

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, February 8, 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, ABSENT
WADE KITTLE, PRESENT

MINUTES

1. CALL TO ORDER- ROLL CALL 5:20 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 6:00 PM

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

Correction of the spelling of "Session"

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 January 18, 2018

9.2 Warrants List for: January 2018, \$227,853.28

9.3 Interdistrict Requests

a. Outgoing 2

b. Incoming Interdistrict Renewal 1
Interdistrict New 1
Interdistrict New Sibling 0
Interdistrict New Employee 0

c. Denial

9.4 Donations: Highpoint Assembly of God \$406.25 5th Grade Tickets for Wonder
Walmart \$250.00 - Parent Volunteer Program -, Mrs. Bartlett's Class
Law Office of Richard L Montarbo \$1000.00 - Plum Valley School
Booster Club \$2291.77 - Band Uniforms

Motion to approve the Consent Calendar

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

10. REPORTS

10.1 Curriculum Report

ELPAC testing has begun. Currently the District has 47 students who will be tested using the English Language Proficiency Assessment (ELAPC). Teresa Cottier thanked Lisa Feser and Susie Carter who are helping administer the assessment.

iReady winter diagnostics assessment data was presented with comparisons to the fall assessment.

10.2 Maintenance Operations & Transportation

Maintenance requests have slowed down but with the warmer weather the ground maintenance has needed more attention.

Transportation requests have increased as expected for spring field trips.

HVAC projects funded by Prop 39 are scheduled for the February break.

10.3 Antelope Elementary School Principal's Report

The Antelope ACSA student of the year is Codii Nguyen.

Fourth grade attended the logging conference in Anderson and had a great time.

Aims Web testing begins next week.

10.4 Berrendos Middle School Principal's Report

The PE dance unit will come to a conclusion on Friday, February 16, 2018 with student performances as well as, announcements of the results of the iReady challenge. Performances will begin at 1:15.

Representatives from Red Bluff High School were on campus last week to share their robotics and 3D printing with 7th and 8th grade students.

The 2nd Trimester will come to a close on Friday March 2, 2018 and report cards will be mailed on Friday, March 9, 2018.

Berrendos January and February students of the month were 8th graders Brock Burton and Emily Phillips.

10.5 LAVA Director's Report

Current enrollment stands at 86 Hybrid and 3 ISP.

Fifth grader, Arthur Duggins is the LAVA student of the month.

iReady mid-year assessments are complete and the 6th grading period ends on February 9, 2018.

Basketball season will come to a close on February 15, 2018.

The LAVA application process will begin on March 1, 2018.

10.6 Manton & Plum Valley Elementary School Principal's Report

Manton 3rd-5th grade students have started the AAA Safety Patrol and are engaged and having fun.

The Manton Education Council Charter is an item on the Black Butte Elementary School Board meeting tonight, we will pass along outcomes at the next meeting.

Students recently finished their winter iReady assessments and showed great growth.

10.7 Superintendent's Report

a.) Attendance/Enrollment - District enrollment stands at AES - 473, BMS - 254, Manton - 12, Plum Valley - 11, LAVA, 87 for a total of 837. That is a decrease of 6 from last month.

On Monday, February 12, 2018, Josh Kuersten, a behaviorist for the Tehama County Department of Education, will return for his second "crisis response" training. Many teachers and paraprofessionals report that they are using his strategies and experiencing success.

The first Attendance Support Team met last week. There were 14 people at the meeting. Great ideas were bounced around. They will be meeting again next Wednesday.

Last Month Superintendent Hassay indicated that the recommendation to consolidate Manton and Plum Valley Schools would be on tonight's agenda but it will now appear on the March agenda.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Participation in the Title IV, Part A Program

Summary: These are additional federal funds to improve the use of technology in order to improve the academic achievement and digital literacy of all students.

Motion to approve Participation in the Title IV, Part A Program

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

12.2 Approval of Substitute Teacher Daily Pay

a.) Antelope, Berrendos, Manton, Plum Valley

b.) LAVA

Motion to approve Substitute Teacher daily Pay Rate

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

**12.3 Approval of Staffing Recommendations:
Summary: Retirement Barney Thomas, Principal - Antelope****Motion to approve Staffing Recommendations**

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

12.4 Approval of First Reading of BP460 & AR 460 Local Control and Accountability Plan**Motion to approve First Reading of BP460 & AR460 Local Control and Accountability Plan**

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

12.5 Approval of Update BP 400 Comprehensive Plans**Motion to Approve BP400 Comprehensive Plans**

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

12.6 Approval of Update of BP 5145.3 Nondiscrimination/Harassment**Motion to Approve Update of BP5145.3 Nondiscrimination/Harassment**

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

12.7 Approval of First Reading of AR 5145.3 Nondiscrimination/Harassment**Motion to Approve First Reading of BP5145.3 Nondiscrimination/Harassment**

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

12.8 Approval of First Reading of BP 3513.4 Drug and Alcohol Free School**Motion to Approve First Reading of BP3513.4 Drug and Alcohol Free School**

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

12.9 Approval of First Reading of AR3515.6 Criminal Background Checks for Contractors

Motion to Approve First Reading of AR Criminal Background Checks for Contractors

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

12.10 Approval of Surplus Library Books at Antelope Elementary School

Motion to Approve Surplus Library Books at Antelope Elementary School

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

INFORMATIONAL

None

14. ITEMS FOR DISCUSSION

14.1 Expansion Project Update

The project is at a standstill. We are waiting on word from the State regarding the portables that we have acquired from Corning Elementary and if they are approved for student occupation.

14.2 Maintenance Direct - Additional Services

Adam Johnson will be in contact with Maintenance direct next week. Bret Richards asked if there was a possibility that the District could contact other schools who might be interested in the formation of a consortium.

15. COMMUNICATION

15.1 Antelope Teachers Association

None

15.2 CSEA Antelope Chapter

None

16. COMMENTS FROM THE BOARD

Bret Richards thanked Mr. Hassay for allowing RBHS to use his name as a contact for the Tech Grant.

Pat Spangle thanked Teresa Cottier for her all efforts with testing and conveying the data to the Board. She also conveyed the Boards appreciation of Mr. Thomas' service to the District.

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

Regular Meeting Thursday, March 8, 2018, Antelope District Board Room - Closed Session 5:15
Open Session 6:00 PM

18. ADJOURNMENT

Board President, Dan Boone moved to adjourn the meeting at 6:47 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date