

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, August 15, 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, Absent
GREORY 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
4. RECONVENE TO OPEN SESSION 6:00 P.M.
5. REPORT OUT OF CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
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 Meeting -June 20, 2017

Motion to Approve the Meeting Minutes from the June 20, 2017 Meeting

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

Special Meeting - June 21, 2017

Motion to Approve the Meeting Minutes from the June 21, 2017 Special Meeting

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

Special Meeting - July 18, 2017

Removed and will be added to the September Agenda due to absent board members

9.2 Warrants List for: June, 2017 of \$345,558.65
July, 2017 of \$362,632.40

9.3 Interdistrict Requests

a. Outgoing 9

b. Incoming Interdistrict Renwal 105
Interdistrict New 5
Interdistrict New Sibling 5
Interdistrict New Employee 1

c. Denial 22

9.4 Donations: None

Motion to Approve the Remainder of the Consent Calendar

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

10. REPORTS

10.1 Curriculum Report

The embargoed preview of the CAASP was released yesterday. Preliminary data is being updated and comparison data will be presented at a future meeting.

Parent letters and student scores will be sent home this month.

Mrs. Cottier is meeting with teachers on the individual school sites assessing curriculum needs. She is also working on the assessment and PLC calendars for 2017-2018.

The new K-5 English Language Arts curriculum has been inventoried and dispensed.

10.2 Maintenance Operations & Transportation

The summer has been very productive for the grounds and maintenance staff. The crew finished all projects on schedule. The Job Training Center provided the maintenance staff with 2 workers this summer.

The maintenance staff as well and the teachers are getting reacquainted with Maintenance Direct.

The teachers have reported that the rooms have never looked better.

10.3 Antelope Elementary School Principal's Report

Mr. Thomas gave kudos to the maintenance staff for all their hard work over the summer and the efforts of the office staff to get school off the ground

He also expressed his appreciation of the creative efforts of the third grade class--noting the Pinterest worthy paint jobs they completed on Rooms 1-4.

Mr. Thomas welcomed the new SDC teacher, Emily Preto.

The Antelope enrollment numbers continue to climb and are at 473 today.

10.4 Berrendos Middle School Principal's Report

Mr. Weber reported an anticipated total enrollment of 262.

Kudos was given to Stacy Pearce and Jackie Jacobs for their extra efforts assessing new students for the past two weeks.

Welcome and orientation for 6th graders and new students were held, Monday, August 14, 2017 at 6:00 PM in the Berrendos gym. Back to School Night is tomorrow.

Volleyball and open gym is being held this week. Volleyball, Cross Country, and Soccer will be starting soon.

Berrendos will once again have the same bell schedule this will be the third consecutive year without a change!

10.5 LAVA Director's Report

LAVA has new teachers and new energy.

Back to School Night was held on August 14, 2017.

Cross Country will start on August 21, 2017.

LAVA will be trying out Acellus a new online Independent Study program.

Mr. Sheffield also thanked Adam and the maintenance staff along with the office crew for all their hard work.

10.6 Manton & Plum Valley Elementary School Principal's Report

Manton will begin the new school year as a K-5 site. Catherine Mancino along with the maintenance staff and some volunteers have done a fantastic job moving the classroom and library. It was a tremendous amount of work.

Manton's Back to School Night will be this Friday. The Education Council will be serving a taco dinner and showing a movie.

Plum Valley will have Mrs. Rogers retuning as the K-5 teacher for the 2017-18 school year. She is the district's most travelled teacher. This will be her third move in the last four years. As of today Plum Valley has 17 students enrolled K-5.

10.7 Superintendent's Report

Enrollment as of today stands at 857~ Antelope 474, Berrendos 265, Manton 13, Plum Valley 17, LAVA 88 ~ up 36 from the district's ending 2016-17 enrollment of 821.

Frontline, the substitute notification system, will be implemented starting with the first day of school.

A district wide inservice was held on Monday—one of the topics presented was the Antelope District's Special Education growth over the last 15 years. In 2003 the district had 25 special education students, in 2017 the district number stood at 90 that is a 360% increase.

The SUPER Program will begin tomorrow. The district believes this program will address and support some of the emotional and academic needs of students. Parents have been very receptive to the program.

Sixth grade Science Camp will be held the last three school days of September.

11. PUBLIC HEARING

NONE

12. ITEMS FOR ACTION

12.1 Approval of Staffing Recommendations:

Summary: New Hire - LAVA/Teacher, Ethan Moon

New Hire - Antelope/Paraprofessional/Noon Duty, Chelsey Newman

New Hire - Antelope/Paraprofessional/Noon Duty, Brittney Gilbert

New Hire - Antelope/Paraprofessional/Noon Duty, Kayla Casey

Resignation - Antelope/Paraprofessional/Noon Duty, Samantha Johnston

Resignation - Berrendos/Custodian, Steve Williams

Motion to Approve Staffing Recommendations

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

12.2 Approval of Contract with Presence Learning for Speech Services

Motion to Approve Contract for Speech Services with Presence Learning

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

12.3 Approval of Quarterly Report on Williams Uniform Complaints

a. July 2017 Report (Apr, May, Jun)

No complaints at this time

Motion to Approve the Quarterly Report on Williams Uniform Complaints

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

13. ITEMS FOR DISCUSSION

13.1 Small School Committee Update

The Small School Committee will resume meetings in September. The meeting minutes of from year will be made available to anyone interested.

13.2 Expansion Project Update

The expansion project timeline is attached and will go as follows: RFQP will be issued 8.21.17, the first advertisement will be 8.24.17, the second advertisement will be 8.31.17, prequalification questionnaires are due 9.8.17, prequalifications must be issued 9.15.17, the proposals are due 9.22.17, the project will be awarded on or after 9.26.17.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Pat Spangle hopes everyone has a good school year.

Dan Boone thanked all involved for their hard work over the summer.

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

Regular Meeting September 12, 2016 5:15 PM Closed Session 6:00 PM Plum Valley School

18. ADJOURNMENT

Board President, Dan Boone moved to adjourn the meeting at 6:53.

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date