

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, October 10, 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, PRESENT
PATRICIA SPANGLE, Present
BRET RICHARDS, Absent
GREORY GOZZO, Present
WADE KITTLE, Present

MINUTES

1. CALL TO ORDER- ROLL CALL 5:18 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. RECONVENE TO OPEN SESSION 6:03 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

Addition of Anna Williams as a New Hire Bus Driver/Custodian to Action Item 12.1

Removal of Action Item 12.5

Addition of Action item 12.9 Consider Approval of MOU Between AESD and CUS Center for Healthy Communities

Removal of the Minutes from the July 18 and September 12 meetings due absences

8. AUDIENCE TO ADDRESS THE BOARD

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:

- Removed
- a.) Special Meeting - July 18, 2017 -
 - b.) Regular Meeting -August, 15, 2017

Motion to approve the meeting minutes from the August 15, 2017 meeting and Table the Minutes from the July 18, 2017 and September 12 Meetings due to absences board members.

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

- c.) Regular Meeting - September 12, 2017

Removed

9.2 Warrants List for: September 2017, \$255,956.66

9.3 Interdistrict Requests

- a. Outgoing 2
- b. Incoming
 - Interdistrict Renwal 12
 - Interdistrict New 7
 - Interdistrict New Sibling 2
 - Interdistrict New Employee 0

- c. Denial 1

9.4 Donations: None

Motion to approve the remainder of the Consent Calendar

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

10. REPORTS

10.1 Curriculum Report

Teresa Cottier again presented District and Site CAASPP Scores in both Math and ELA to include LAVA and 2016-2017 State averages. At the last meeting the 2016-2017 state averages along with LAVA's scores had not been released. She also shared iReady National Sample Indicators as they compare with schools in the Antelope Elementary School District.

California English Language Development Testing or CELDT has begun for Kindergarten and TK this week. This is only for initials as determined by their Home Language Survey. This coming spring 1st through 8th grade second language students will take a new assessment that will replace the CELDT, the English Language Proficiency Assessment for California or ELPAC. This last spring AESD had 24 students reclassified as English proficient - 13 at Antelope and 11 at Berrendos.

10.2 Maintenance Operations & Transportation

Grounds and maintenance spent two days prepping for the Manton Apple Festival. Adam gave a special thank you to Michelle Heino for all her hard work on the preparation.

The new bus driver started this week and this is the first time in 3 years that Adam has not driven a bus route—this will allow time to work on the many maintenance issues that crop up each day.

10.3 Antelope Elementary School Principal's Report

Mr. Thomas introduced Maryanne Montanton, CTE Child Care Occupations Pathway Instructor from Red Bluff High School. Mrs. Montanton has been working with Mr. Thomas and Mr. Hassay placing seven students from her program that will be working with students and assisting teachers at Antelope School three afternoons a week. Mrs. Montanton introduced the students some of whom are former Antelope students - Jennifer Castro who will be working with 3rd grade, Briana Cervantes who will be working with 5th grade, Monica Pina who will be working with 4th grade, Najely Polanco who will be working with 3rd grade, Lizbeth Servin who will be working with 1st grade, Tahiz Solis who will be working with 2nd grade, and Sayla Vasquez who will be working with special programs.

Antelope finished parent conferences last week which means that we are already halfway through the first trimester.

The Booster Club cookie fundraiser will end on Monday, October 16, 2017. Picture day went well and a make-up day has been scheduled for October 19, 2017.

CPI refresher training will be held this Friday in the Board Room.

10.4 Berrendos Middle School Principal's Report

Science Camp was great! The kids had a great time and no issues were reported. Mr. Weber thanked the Board for supporting the program.

Soccer and Volleyball finished up yesterday, cross country has finals tomorrow, and the girls basketball season started this week with try outs.

Student Council elections are this week, campaigns are underway and speeches are being written.

Mr. Weber thanked his staff for their hard work and their efforts to make Berrendos a great school. He noted that it is a pleasure to work with such a high quality group of people.

10.5 LAVA Director's Report

The LAVA October Student of the Month is 5th grader, Janiya Todich. The awards luncheon is this Thursday, October 12, 2017.

Cross country will compete in the finals on Wednesday, October 11, 2017. LAVA has 22 runners which is a quarter of their population.

Afternoon activities include guitar class with Ranger Robert, Marci Sebastian is starting a Girls Inc. Group, and Emily Smith will have two groups that will be working with robotics.

The fourth field trip to Lassen Park is this Friday, October 13, 2017 to Mill Creek. Today students visited the Maker Space at Tehama County Office of Education.

LAVA will kick off their cookie dough fundraiser on Tuesday, October 17, 2017.

10.6 Manton & Plum Valley Elementary School Principal's Report

Mrs. Mancino reported that 12 of 13 families attended parent teacher conferences.

Manton students will be going on their annual field trip to Hawes Farm on Thursday, October 12, 2017 and will be attending Tehama County Farm Day on October 17, 2017.

The Manton annual Trick or Trunk will be held on Saturday, October 28, 2017.

Manton also has their own Maker Space up and running.

Plum Valley parent teacher conferences went well.

iReady and AR reading challenges are going well.

Plum Valley will be participating in the Great California Shakeout; this is an annual opportunity to practice how to be safer during an earthquake.

10.7 Superintendent's Report

a.) Attendance/Enrollment - Current enrollment is AES 475, BMS 251, Manton 13, Plum Valley 12, LAVA 87 for a total of 838.

Presence Learning, AESD's speech provider for 2017-2018 is up and running. We are working on hiring a paraprofessional to help with the running of the program.

The Super Program is evolving—it will continue to be a work in progress as the support needs for students who need extra social, emotional, and academic interventions are identified.

Berrendos had a tree fall over the weekend; there is slight damage to the roof.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Staffing Recommendations:

Summary: Retirement - Lori Curry - Cook, Antelope
Resignation - Rayanne McAnany - Paraprofessional, Antelope
New Hire - Lexi Grade - Paraprofessional, Antelope
New Hire - Anna Williams - Bus Driver/Custodian, District/Antelope

Motion to approve staffing recommendations

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

12.2 Approval of MOU Between AESD and TCDE regarding the sharing and hosting of data.

Motion to approve MOU between AESD and TCDE regarding the sharing and hosting of data

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

12.3 Approval of ATA Side Letter Early Retirement Incentive

Summary: Teachers who notify the District by February 1, 2018 will receive a \$2,500 one-time payment on or before June 30, 2018.

Motion to approve ATA Side Letter early retirement incentive

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

12.4 Approval of First Reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy

Motion to approve First Reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy

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

12.5 Consider Approval of Agreement for the Services of a General Contractor for Four Portable Classrooms and Toilet Room on the Antelope Elementary School Site.

Removed from Items for Action

12.6 Approval of Updated Certificated Salary Schedule for LAVA

Motion to approve updated certificated salary schedule for LAVA

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

12.7 Consider Approval of Facility Fee Waiver Request for Mineral School Gym

After discussion regarding concerns of cost for heating and use request being too broad, Action Item 12.7 was not approved due to lack of motion

12.8 Approval of MOU between Antelope Elementary School District and California School Employee Association regarding AB119 New Employee Orientation

Motion to approve MOU between AESD and CSEA regarding AB119 New Employee Orientation

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

12.9 Approval of MOU Between AESD and CUS Center for Healthy Communities

Motion to approve MOU between AESD and CUS

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

13. ITEMS FOR DISCUSSION

13.1 Small School Committee Update

The Small School Committee met on October 2, 2017 all members were present except Sofia Ibarra who is the parent representative from Plum Valley. They reviewed last year's notes, including expenditures by site. They looked at the projected expenditures and revenues for each site for 2017-2018.

The Manton Education Council is working on a K-8 charter school with a focus on agriculture. They have requested a copy of the LAVA charter along with a copy of the LAVA budget.

13.2 Expansion Project Update

There have been several meetings on the expansion project and progress has been slow. The contractor turned in a cost estimate that was more than expected. Clarification is needed on some of the line items as the cost is more than the original estimate.

There seems to be questions now on some of the portables regarding their DSA status. Some of their metal tags have been painted over or are missing, so investigation must be done to make sure that they are approved to house students. One of the portables is in poor condition and more than likely is not worth moving. The restroom also seems to be missing an inspector signature this means that the inspector must be tracked down.

13.3 Developer Fee Study

Developer fees may be increased this coming year. If they are approved for an increase, we would use the fee study that was completed last spring. The Antelope District has not had any significant development since the last fee study.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

Mr. Hassay thanked Lisa Feser, the CSEA representative for their groups continued cooperation

15. COMMENTS FROM THE AUDIENCE

Mr. Thomas thanked Mr. Boone for his work at Science Camp.

Mr. Hassay introduced audience member, Britany Gilbert who is a new employee at Antelope and also the daughter of Board Member, Dan Boone.

16. COMMENTS FROM THE BOARD

Wade Kittle wished everyone a Happy Halloween.

Greg Gozzo thanked all for continuing to do a good job.

Pat Spangle thanked Adam Johnson noting that the grounds at Antelope look great. She thanked Jim Weber for getting the tree taken care of at Berrendos. She is very pleased with the staffing at LAVA this year. She thanked Teresa Cottier for all her reporting on testing and curriculum. She thanked Catherine Mancino for coming down from Manton to report out on all they have going on.

Dan thanked all involved on another successful Science Camp. He reported that the kids had a great time and he appreciates the efforts.

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

Regular Meeting November 14, 2017, Antelope District Board Room

18. ADJOURNMENT

Board President, Dan Boone moved to adjourn the meeting at 7:10 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date