

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, September 12, 2017
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Plum Valley School

BOARD MEMBERS:

DAN BOONE, Present
PATRICIA SPANGLE, Absent
BRET RICHARDS, Present
GREORY GOZZO, Present
WADE KITTLE, Absent

MINUTES

1. CALL TO ORDER- ROLL CALL 5:35 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 6:05 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 Action Item 12.5 Consider Approval of the 2016-2017 SACS Report for Fiscal Year Closing

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: Special Meeting - July 18, 201
Regular Meeting - August, 15, 2017

Tabled due to Absence of Board Members

9.2 Warrants List for: August 2017, \$583,307.90

9.3 Interdistrict Requests

a. Outgoing 19

b. Incoming Interdistrict Renwal 13
Interdistrict New 0
Interdistrict New Sibling 1
Interdistrict New Employee 0

c. Denial 6

9.4 Donations: None

Motion to Approve the Consent Calendar excluding the Minutes

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

10. REPORTS

10.1 Curriculum Report

Antelope hosted a math staff development training today. Shannon Kiebler was the presenter. Her focus was planning effectively with Math Expressions as well as emphasizing heavily on the 5 Core Structures. Teachers from Reeds Creek, Lassen View, and Corning attended as well as Antelope K-5 math teachers.

Teresa Cottier presented District and Site CAASPP Scores in both Math and ELA. Detailed analysis was given with comparisons to AESD student scores in previous years and AESD scores as they compare with local schools and state averages.

10.2 Maintenance Operations & Transportation

Maintenance Direct seems to be working very well. The maintenance crew has been kept busy fulfilling the requests.

We are still trying to streamline the Small School transportation. AESD and Red Bluff High School are working together on coordinating bus routes. Antelope will be transporting Manton high school students and Red Bluff High School will be transporting Antelope students coming from the HWY 99E area. This is not a reduction in services but an effort to be more efficient with services. Currently AESD is working on getting new drivers certified.

The resurfacing crew that was due at Plum Valley cancelled due to equipment issues. They will be rescheduled as soon as possible.

10.3 Antelope Elementary School Principal's Report

Antelope is just winding up a successful book fair.

Class rotations have started. Mandatory bus evacuations have been completed.

Enrollment stands at an unprecedented 475.

Antelope has begun the first attendance challenge of the year and it is going very well.

10.4 Berrendos Middle School Principal's Report

Current enrollment stands at 251.

Sixth Grade Science Camp is coming up at the end of the month, September 27-29.

The Student Body Mixed Bag Fundraiser is just finishing up and they are still working on totals.

Volleyball, soccer, and cross country are in full swing. Volleyball and soccer swept Anderson last night and will be at Happy Valley tomorrow. Cross country will travel to Shasta College for their first meet on Thursday.

10.5 LAVA Director's Report

Enrollment stands at 83 on campus and 2 enrolled in full Independent Study.

Cross country has begun with 18 members on the team. Their first meet is Thursday, September 14, 2017 at Shasta College.

The first field trip to Lassen Park was September 7, 2017. LAVA students visited Manzanita Lake and had a lesson on macroinvertebrate collection. Next week students will visit Bumpass Hell.

LAVA now has an agreement in the coming weeks with Tehema Family Fitness Center. Every student has access to the gym for 33 visits over the course of the year. Tehama Family Fitness Center will LAVA \$3.00 per visit per student. Students who are 12 years and under may use the entire gym with parent accompaniment and students who are 13 years and older do not require a parent be present.

iReady assessments have been completed. The first iReady Challenge is underway.

10.6 Manton & Plum Valley Elementary School Principal's Report

Manton begins the year with their new K-5 model and currently there are 13 students enrolled.

The difficult task of moving the library has been completed and it is set up and ready to go.

The spare classroom has been set up as a Maker Space and will be used for lessons once a week. It also will serve as an incentive for students.

Plum Valley currently has 12 students enrolled. All but one family attended Back to School Night.

Mrs. Rogers has two reading challenges going. One is for iReady and the other for Accelerated Reader. She shared that the students are working very hard.

Plum Valley is happy to have Mrs. Nellums back volunteering in the library on Tuesdays.

Team Nutrition curriculum is being used to learn about nutrition and exercise. Mrs. Hall is working with Mrs. Rogers to incorporate this in with the PE program.

September 9th was National Teddy Bear Day and Plum Valley held a Teddy Bear Picnic. Students brought their favorite teddy bear or other stuffed animal and parents were invited to join students for a picnic lunch. The day's lessons revolved around the history of the Teddy Bear.

Mrs. Rodgers reported that SERRF is off to a good start.

10.7 Superintendent's Report

District enrollment stands at 837 up 16 from 2016-2017--AES 476, BMS 251, Manton 13, Plum Valley 12, and LAVA 85.

Presence Learning is almost up and running. All district speech services will be provided by Presence Learning.

Mr. Nagy, the new music teacher has hit the ground running. He is working on the possibility of a K-8 Christmas program.

11. PUBLIC HEARING

11.1 Instructional Materials Fund Hearing

Summary: Public Hearing of the sufficiency of State adopted materials

Mr. Hassay opened the meeting at 6:50 there were no comments and the hearing was closed at 6:51

12. ITEMS FOR ACTION

12.1 Approval of Staffing Recommendations:

Summary: New Hire - Bobi Freemyers - Custodian, Antelope

Motion to Approve Staffing Recommendation

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

12.2 Approval of MOU with Red Bluff High School District and the Antelope Elementary School District Regarding Transportation Agreement

Motion to Approve of MOU with Red Bluff High School Regarding Transportation Agreement

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

12.3 Approval of GANN Limit Resolution #2018-198

Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.

Motion to Approve GANN Limit Resolution #2018-198

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

12.4 Approval of Resolution #2018-199 Instructional Materials Fund

Summary: This resolution certifies that the District is providing sufficient State adopted materials.

Motion to Approve Resolution #2018-199 Instructional Material Fund

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

12.5 Approval of the 2016-2017 SACS Report for Fiscal Year Closing

Motion to Approve the 2016-2017 SACA Report Fiscal Year Closing

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

13. INFORMATIONAL

13.1 California Dashboard Local Indicators

Mr. Weber presented the California Dashboard explaining how districts address local indicators.

State data is not available for some priority areas identified in the Local Control Funding Formula law. For these priority areas, the State Board of Education approved the local indicators, which are based on information the local educational agencies collect locally. The local indicators are: Priority One - Basic Services, Priority Two - Implementation of State Academic Standards, Priority Three - Parent Engagement, and Priority Four - School Climate. The handout provided outlines how AESD is addressing these local indicators.

Local educational agencies received one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data. The ratings are: Met, Not Met, or Not Met for Two or More Years. AESD has Met all the four local indicators for the 2016-2017 school year and will soon begin working on addressing these local indicators for the 2017-2018 school year.

14. ITEMS FOR DISCUSSION

14.1 Small School Committee Update

Committee notes were handed out to the audience and Board. The next meeting is scheduled for the end of the month in Manton. The first meeting will be a chance to regroup and review the meeting notes and data that has been compiled thus far.

14.2 Expansion Project Update

The advertising period has come to a close. Only one company completed the bid process by the deadline. The project should be awarded the week of September 25, 2017.

15. COMMUNICATION

15.1 Antelope Teachers Association

None

15.2 CSEA Antelope Chapter

None

16. COMMENTS FROM THE AUDIENCE

Catherine Mancino reminded everyone the Manton Apple Festival is coming up the first Saturday in October.

17. COMMENTS FROM THE BOARD

Bret Richards thanked all for their hard work and noted that the CAASPP presentation of the test scores was impressive.

Greg Gozzo also noted that the data analysis of the CASSPP is very informative.

Dan Boone is appreciative of all the hard work.

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

Regular Meeting October 10, 2017, Antelope District Board Room

19. ADJOURNMENT

Board President Dan Boone adjourned the meeting at 7:11 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date

