ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TIME OF MEETING: TUESDAY, April 16, 2013 5:30 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, PRESIDENT JAMES KEFFER, CLERK JAMIE HICKOK, MEMBER BRIAN HUMPHREY, MEMBER SHANNON BARROW, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

MINUTES

1. CALL TO ORDER- ROLL CALL 5:30 P.M.

Dan Boone James Keffer--Absent Jamie Hickok Brian Humphrey Shannon Barrow

Superintendent, Todd Brose Director of Business Services, Maxine Barrett See Attached List of Those in Attendance

2. PUBLIC COMMENT ON CLOSED SESSION

- 3. CLOSED SESSION
 - (1) Conference with Labor Negotiator Government Code 54957.6 Agency Negotiator- Superintendent Todd Brose Represented Associations- ATA, CSEA Antelope Chapter Unrepresented Associations - Confidential Employees
 - (2) Public Employee Evaluation- Government Code 54957 Superintendent/Principal
- 4. <u>RECOVENE TO OPEN SESSION</u> Approximately 6:02 P.M.

5. REPORT OUT OF CLOSED SESSION

Board President, Dan Boone, reported no action was taken in closed session.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Action Item 12.6 was changed removing the Confidential Employees-approval will be consideration for CSEA only.

8. AUDIENCE TO ADDRESS THE BOARD

Mr. Brose introduced Wendy White, Business Manager for Manton and Plum Valley and Renee Hall, Secretary for Manton and Plum Valley and welcomed them to the Antelope School District.

9. <u>CONSENT CALENDAR</u>

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 requests specific items be discussed and/or removed from the Consent Calendar.

9.1 The Minutes of: Regular March 19, 2013

9.2 Warrants List for: March 2013 of \$99,817.68

9.3 Interdistrict Requests

- a. Outgoing 1
- b. Incoming 2 (continuing)

Motioned: Jamie Hickok

Seconded: Brian Humphrey All Aye

10. <u>REPORTS</u>

10.1 Antelope School Principal Report

STAR testing is set to begin the week of April 29, 2013. Bench Mark testing is set to start the following week.

Thursday Antelope students will attend an anti-bullying assembly that coincides with Rodeo week call "Cowboy Up".

Interviews for the Antelope principal will be held this Thursday and Friday.

10.2 Berrendos School Principals Report

Plans are in full swing for 6th grade Science Camp. Monday there will be a parent meeting.

The 8th grade will attend the Civil War re-enactment at Dog Island April 26, 2013.

The Stanford visitation and Great America Trip is scheduled for Friday, May 11 2013. A big Thank You to Booster club for donating \$3,000 for the transportation needed for this trip.

STAR testing will begin April 30-May 3, 2013.

Booster Club will host "Bingo for Books" to raise money for the Library.

10.3 Superintendent Report - Community Meeting

A community meeting will be held Tuesday, May 7, 2013, at Antelope School. Discussion will be held on the changes coming for the Antelope School District in 2013-2014.

Open enrollment will be discussed at the next county administration meeting. Any changes in Interdistrict procedures will be presented at the next board meeting.

Teresa Cottier updated on the districts transition to Common Core. Implementation continues at both Antelope and Berrendos. The Antelope staff has been familiarizing themselves with the leading indicators for college and career readiness.

Berrendos Staff has been spending time learning about the backward design model of instruction. Teachers are trying to become familiar with the new standards and areas within common core to begin focusing on.

Staff at both sites will begin to access existing materials and supplementing them with resources to develop common core aligned lessons.

10.4 Attendance Report

The ADA for the 7th month is 583.27 with an attendance rate of 95.86%. CDS had a better attendance rate than the regular program for the first time this year.

12.1 Approval of Quarterly Report on Williams Uniform Complaints Report for

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

the Quarter ending in April.	No complained were filed	
Motioned: Jamie Hickok	Seconded: Shannon Barrow	All Aye
12.2 Approval of Antelope School District Safety Plan		
Motioned: Brian Humphrey	Seconded: James Hickok	All Aye
12.3 Approval of Antelope Calendar Change. A Minimum day will be added to the calendar to accommodate Grandparent's Day Celebrations.		
Motioned: James Hickok	Seconded: Shannon Barrow	All Aye
12.4 Approval of Contract with J. Soon Consulting - Cafeteria Summary: J. Soon Consulting has been approved to provide assistance in evaluating procedures and look at ways to improve meal participation.		
Motioned: James Hickok	Seconded: Shannon Barrow	All Aye
12.5 Approval of Final Agreement between AESD & ATA for 2012-2013 & 2013-2014 school years.		
Motioned: James Hickok	Seconded: Brian Humphrey	All Aye
12.6 Approval of Tentative Agreement between AESD & CSEA for 2012-2013 & 2013-2014 school years.		
Motioned: Brian Humphrey	Seconded: Shannon Barrow	Aye: Dan Boone Abstain: Jamie Hickok
12.7 Consider Approval of PG&E	of PG&E Quality Maintenance Program.	
Tabled pending more information		
12.8 Approval of Berrendos Middle School Surveillance Proposal- Comer Communications.		
Motioned: James Hickok	Seconded: Shannon Barrow	All Aye
13. <u>ITEMS FOR DISCUSSION</u>		
13.1 Update on Lapsation of Mountain School Districts		

The Business Departments from the Mountain Schools and Antelope School District have met to start discussions on the merging of the districts.

Adam Johnson, Antelope District Bus Driver, has started driving for Plum Valley.

April 29, 2013 the lapsation will be on the Tehama County Board Agenda.

May 2 all staff along with new district employees from the mountain schools will meet to discuss the first steps of the lapsation and introduce staff.

13.2 School Safety

Second Intruder Drill was held--the scenario was an intruder during PE. The students had to hide behind the portable.

Portable hand held radios have been ordered for all classrooms and yard duty.

Room numbers have now been hung on the back fence at Antelope to allow for more order when fire drills are conducted during times students are not in their homeroom class.

Preschool classrooms at Berrendos have been painted and updated to match the Berrendos campus.

13.3 Preliminary Staffing Report for 2013-2014–Certificated

Tabled until the May meeting.

14. <u>COMMUNICATION</u>

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

Lisa Feser, on behalf of the negotiating team, stated that it has been a pleasure working with Mr. Brose.

15. COMMENTS FROM THE AUDIENCE

Wendy White said she is looking forward to working with Todd and Maxine.

16. <u>COMMENTS FROM THE BOARD</u>

Jamie Hickok expressed his appreciation of the professionalism of the negotiation teams.

Brian Humphrey shared that while chaperoning the 3rd grade field trip to Shasta Dam, the tour guide stated that Mrs. Stroing's class was the most prepared of any she has given the presentation to.

Dan Boone thanked those in attendance for the hard work on the lapsation and exited about the new addition to the Antelope School District.

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

May 21, 2013

18. ADJOURNMENT 7:30 PM

Motioned: Shannon Barrow

Seconded: Jamie Hickok

All Aye