

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, September 15, 2015
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Plum Valley Elementary School Library

BOARD MEMBERS:
DAN BOONE, Absent
BRET RICHARDS, present
JAMIE HICKOK, present
PATRICIA SPANGLE, present

EXPECT MORE

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

MINUTES

1. CALL TO ORDER- ROLL CALL 5:15 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 - 6:05 PM
5. REPORT OUT OF CLOSED SESSION

Board clerk, Bret Richards, reported no action was taken in closed session.
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None
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 - August 18, 2015
 - 9.2 Warrants List for: August, 2015 of \$ 327,353.32

9.3 Interdistrict Requests

a. Outgoing 4

b. Incoming Interdistrict Renewal 9
Interdistrict New 20
Intradistrict Renewal 0
Intradistrict New 1
denied 14

9.4 Donations: None

Motion to approve

Boone, Dan	Absent
Hickok, Jamie	Motion
Richards, Bret	Aye
Spangle, Patricia	Second

10. REPORTS

10.1 Antelope Elementary School Principal's Report

Mr. Thomas said the new parking lot configuration is working very well.

The Third grade students will present the school year's first musical production on October 15, 2015. i-Ready is being used in the classrooms and the computer lab.

Things are going very well. The increased enrollment on campus has created a hub of activity.

10.2 Berrendos Middle School Principal's Report

Communication methods are gaining steam. Berrendos now has a Facebook page, a Twitter account and the teachers are using the Remind 101 texting application.

Enrollment stands at 242.

Advisory is running well.

Sixth Grade Science Camp is coming up on September 30, 2015.

The Mags and Bags fundraiser is finishing up. They are still working on sales totals.

Teachers are using Aeries to help track student behavior. The hope is to coordinate interventions as well as clearly support consequences of behavior referrals.

Sixth grade students will be attending Fair Day on September 24, 2015.

Bus safety drills will be held Thursday.

Fall sports are up and running. This includes cross country, soccer and volleyball. Volleyball is off to a great start with the "A" team placing 2nd and the "B" team placing first at the Foothill tournament. Yesterday Berrendos swept Evergreen in volleyball and soccer. Cross country will have its first match this Thursday at Simpson University in Redding.

10.3 Manton & Plum Valley Elementary School Principal's Report

Manton 5th-8th will be attending Fair Day on September 24, 2015. Plum Valley and Manton 6th grade will also have the opportunity to attend Sixth grade Science Camp.

Mrs. Pearce has been working on literacy assessments at both Manton and Plum Valley schools.

The enrollment at Manton stands at 43 and Plum Valley 17. We currently have three of the students from Mineral attending school here in Red Bluff, two at Antelope and one at Berrendos.

Cudos goes out to the transportation department. With the addition of the SDC site at Los Molinos and the students that are coming down from Manton and Plum Valley to attend Antelope and Berrendos, there is a tremendous amount of coordination involved in getting all of the students to their destination.

10.4 Curriculum Report

i-Ready is up and running district-wide. Mrs. Cottier thanked all of the teachers for getting all of the students through the i-Ready diagnostic assessments.

SIPPS (Systematic Instruction in Phonological Awareness, Phonics and Sight Words) has been used intermittently throughout the district but is now being used district-wide for all K-1. The SIPPS program is based on the premise that beginning literacy is best taught through two distinct strands, one focusing on decoding and the other on comprehension. The SIPPS program uses a unique process and content to help students develop reading fluency quickly and effectively.

The CAASPP student results have arrived. The student results will be mailed home before the end of September. A parent night is currently being planned to present the results to the parents, the Board, and the Antelope community.

10.5 Superintendent's Report

District enrollment is up over 49 students as of today. There are 757 student enrolled district wide and when compared to previous years, enrollment is at a historical high.

We now have an employee reaching out to new families to answer any questions or concerns they may have. This was a goal in our LCAP, it has been very well received and we will be making adjustments as we go forward.

The application for the Board vacancy will close a week from today and we will be holding a Special Board Meeting on Tuesday, September 29, 2015 to appoint a new member.

10.6 Attendance/Enrollment Report

None

11. PUBLIC HEARING

11.1 Instructional Materials Fund Hearing

Summary: Public Hearing of the sufficiency of State adopted materials

Superintendent Hassay opened the hearing at 6:26 PM. Curriculum Coordinator, Teresa Cottier noted that with the unexpected increase in enrollment there are materials that have been ordered but have yet to arrive. There was no other public comment and the hearing was closed at 6:30 PM.

12. ITEMS FOR ACTION

12.1 Approval of Resolution #2016-178 Instructional Materials Fund

Summary: This resolution certifies that the District is providing sufficient State adopted materials.

Motion to approve

Boone, Dan	Absent
Hickok, Jamie	Motion
Richards, Bret	Aye
Spangle, Patricia	Second

12.2 Approval of GANN Limit Resolution #2016-179

Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.

Motion to approve

Boone, Dan Absent
Hickok, Jamie Motion
Richards, Bret Aye
Spangle, Patricia Second

12.3 Approval of the 2014-2015 SACS Report for Fiscal Year Closing

Motion to approve

Boone, Dan Absent
Hickok, Jamie Motion
Richards, Bret Aye
Spangle, Patricia Second

**12.4 Approval of Staffing Recommendations: Sheena Owens Special Ed Support
Summary: As needed support for District special education needs at an hourly rate as per the certificated salary schedule.**

Motion to approve

Boone, Dan Absent
Hickok, Jamie Second
Richards, Bret Aye
Spangle, Patricia Motion

**12.5 Approval of Staffing Recommendations:
Summary: Resignation - Jessica Cumpton, Antelope Paraprofessional**

Motion to approve

Boone, Dan Absent
Hickok, Jamie Motion
Richards, Bret Aye
Spangle, Patricia Second

**12.6 Approval of 2015-2016 MOU between TCDE Student Support Services and
AESD for the provision of a Tobacco Coordinator \$500**

Motion to approve

Boone, Dan Absent
Hickok, Jamie Second
Richards, Bret Aye
Spangle, Patricia Motion

13. ITEMS FOR DISCUSSION

13.1 CAASPP & 13.2 Parent Information Night

Superintendent Hassay added to Mrs. Cottier’s Curriculum Report in regards to the CAASPP results. A short discussion was held on plans for an information night for parents. Presentation of CAASPP scores will include Antelope test results as compared to local and state scores along with what curriculum is being used to support student achievement. Superintendent Hassay and the Board discussed ways to present the results to the parents and community.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

Teresa Cottier noted that i-Ready training was held for classified staff on Monday and they were very appreciative and the feedback was positive.

16. COMMENTS FROM THE BOARD

Pat Spangle thanked everyone coming up to Plum Valley and expressed her appreciation having the opportunity to host a Board meeting at the Plum Valley School site.

Jamie Hickok asked that all Board members be notified when there is an incident involving police and/or potential media exposure.

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

Special Meeting September 29, 2015 @ 4:45 PM Closed Session 6:00 PM Open Session - Antelope Cafeteria

Regular Meeting October 20, 2015 @ 5:15 PM Closed Session 4:00 PM Open Session - Antelope Board Room

18. ADJOURNMENT

Time: 7:13 PM

Motion to Adjourn

Boone, Dan	Absent
Hickok, Jamie	Second
Richards, Bret	Aye
Spangle, Patricia	Motion

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date