

## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, January 18, 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, PRESENT  
WADE KITTLE, ABSENT

### MINUTES

1. CALL TO ORDER- ROLL CALL 5:31 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 6:02 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 to Superintendent Report b.) State Budget Report

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 Regular

- a.) Regular Meeting December 12, 2017

**9.2 Warrants List for: December 2017, \$260,599.50**

**9.3 Interdistrict Requests**

**a. Outgoing 1**

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

**c. Denial**

**9.4 Donations: None**

**Motion to approve the Consent Calendar**

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

**10. REPORTS**

**10.1 Curriculum Report**

**a.) Dashboard Presentation**

Teresa Cottier presented state test data using Tableau, it is another way to view data from the Dashboard. You are about to search by county and/or district.

**10.2 Maintenance Operations & Transportation**

Fire systems inspections are complete-the fire pump at Berrendos and Plum Valley need repair.

The fencing between the portable is being upgraded.

Transportation with the high school is off to a good start.

Mr. Johnson asked the Board to take into consideration the Facility Condition Assessment which is an additional service offered by School Dude. The information is provided their packet and is a discussion item on tonight's agenda.

**10.3 Antelope Elementary School Principal's Report**

Antelope students will begin Kindness Challenge week on Monday. There will be dress up days, starting with Pajama Day, Western Day on Tuesday, Superhero Day on Wednesday, Career Day on Thursday, and Spirit Day Friday.

Rewards for iReady are almost complete.

Progress reports will go home tomorrow.

Mr. Thomas is working with Tamara Martinez to get automated notifications out to parents regarding lunch charges.

**10.4 Berrendos Middle School Principal's Report**

Progress reports for the 2<sup>nd</sup> trimester will be mailed home tomorrow.

Eighth Grade Leadership Day went well last week. Mr. Weber thanked Mr. Hassay and Mrs. Cottier for their support along with Mrs. Tingley, Mrs. Grissom, and Mr. Kittle adding that Shasta College was a great host.

Boys Basketball has two home games next week.

Student Council will lead the Great Kindness Challenge.

iReady diagnostics will be ongoing in Matador classes over the next couple of weeks.

#### **10.5 LAVA Director's Report**

Enrollment stands at 85 Hybrid; and 2 ISP

January student of month was 8<sup>th</sup> grader Ashley Thomas.

Cody Schorovsky is LAVA's new basketball coach.

LAVA has two snow ecology field trips scheduled: 5<sup>th</sup> & 6<sup>th</sup> grade have snow ecology scheduled for Friday February 2, 2018. Seventh and Eighth will be studying snow pack & watershed Friday, January 26, 2018.

Mid-year iReady assessments are under way.

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

The flu epidemic has hit Manton School very hard, both students and staff seems to be equally affected. Mr. Hassay gave kudos to everyone for working together to get through a tough few weeks.

Plum Valley student Jose Ibarra, recently won 1<sup>st</sup> place in the 4<sup>th</sup>/5<sup>th</sup> grade Daily News "Design an Ad" contest.

The Christmas presentation went well and the basket auction was a success with over \$500 in donations taken in.

#### **10.7 Superintendent's Report** **a.) Attendance/Enrollment**

Attendance stands at AES - 475, BMS - 256, Manton -12, Plum Valley - 13, and LAVA - 87 for a total of 843. That is an increase of 2 from December's Board meeting and increase of 13 from opening day.

#### **b.) Budget Update**

Superintendent Hassay updated the Board on the 2018-2019 California State Budget outlook.

On Monday, January 29, 2018, Josh Kuersten, a behaviorist for Tehama County Department of Education, will return for his second "crisis response" training. This includes identifying a student's baseline behavioral characteristics and how to identify escalating stages of crisis. Response strategies are also offered. Since his first presentation, grade level teachers have been working together to understand these parts of a student's personality and how to best support the student. Many teachers and paraprofessionals report that they are using his strategies and experiencing success.

This District has identified students who fall under the category of "chronic absenteeism". Next week we will be forming our own Antelope Attendance committee to develop a plan to combat the issue.

Superintendent Hassay, thanked Jim Weber, Teresa Cottier, Lauren Tingley, Wade Kittle, and Kate Grissom for their work on Eighth Grade Leadership Day along with Shasta College for their hospitality for the use their facility.

A new assembly bill AB 1227 Human Trafficking requires that staff is trained and 5<sup>th</sup> and 7<sup>th</sup> grade students are offered curriculum. On January 25, 2018 there will be a community presentation at the Vineyard Church from 6:00-7:30. Admission is free.

## **11. PUBLIC HEARING**

### **11.1 None**

## **12. ITEMS FOR ACTION**

### **12.1 Approval of Resolution #2018-201**

#### **Motion to approve Resolution #2018-201**

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

### **12.2 Approval of Review and Accept 2016-2017 Audit Report**

**Summary:** The Audit Report shows no current findings related to major programs.

#### **Motion to approve accept the 2016-2017 Audit Report**

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

### **12.3 Approval of Staffing Recommendations:**

**Summary:** New Hire - Cheryl Sosebee-Barnett - Lunchroom Cashier/Assistant Cook, Antelope/BMS

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

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

### **12.4 Approval of 2016-17 SARC Reports for Antelope, Berrendos, Manton, Plum Valley, and LAVA.**

#### **Motion to approve the 2016-2017 SARC Reports**

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

### **12.5 Approval of Quarterly Report on Williams Uniform Complaints**

#### **a. January 2018 Report (Oct, Nov, Dec)**

No complaints at this time.

#### **Motion to approve the Quarterly Report on Williams Uniform Complaints**

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

### **12.6 Approval of Update of BP 3350 Travel Expenses**

#### **Motion to approve updated BP 3350 Travel Expenses**

Boone, Dan	Aye
Gozzo, Gregory	Aye
Kittle, Wade	Absent

Richards, Bret  
Spangle, Patricia

Motion  
Second

## **12.7 Approval of AR 3350 Travel Expenses**

### **Motion to approve AR 3350 Travel Expenses**

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

### **INFORMATIONAL**

None

## **14. ITEMS FOR DISCUSSION**

### **14.1 Small School Committee Update**

Superintendent Hassay recommended the consolidation of Manton and Plum Valley schools for the 2018-2019 School year with Plum Valley being the site of choice. The consolidation was not included as an action item for January agenda to allow for input from all parties that were interested. After agreeing that ample time and effort has been given for input, the board was in agreement that the consolidation will be placed on the February agenda as an action item.

### **14.2 Expansion Project Update**

a.) **Notification Letter from DSA:** Superintendent Hassay briefed the Board on a letter received notifying the District of an "open" construction project from 1995. The District is working on identifying the portable building in question and the documentation from the project. The District has made contact with Semingson regarding both the above notification and how to move forward with the construction project. They are still trying to locate the tags for two of the portables. The toilet rooms have been paid for. Semingson is recommending possibly going out for a hard bid instead of going with the Lease/Lease Back. Superintendent Hassay will have more information at the February Board meeting.

### **14.3 School Safety**

a.) **Security Cameras:** After the recent events at Rancho Tehama, the District is again looking at school safety. One of the areas that is in need, is the addition of security cameras on the Antelope campus. Corey LeVier, Rich Hassay, and Barney Thomas walked the Antelope Campus with representatives from Comer Communications to survey the areas that surveillance cameras would be the most beneficial. Comer Communications provided quotes for the installation of each camera by site. After a short discussion, the Board was in agreement that the District should pursue the installation of security cameras on the Antelope Campus.

### **14.4 Maintenance Direct - Additional Services**

School Dude offers an additional service called a Facility Condition Assessment. This assessment would help give the District an overview of current and future maintenance needs of the District. Someone from the company would come and go site by site and enter narrative reports with description of each system with corresponding conditions. School Dude then could help track the current maintenance needs as well as future needs that would allow for better budgeting of maintenance needs. Superintendent Hassay asked that the Board review the school Dude proposal and he also noted that this was an area of concern in the California Services study.

## **15. COMMUNICATION**

### **15.1 Antelope Teachers Association**

None

## 15.2 CSEA Antelope Chapter

None

### 16. COMMENTS FROM THE AUDIENCE

None

### 17. COMMENTS FROM THE BOARD

Bret Richards hoped all had a good holiday and that everyone is able to stay healthy.

Greg Gozzo thanked those in attendance for coming.

Pat Spangle thanked everyone for what they do and the great reports given tonight.

Dan Boone thanked everyone involved for the great job with leadership day and believes students were better served by the District hosting their own event. He also would like to review the student handbook.

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

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

### 19. ADJOURNMENT

Board President, Dan Boone moved to adjourn the meeting at 8:07 PM

Respectfully Submitted,

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Richard E. Hassay, Superintendent

Date