

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, November 14, 2017
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, Absent
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

NONE
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. RECONVENE TO OPEN SESSION 6:02 P.M.
5. REPORT OUT OF CLOSED SESSION

Board Clerk, Pat Spangle reported that no reportable action was taken in closed session.

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

Removal of Consent Calendar items 9.1 b & c

8. AUDIENCE TO ADDRESS THE BOARD

Adam Pearson, an Antelope parent, addressed the Board regarding his concerns about the addition of a new special education program to the Antelope campus. He raised concerns regarding student safety, students being able to focus due to classroom interruptions such as pounding on their doors and running up and down the ramps, and the use of inappropriate language. His two main concerns are the loss of instructional time and student safety.

Tamara Berbena an Antelope parent also addressed the Board voicing some of the same concerns as Mr. Pearson. She would like the Board to take into consideration the well-being all children.

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 - October 10, 2017

Motion to approve the meeting minutes from the October meeting and Table the Minutes from the July 18, 2017 and September 12, 2017 Meetings due to absent board members.

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

b.) Special Meeting - July 18, 2017

Removed from Consent Calendar

c.) Regular Meeting - September 12, 2017

Removed from Consent Calendar

9.2 Warrants List for: October 2017, \$200.696.78

9.3 Interdistrict Requests

a. Outgoing 3

b. Incoming	Interdistrict Renewal 19
	Interdistrict New 3
	Interdistrict New Sibling
	Interdistrict New Employee

c. Denial 1

**9.4 Donations: Rolling Hills Casino \$600.00 - Music Department - Mr. Nagay
Dignity Health \$250.00 - Science Camp - Mrs. Isaacson
Dollar General \$3000.00 - LAVA - Mr. Sheffield
AAA \$200.00 Antelope 2nd Grade Field Trip - Darlene Martinson**

Motion to approve the remainder of the Consent Calendar

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

10. REPORTS

10.1 Curriculum Report

Teresa Cottier reported that the District is preparing to hold an Eighth Grade Leadership Conference in January. A planning meeting was held last week.

Recently Mrs. Cottier and teachers, Stacy Pearce, Levi Gonzales, Sheri Daley, and Stephanie Marine were trained to be mentors through the New Teacher Center (NTC) Professional Learning Series for Mentors. The Professional Learning Series for Mentors is designed for school and district-based mentors. As a result of this series, participants are able to mentor for instruction that meets the academic, social, and emotional learning needs of students. Mentors and program leaders use NTC's online tools and data system to assess progress at an individual and at a program level for continuous improvement.

Initial CELDT testing was completed. Mrs. Cottier shared school photos of our second language learners, to allow the Board and the audience a chance to put a face to the assessment data that is so often shared.

10.2 Maintenance Operations & Transportation

The staff parking lot behind the maintenance shop has been graveled. This will allow parking during the winter months. Some fencing has been added around the special education classrooms for added safety. The utility shutoff directory for all the schools in the district has been added to Crisis Manager. The maintenance staff will be working on preventative maintenance Monday and Tuesday of Thanksgiving break.

10.3 Antelope Elementary School Principal's Report

Mr. Thomas met with the Boosters Club on November 16th to discuss how they will help support AR achievement with a reward party. The new speech program, Presence Learning, is going well. Report Cards will be sent home on November 17, 2017. The iReady Challenge began on November 13th and will continue through December 15, 2017.

10.4 Berrendos Middle School Principal's Report

The first trimester report cards will be mailed on Friday, November 17, 2017.

Today Berrendos Student Council members attended a leadership event sponsored by Red Bluff High school. They along with students from surrounding schools had an opportunity to learn about high school leadership opportunities.

10.5 LAVA Director's Report

Current enrollment stands at 83 on site and 3 on full independent study for a total of 86. Last Friday students who completed 100% of their work were recognized--39 of 83 students completed 100% their work. November Student of the Month was 6th grader Diana Guardado.

Cross Country ended their season with 7th and 8th grade boys capturing 3rd place in league. LAVA also had three of the top ten runners. Basketball will start soon; Mr. Sheffield is working on securing a location and putting the schedule together.

The cookie dough fundraiser has concluded with LAVA students raising \$2200.00.

The Great Kindness Challenge was kicked off on October 30, 2017 and is being led by LAVA teacher Marci Sebastien.

10.6 Manton & Plum Valley Elementary School Principal's Report

Report cards will go home on Friday at Manton.

The annual Trunk or Treat event held at Manton School was a huge success.

The book fair concluded at Manton and \$908.97 was raised for the library.

End of the trimester awards will be held on Friday along with a Stone Soup Lunch in celebration of Thanksgiving.

The Manton student holiday performance will be held December 19, 2017 at 6:00 PM.

Plum Valley students went to the Schreder Planetarium today.

iReady awards will be given out Friday.

Plum Valley students will be holding their Christmas performance on December 19, 2017.

10.7 Superintendent's Report

Tehama County Superintendent of Schools, Rich Duvarney introduced himself to the Board and audience. Antelope is his 5th of 14 meetings he will attend this school year. Mr. Durvarney touched briefly on the tragic events that unfolded today at Rancho Tehama. Mr. Durvarney added that unfortunately events like today have become the new reality. All school must continue to be diligent when it comes to school safety.

Attendance- AES 472, BMS 252, Manton 13, Plum Valley 14, LAVA 86 Total 837.

Superintendent Hassay monitored today's events in Rancho Tehama closely with TCDE. Information was communicated to our sites via email and Remind.

Audits were completed last week.

The California Department of Education recently completed an audit of Special Education files for districts in Tehama County. Initial reports indicate that there were no findings for the Antelope District.

Superintendent Hassay met with Jeff Wing from Tehama County SARB. They are working together to develop a plan for chronic absenteeism in the Antelope District. They are also working on putting together a presentation for parents on the dangers of social media and which apps to avoid.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Staffing Recommendations:

Summary New Hire - Jackie Crow - Paraprofessional, Antelope
Retirement - Sharon Leonard - Paraprofessional, Antelope
Retirement - Helen Rucker - Paraprofessional/Lead Bus Driver, Antelope/District
New Hire - Gayle Mowris - Cook/Baker, Antelope

Motion to approve staffing recommendations

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

12.2 Approval of Quarterly Report on Williams Uniform Complaints

a. October 2017 Report (July, Aug, Sept.)

No complaints at this time

Motion to approve the quarterly report on Williams Uniform Complaints

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

12.3 Approval of Job Description for Program Support Interventionist

Motion to approve job description for Program Support Interventionist

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

12.4 Approval of Job Description for Intensive Behavior Interventionist

Motion to approve the job description for Intensive Behavior Interventionist

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

12.5 Approval of Second Reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy

Motion to approve the second reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy

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

12.6 Approval of MOU Between AESD and TCDE for Intensive Behavior Interventionist \$34,777.00

Motion to approve the MOU between AESD and TCDE for Intensive Behavior Interventionist

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

12.7 Approval of MOU Between AESD and TCDE for School Nursing Services \$38,593

Motion to approve the MOU between AESD and TCDE for School Nursing Services

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

12.8 Approval of 2017-2018 School Services of California, Inc. Consortium Membership \$1,596.00

Motion to approve the MOU between AESD and TCDE for School Nursing Services

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

12.9 Approval of Final Agreement between AESD & CSEA for 2017-2018 and 2018-2019 school year.

Motion to approve the final agreement between AESD & CSEA for the 2017-2018 and 2018-2019 school years

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

12.10 Approval of Surplus Library Books at Berrendos Middle School

Summary: Mrs. Harrison, the Library Clerk, continues to work on updating the Berrendos Library. The books on the weeded list have either never been checked out or have not been check out for many years. Mrs. Harrison would like to discard/donate the titles that have not been checked out.

Motion to approve the surplus of library books at Berrendos Middle School

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

12.11 Approval of Update to AR 3513.1 Cellular Phone Reimbursement

Summary: This is an update to existing policy

Motion to approve update to AR 3513.1 Cellular Phone Reimbursement

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

12.12 Approval of Exhibit 3513.1

Motion to approve Exhibit 3513.1

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

12.13 Approval of First Reading of LAVA Policy and Procedures

Motion to approve the first reading of LAVA Policy and Procedures

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

12.14 Approval of Extra Duty Stipends at LAVA

Motion to approve LAVA extra duty stipends

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

13. ITEMS FOR DISCUSSION

13.1 Small School Committee Update

The Small School Committee was due to meet yesterday but several committee members were unable to attend. The meeting was postponed to the first week of December. Superintendent Hassay will be meeting with the Manton Education Council in the coming weeks. They have asked to go over the LAVA budget.

13.2 Expansion Project Update

The expansion project has hit a few road blocks. The latest bid came in 25% higher than what was expected. The District should qualify for state funding but the reimbursement would be approximately 3 years out so the District would have to initially fund the entire project.

Superintendent Hassay also shared that this District is looking at adding a picnic area at Antelope and making improvement to the quad area at Berrendos. Booster Club has offered their support of the projects. Both projects are in the early planning stages.

13.3 Special Education at Antelope Elementary School

Adam Pearson asked that he be able to share his written concerns with the Board. He was directed to get a copy to the District Secretary and she would email it to the Board.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

Lisa Feser said she was pleased to conclude the negotiation process and added that she feels administration has been fair during the process.

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Wade Kittle is thankful for family and football.

Bret Richards would like everyone to enjoy their time off. He thanked Rich Duvarney for taking the time to come speak at the Board meeting and for all his efforts keeping the schools informed during the situation at Rancho Tehama.

Greg Gozzo thanked the audience members for taking the time to come to the meeting and voice concerns.

Pat Spangle noted that Dan Boone will be here for the December meeting and she thanked Rich Duvarney for coming to the meeting and updating every one of the tragic events of the day.

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

Regular Meeting December 12, 2017, Antelope District Board Room

18. ADJOURNMENT

Board Clerk, Pat Spangle moved to adjourn the meeting at 7:07 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date