

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, December 12, 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, Present
GREGORY GOZZO, Present
WADE KITTLE, Present

MINUTES

1. CALL TO ORDER- ROLL CALL 5:18 P.M.

2. PUBLIC COMMENT ON CLOSED SESSION

None

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

None

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 November 14, 2017

Motion to approve the meeting minutes from the November meeting

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

b.) Special Meeting - July 18, 2017

Motion to approve the meeting minutes from the July meeting

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

c.) Regular Meeting - September 12, 2017

Motion to approve the meeting minutes from the September meeting

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

9.2 Warrants List for: November 2017, \$171.728.29

9.3 Interdistrict Requests

a. Outgoing 2

b. Incoming Interdistrict Renewal 2 Interdistrict New 1 Interdistrict New Sibling Interdistrict New Employee

c. Denial

9.4 Donations: None

Motion to approve the remaining items on the Consent Calendar

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

10. REPORTS

10.1 Curriculum Report

Since the November Board meeting the District has hosted a 6-8 ELA/History and Science PLC and a TK-1st ELA early literacy PLC. This spring the District will be participating in the History/Social Science textbook adoption review.

Mrs. Cottier will be sharing the new ELPAC (English Language Proficiency Assessments for California). Practice tests are available for all to better understand what our EL students will be tested on.

January 11, 2018 8th graders will be attending Leadership Day at Shasta College Tehama Campus. Mrs. Cottier expressed her appreciation to all involved, administration, teachers, parents, and community members.

10.2 Maintenance Operations & Transportation

Everything is running smoothly. The crew is executing work requests very efficiently. Most of the leaves are down and removed.

Over the holiday break the crew has plumbing and lighting projects and trees to trim.

Adam also added that he will be taking over some of the transportation duties with the retirement of Helen Rucker.

10.3 Antelope Elementary School Principal's Report

The Kindergarten Christmas Program will be held December 20, 2017 at 10:00 AM in the Antelope Multipurpose Room.

The iReady contest ends December 15, 2017. So far over 5400 lessons have been passed.

Helen Rucker's retirement celebration will be Friday, December 15, 2017, at 5:00 PM at Carlitos.

Antelope is expecting a special visitor from the North Pole on December 19, 2017.

10.4 Berrendos Middle School Principal's Report

The Holiday concert will be held this Thursday, December 14, 2017, at 7:00 PM in the BMS Cafeteria. The drama class will perform along with 5th, 6th, and 7th & 8th grade band.

The ELA/Social Studies and Math/Science PLC went well.

Student Council will host a dance on Tuesday, December 19, 2017 from 4:30 to 6:00 PM.

The entire Berrendos student body along with Antelope 5th grade will be going on a field trip to the Red Bluff Prime Cinemas. They will be seeing the movie Wonder. After the movie, the school will participate in some safety activities, including drills and a short presentation on digital safety.

10.5 LAVA Director's Report

LAVA enrollment stands at 84 with 2 additional students enrolled in the full-time ISP.

Seventh grader Katelyn Roy is the LAVA Student of the Month for December. Mr. Greeley will attend the Elk's luncheon with Katelyn.

Basketball has begun. LAVA has both A and B boys and girls teams. Their first games will be this coming Monday, December 18, 2017.

The first ever school dance will be this Friday, December 15, 2017 from 4:00 to 6:00 PM.

LAVA student, Ana Hartman, who won the title Little Miss Heartshine this past July, ask that Mr. Sheffield thank the district school sites for allowing her to place collection boxes at each site to raise money for children of deployed troops.

10.6 Manton & Plum Valley Elementary School Principal's Report

Manton will hold their Christmas performance Tuesday, December 19, 2017 at 6:00 PM. They too will have a special visitor along with a gift exchange at the end of the week.

Mrs. Mancino also shared that they have a new addition to the Manton family, AJ had her baby weighing in at 9lb, 9oz.

Plum Valley will hold their Christmas performance will be on Tuesday, December 19, 2017 starting at 5:30. They will also be holding a gift basket auction.

10.7 Superintendent's Report

a.) Attendance/Enrollment

Attendance stands at AES - 476, BMS - 254, Manton- 12, Plum Valley - 13, LAVA - 86.

On Monday, November 27, 2017, Josh Kuersten, a behaviorist for the Tehama County Department of Education, presented "crisis response" information to teachers. This included identifying a student's baseline behavioral characteristics and how to identify escalating stages of crisis. Response strategies were also offered. Since his presentation, grade level teachers have been working together to understand these parts of a student's personality and how to best support him/her in this time.

The district has identified students who fall under the category of 'chronic absenteeism'. The state's definition of chronic absenteeism is a student being absent, for any reason, more than 10%. Last year Antelope Elementary had 66 students fall into this category. Twenty-two of the 66 are no longer enrolled in the district. This year to date Antelope has 45 students on the list. After the holiday break, a committee will be formed to address the issue. Data from last year and this indicate that the majority of students who are chronic are grades K-2. These families will receive a 10% letter to notify them of their attendance situation. A home visit from the Tehama County SARB Board will be next.

The Antelope Booster Club has approved \$35,000 for the Antelope and Berrendos quad projects during the summer of 2018 - \$20,000 is slated for the Berrendos quad and \$15,000 for Antelope. If the Antelope project comes in under budget, the remaining funds may be used for the BMS project which will most likely be approximately \$40,000. Superintendent Hassay expressed his thanks to the Booster Club for all their hard work.

The annual Booster Club sponsored Christmas breakfast will be held tomorrow morning from 6-8 at BMS.

The California state dashboard was recently released. We will present the information included in this report at the January Board meeting.

Thank you to High Point Assembly Church for their \$1000 donation to help our students see "Wonder" at the Red Bluff Prime Cinemas. All 5th -8th grade students will be attending on Wednesday, December 13, 2017.

The District is in the final year of the Educator Effectiveness Grant. This money has been received from the state and districts were given three years to spend the money in certain areas. Tammy Alamo and site administrators have met and looked at the balance and have a plan to spend the money by June 30, 2018. It is a "Use it or lose it" grant.

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Approval of Annual Board Reorganization

Summary: The Board must elect the following officers and select a regular meeting date and time.

Motion to Nominate Dan Boone Board President

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

Motion to Nominate Pat Spangle Board Clerk

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

Motion to Nominate Rich Hassay Board Secretary

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

Motion to Move the Regular Meeting Date to the Second Thursday of the Month

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

Motion to Approve Authorized Signatures for Budget, Journal Revisions, and Interfund Transfers—Business Manager, Tammy Alamo, Superintendent Richard Hassay, and Board President Dan Boone

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

12.2 Approval of 1st Interim SACS Budget Report for 2017/2018**Motion to Approve 1st Interim SACS Budget for 2017-2018**

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

**12.3 Approval of Staffing Recommendations:
Summary New Hire - Denise Mancino - Paraprofessional/Noon Duty, Antelope/BMS****Motion to Approve Staffing Recommendations**

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

12.4 Approval of Resolution #2018-200 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA**Motion to Approve Resolution #2018-200 Declaring Withdrawal of Membership in the School Excess Liability Fund.**

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

12.5 Approval of Second Reading of LAVA Policy and Procedures

Motion to Approve Second Reading of LAVA Policy and Procedures

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

INFORMATIONAL

13.1 Annual Developer Fee Report

The Annual Developer Fee Report was shared with the Board. The district is starting to see a small uptick in new homes being built in the district. The district completed the process to receive the maximum fees allowed for development in the district. Our most recent quarterly check was approximately \$50,000.

14. ITEMS FOR DISCUSSION

14.1 Small School Committee Update

Members of the Manton Education Council recently met with Superintendent Richard Hassay and Business Manager Tammy Alamo to review the Manton budget as well as ask questions about LAVA as they are interested in trying to open a charter school in Manton.

A copy of some of the items discussed was provided with board packets. Topics covered were staffing both certificated and classified, district services that are provided that are not included in the small school budget as well curriculum and supplies that are covered by the district.

After nearly a year of meetings and weighing the options, Superintendent Hassay is recommending the consolidation of Manton, Mineral and Plum Valley to one site at the Plum Valley site. He is proposing that the consolidation be an action item on the February agenda.

14.2 Expansion Project Update

There is nothing new to report. The district office staff will start working on the numbers again in January.

14.3 School Safety

The recent events at Rancho Tehama have again brought safety to the forefront. Antelope currently does not have any security cameras and Berrendos needs to either add a couple or have the ones they have adjusted. We hope to have quotes at the next meeting with the hopes of getting the installation completed over spring break. Another concern is the possible installation of safety glass or adding safety film to the windows in the front of Antelope School.

14.4 New Bus Routes

In the effort to continue to be more cost effect, the high school will begin transporting students in the morning from the 99E, Hogsback, 36E area. We are currently transporting students from Manton for the high school. We will be mailing home a letter and a copy of the new bus routes as well as using our automated phone system to notify parents of these changes.

15. COMMUNICATION

15.1 Antelope Teachers Association

None

15.2 CSEA Antelope Chapter

Lisa Feser wished everyone a wonderful holiday

16. COMMENTS FROM THE AUDIENCE

None

17. COMMENTS FROM THE BOARD

Wade Kittle wished everyone a Merry Christmas

Greg Gozzo also wished all a good Christmas and a Happy New Year.

Pat Spangle thanked Wendy White for her efforts in regards to getting the District their due for developer fees. She thanked Teresa Cottier for her efforts with our EL students, John Sheffield for all his efforts with extracurricular activities at LAVA. She wished Adam good luck with his new transportation duties.

Dan Boone thanked all for their effort and gave a shout out to the Small School Committee. He thanked the Booster Club for their generous donation.

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

Regular Meeting January 18, 2018, Antelope District Board Room

19. ADJOURNMENT

Board President, Dan Boone moved to adjourn the meeting at 7:30 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date