

## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, March 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, 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

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 6:07 P.M.

5. REPORT OUT OF CLOSED SESSION

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

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Remove Item 13.2 Consider Approval of Calendar for 2018-2019 School Year

8. AUDIENCE TO ADDRESS THE BOARD

Matthew Meyer spoke on behalf of the Manton Education Council. He is working on the establishment of a charter school for the Manton community. They have been working with Black Butte Elementary School District in the hopes that they would sponsor their charter. Black Butte Elementary District has denied their petition. They are still seeking a district to sponsor their charter and asked the board to possibly delay their decision to close Manton School. He asked the Board that they consider sponsoring the Manton Charter.

9. SPECIAL PRESENTATION

School Safe ID - School Safety and Security Software

Danny and Diane Rabalais demonstrated schoolSAFEid, a school visitor check-in system. The schoolSAFEid system works by checking a visitor's driver license data against the national sex offender registry. Visitors scan the barcode on the back of their CA driver's licence. Once approved, a visitor chooses the nature of their visit, their photo is taken, and their visitor pass is printed. Schools can also flag and make notes on visitors involved in situations that require discretion and privacy, such as a childhood custody issue. The product hardware kit runs \$2495 with an additional yearly fee of \$499.

## **10. 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.

### **10.1 The Minutes of Regular Meeting**

a.) Regular Meeting February 8, 2018

### **10.2 Warrants List for: February 2018, \$182,452.02**

### **10.3 Interdistrict Requests**

#### **a. Outgoing 2**

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

#### **c. Denial**

### **10.4 Donations: None**

#### **Motion to approve the Consent Calendar**

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

## **11. REPORTS**

### **11.1 Curriculum Report**

ELPAC summative testing has finished. The District assessed 48 students. Mrs. Cotter thanked Lisa Feser and Susie Carter for all their efforts.

PLC updates - Some of the topics covered in the March Personal Learning Communities:

- Intergrating ELA/ELD standards across the curriculum
- Benefits of small group instruction
- HS/SS adoption cycle
  - History/Social Science conference - Mrs. Twitchell, Mrs. Ross, and Mrs. Dent will be attending a conference at the end of the month
  - HS/SS tool kit adoption training
- CAST Academy
  - The CAST Academy will help participants develop a deeper understanding of the assessment design and expectations of the CAST. The academy also will provide information and activities designed to assist educators in their implementation of the California Next Generation Science Standards and three-dimensional learning to help them gain an understanding of how these new science assessment item types can inform teaching and learning.

CAASPP Testing Preparation

History Day judging will be March 20, 2018.

## **11.2 Maintenance Operations & Transportation**

The HVAC project was completed over the February break.

The grounds are ready for the first home game tomorrow.

Three employees are out due to medical leave.

## **11.3 Antelope Elementary School Principal's Report**

On February 12, 2018 Mr. Thomas, Mr. Hassay, and Tehama County Schools Superintendent, Rich DuVarney help hand out dictionaries to all the 3<sup>rd</sup> graders on behalf of the Rotary Club.

Report Cards will be sent home on Friday March 9, 2018.

The ACSA All Start Student Luncheon will be held on March 15, 2018.

The Attendance Support Team is actively working on chronic absenteeism. Mr. Hassay has been looking at numbers and meeting with individual teachers to help students.

a.) **Paraeducator Conference:** Loraine Jensen, Regina Grisenti, and Dena Culp shared with the Board their recent experiences at the Paraeducator Conference held in Ontario, California. It was a sold out event with nearly 1400 participants. They were able to attend a wide variety of workshops and were very appreciative of the opportunity to attend such a worthwhile event.

## **11.4 Berrendos Middle School Principal's Report**

Baseball and softball are underway, with the first games starting next week. Mr. Weber thanked the maintenance staff for all their hard work getting the fields ready for play.

Ashley Lyons will represent Berrendos Middle School at the ACSA All Start Student Luncheon.

Berrendos will again be hosting High Hoops on Friday, March 23, 2018. Selected Berrendos students will help with the event which provides students from all over the county a fun filled day.

Trimester two report cards will be mailed home tomorrow.

Eighth grade parents will meet next Tuesday regarding graduation.

Eighth graders will be visiting Chico State on March 28<sup>th</sup> and Red Bluff High School on March 29<sup>th</sup>.

## **11.5 LAVA Director's Report**

Enrollment stands at 85 Hybrid; and 3 on ISP.

Sixth grade student, Reba Bartolomei is the LAVA student of the month.

Eighth grader Ashley Thomas will represent LAVA at the ACSA All Star Luncheon.

LAVA is now offering a free snack during break.

Report cards will be going home on Friday along with letters of intent for 2018-2019.

Open enrollment for 2018-2019 began on March 1, 2018 and will continue through May 31, 2018.

LAVA 8<sup>th</sup> graders will also attend Spartan Storm on Friday, March 29, 2018.

LAVA completed their basketball season on a winning note.

## **11.6 Manton & Plum Valley Elementary School Principal's Report**

Manton 3<sup>rd</sup>-5<sup>th</sup> grades have started their AAA Safety Patrol and are engaged and having fun.

Last week Manton hosted special guest readers in honor of Dr. Suess' birthday; Mrs. Mancino noting that the green eggs and ham were delicious.

Neveah Bell will represent Manton at the ACSA All Star Luncheon.

There will be an Arbor Day presentation next week.

Manton will again host their annual Basketball Jamboree for 3<sup>rd</sup>-5<sup>th</sup> grade student from the surrounding area small schools.

Plum Valley also hosted special guest readers in honor of Dr. Suess' birthday. The day included a Dr. Seuss character hunt and iReady awards were given out. SERRF provided special Dr. Seuss related treats.

Second Trimester Attendance Excellence certificates were awarded to students having two or less days of absence. All but two students received awards, 5 having perfect attendance.

Students are currently following the Iditarod race. Each student chooses a musher to follow and track and interact with on the Iditarod classroom page.

Staff recently reviewed and up-dated the School Safety Plan. Plum Valley has conducted two lockdown drills.

### **11.7 Superintendent's Report**

a.) **Attendance/Enrollment** stands at AES 483, BMS 256, Manton 13, Plum Valley 11, and LAVA 90 for a total of 853. That is an increase of 16 from last month. Student attendance has been terrific this week.

Levi Gonzalez along with Rich Hassay attended a mental wellness conference in Rocklin, CA. The focus of the conference was identifying interventions to successfully support students who may have mental health needs and how to keep those students in school and engaged in learning.

Corey LeVier and Superintendent Rich Hassay demonstrated the new security cameras that were installed on the Antelope campus.

## **12. PUBLIC HEARING**

### **12.1 None**

## **13. ITEMS FOR ACTION**

### **13.1 Approval of 2017-2018 2<sup>nd</sup> Interim Budget Report**

#### **Motion to approve the 2017-2018 2<sup>nd</sup> Interim Budget Report**

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

### **13.2 Consider Approval of Calendar for 2018-2019 School Year**

#### **REMOVED FROM ITEMS FOR ACTION**

### **13.3 Approval of Staffing Recommendations: Summary: New Hire - Riley Henderson Noon Duty/Paraprofessional**

#### **Motion to approve staffing recommendations**

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

### **13.4 Approval of Resolution #2018-202 of Findings Regarding Closure of Under-Enrolled School Facility and Transferring of Students**

#### **Motion to approve Resolution #2018-202 Closure of Under-Enrolled School Facility and Transferring of Students**

Board member Bret Richards spoke to the audience noting that it is with a heavy heart that the Board has to make the decision to close Manton School. He reminded all those in attendance that without the consolidation with the Antelope District that school would not have been able to stay in operation the four years. He gave kudos to those trying hard to keep the facility operational and is hopeful that the Manton community will find a way for facility to be used by the community.

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

### **13.5 Approval of Contract with Studio 530**

#### **Motion to approve Contract with Studio 530**

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

### **13.6 Approval of Second Reading of BP460 & AR 460 Local Control and Accountability Plan**

#### **Motion to approve Second Reading of BP460 & AR 460 Local Control and Accountability Plan**

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

### **13.7 Consider Approval of Second Reading of AR 5145.3 Nondiscrimination/Harassment**

#### **Motion to approve Second Reading of AR 5145.3 Nondiscrimination/Harassment**

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

### **13.8 Approval of Second Reading of BP 3513.4 Drug and Alcohol Free School**

#### **Motion to approve Second Reading of BP 3513.4 Drug and Alcohol Free School**

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

### **13.9 Approval of Second Reading of AR 3515.6 Criminal Background Checks for Contractors**

#### **Motion to approve Second Reading of AR 3515.6 Criminal Background Checks for Contractors**

Boone, Dan	Absent
Gozzo, Gregory	Second

Kittle, Wade	Motion
Richards, Bret	Aye
Spangle, Patricia	Aye

**14. INFORMATIONAL**

None

**15. ITEMS FOR DISCUSSION**

**15.1 Expansion Project Update**

The classroom portable project that had not been closed out in 1995 has been inspected. It does have a ramp issue that will need to be fixed prior to closing out the portable building project. The inspector said that it could be tied into the new portable classroom project. We should be hearing from DSA in a week or two regarding the portable classrooms and whether they can be used to house students. We will then need to look at going with a Lease Lease Back or with a hard bid to fund the project.

**16. COMMUNICATION**

**16.1 Antelope Teachers Association**

None

**16.2 CSEA Antelope Chapter**

None

**17. COMMENTS FROM THE BOARD**

Superintendent Hassay thanked the Small School Committee for their service over the last year and the Board for having to make the difficult decision to close Manton.

Pat Spangle appreciated all of the dialog tonight and noted that the Antelope District took in the small schools and have sustained as long as was financially possible.

Bret Richards wanted to let everyone in attendance know that he is not here to be closing schools, but his first responsibility is to the District, not his home community. He realized that there are those that are very hurt over this decision.

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

Regular Meeting Thursday, April 12, 2018, Antelope District Board Room - Closed Session 5:15  
Open Session 6:00 PM

**19. ADJOURNMENT**

Pat Spangle moved to adjourn the meeting at 7:32 PM.