

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

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

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. RECOVENE TO OPEN SESSION 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. 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 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. REPORTS**

**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 6<sup>th</sup> grade Science Camp. Monday there will be a parent meeting.

The 8<sup>th</sup> 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.



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. COMMUNICATION**

### **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. COMMENTS FROM THE BOARD**

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

Brian Humphrey shared that while chaperoning the 3<sup>rd</sup> 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