately 6:00 P.M.
5. REPORT OUT OF CLOSED SESSION

Board President Dan Boone asked if there is a motion to expel student #7068

Bret Richards made a motion to Expel Student 7068
Pat Spangle Second
Wade Kittle Aye
Greg Gozzo Aye
Dan Boone Aye

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

The following correction were noted
Item 15.3 spelling/typo corrections Scholl—should be School
Item 17 Date of the next Board meeting should be May 10, 2018

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

a.) Regular Meeting March 8, 2018

Motion to approve the Minutes of the Regular Meeting of March 8, 2018

Boone, Dan	Abstain
Gozzo, Gregory	Second
Kittle, Wade	Aye
Richards, Bret	Motion
Spangle, Patricia	Aye

Special Meeting March 29, 2018

Motion to approve the Minutes of the Special Meeting of March 29, 2018

Boone, Dan	Aye
Gozzo, Gregory	Motion
Kittle, Wade	Second
Richards, Bret	Aye
Spangle, Patricia	Abstain

9.2 Warrants List for: March 2018, \$342,658.57

Motion to approve the March Warrants

Boone, Dan	Aye
Gozzo, Gregory	Second
Kittle, Wade	Aye
Richards, Bret	Motion
Spangle, Patricia	Aye

9.3 Interdistrict Requests

a. Outgoing 1

b. Incoming Interdistrict Renewal 0
Interdistrict New 0
Interdistrict New Sibling 0
Interdistrict New Employee 0

c. Denial

9.4 Donations: None

Motion to approve the remainder of the Consent Calendar

Boone, Dan	Aye
Gozzo, Gregory	Motion
Kittle, Wade	Aye
Richards, Bret	Second
Spangle, Patricia	Aye

10. REPORTS

10.1 Curriculum Report

Teresa Cottier updated the Board on State Testing:

1. The testing window opened 4/9/18 and closes 5/25/18
2. Testing schedule, binders, and training will be given to teachers prior to testing.

3. This year will be the field test for the new science test - 5th/8th grades only.
4. Training is under way for the paraeducators that will be providing support for students with IEP's and 504's.

A team from Antelope will be going to the History/Social Science Adoption Tool kit training and Publisher's Fair next Monday at TCDE. They will be evaluating the new curricula.

On April 25, 2018 the BMS and LAVA science team will be attending a CAST Academy at TCDE. The CAST Academy offers the participants an opportunity to develop a deeper understanding of the assessment design and expectations of the CAST. It also provides activities to assist in implementing the California Next Generation Science Standards and three-dimensional learning to help participants gain an understanding of how these new science assessment item types can inform teaching and learning.

The LCAP parent survey is posted on the district website. Teresa Cottier asked that everyone spread the word about the LCAP survey.

10.2 Maintenance Operations & Transportation

Over spring break the crew trimmed trees, serviced the refrigerators, and prepped the track. HVAC filters are being changed and any needed repairs are being scheduled along with servicing the yard equipment.

CHP was here today for the annual terminal inspection—just a few minor issues.

10.3 Antelope Elementary School Principal's Report

The annual Rodeo "Cowboy Up" anti-bullying assembly was held today.

Progress reports will go home on Friday, April 20, 2018. State testing will begin soon. Field trip season is starting along with the end of the year rush.

10.4 Berrendos Middle School Principal's Report

Testing will begin at Berrendos on April 30 - May 11, 2018.

Track is underway and Mr. Weber thanked the maintenance staff for their hard work getting the track ready.

Tomorrow Mrs. Owens from Red Bluff High School will be on campus to help register Berrendos students for 9th grade. Mr. Weber thanked the Board in advance for taking the time to sign the diplomas.

Berrendos will be mailing progress reports on Friday, April 20, 2018.

10.5 LAVA Director's Report

Enrollment at LAVA stands at 85 with 3 students enrolled in full Independent Study.

Open Enrollment began on March 1, 2018 and will run through May 31, 2018.

The LAVA student of the month was 7th grader Veronica Ulloa.

Students will be going on a field trip to Whiskeytown on Friday, April 20, 2018.

8th Graders will be registering for 9th grade on April 11, 2018.

a.) Computers & Robotics Class Presentation

LAVA students demonstrated how their Scribbler Robots work. Mrs. Smith, who teaches the afternoon Robotics Lab, explained what a Scribbler Robot is and how it works. Each student independently, through trial and error, works to program their Robot to do a specific task. Students learn how to

write code and test code. Each student demonstrated a different task they had programmed their robot to perform.

10.6 Manton & Plum Valley Elementary School Principal's Report

Plum Valley has had two good well tests.

Both Plum Valley and Manton will begin state testing the week of May 7, 2018.

Manton had a reptile assembly today. The students were introduced to 20 different animals—it was very exciting.

Next week students will be going to the Cascade Theatre in Redding to see Oliver.

10.7 Superintendent's Report a.) Attendance/Enrollment

AES-477, BMS-258, Manton-13, Plum Valley-14 and LAVA-90 Total 852.

Monday selected staff members attended a workshop hosted by Heather Forbes the author of Help for Billy. Help for Billy is a guide for both educators and families that are working with children that have had or are experiencing trauma.

Caltrans has begun their construction project and have informed the district that they will be losing a portion of the parking along Antelope Blvd. Initially they said the construction in front of Antelope would take place after school let out for summer—now they are thinking it will begin sometime the first week of May.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Tentative Agreement Between AESD and Confidential/Management/CBO for 2017-2018 & 2018-2019 School Years

Motion to approve the Tentative Agreement Between AESD and Confidential/Management/CBO for 2017-2018 & 2018-2019

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Aye
Richards, Bret	Motion
Spangle, Patricia	Second

12.2 Approval of LAVA Certificated Salary Schedule for 2018-2019 School Year

Motion to approve LAVA Certificated Salary Schedule for 2018-2019 School Year

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Motion
Richards, Bret	Aye
Spangle, Patricia	Second

12.3 Approval of LAVA Classified Salary Schedule for 2017-2018 & 2018-2019 School Years

Motion to approve LAVA Classified Salary Schedule for 2017-2018 & 2018-2019 School Years

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Aye
Richards, Bret	Second
Spangle, Patricia	Motion

12.4 Approval of LAVA Charter School Secretary I Job Description

Motion to approve LAVA Charter School Secretary I Job Description

Boone, Dan	Aye
Gozzo, Gregory	Motion
Kittle, Wade	Aye
Richards, Bret	Aye
Spangle, Patricia	Second

12.5 Approval of Surplus Electric Piano at Berrendos Middle School

Motion to Approve the Surplus the Electric Piano at Berrendos Middle School

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Second
Richards, Bret	Aye
Spangle, Patricia	Motion

12.6 Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A - Material Decrease on March 15, 2018

Motion to Approve Allowance of Attendance Due to Emergency Conditions Form

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Motion
Richards, Bret	Aye
Spangle, Patricia	Second

13. INFORMATIONAL

None

14. ITEMS FOR DISCUSSION

14.1 Portable Project Update

Superintendent Hassay spoke with Semingson Architects—so far two of the portable have been cleared and they are 98% sure two more will be cleared to house students. They are recommending that the district go out to hard bid rather than the Lease Lease Back this time.

14.2 Manton Apple Festival

Representatives from the Manton Apple Festival questioned the Board on their continued use of the Manton School facilities for their annual festival. Questions also arose on the upkeep of the facility. The Board assured the festival members that they would still be able to use the school facilities and that the district would still be taking care of the grounds. It was brought up that Ishi Conservation Camp could be contacted to help with grounds maintenance prior to the festival.

The Board was asked about the school boundaries in regards to the ball fields and museum and if the school sits on one or more parcels and who owns the parcels. Dan Boone said the Board would go to the county assessor and pull the official maps.

In closing the committee members noted that the closing of Manton School will impact the entire community—the school is critical to the life of the community of Manton. Catherine Mancino added that the school is the hub of the community.

14.3 Manton Education Council Charter School

Matthew Meyer from the Manton Education Council spoke on behalf of the Manton Charter School. They have approached both Evergreen Union Elementary School District and Black Butte Elementary School District to sponsor their charter. Both districts have denied the request for sponsorship. Mr.

Meyer requested that the AESD Board consider sponsorship when the charter is finalized. Mr. Meyer explained that they are rewriting the charter to span grades K-8 and have removed grades 9-12 from the charter petition.

Superintendent Hassay and the Board are in agreement that the district needs to look for ways to help support the Manton Charter. Bret Richards added that if there was anything he could do personally he is available.

15. COMMUNICATION

15.1 Antelope Teachers Association

None

15.2 CSEA Antelope Chapter

None

16. COMMENTS FROM THE BOARD

Wade Kittle told everyone to enjoy Rodeo week.

Bret Richards thanked everyone that came to the meeting tonight and expressed his willingness to continue to work with the Manton Education Foundation. He thanked the students from LAVA for the great STEM presentation

Greg Gozzo complimented LAVA on the Robotics presentation.

Pat Spangle also praised Emily Smith for her hard work bringing the Robotics Lab to LAVA.

Dan Boone thanked Emily Smith for the robotics presentation. Hopes everyone enjoys Rodeo week.

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

Regular Meeting Thursday, May 10, 2018, Antelope District Board Room - Closed Session 5:15
Open Session 6:00 PM

18. ADJOURNMENT

Board President Dan Boone adjourned the meeting at 7:20 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date