

## ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, August 6, 2013  
TIME OF MEETING: 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 6:01 P.M.

Dan Boone  
James Keffer  
Jamie Hickok  
Brian Humphrey  
Shannon Barrow

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON CLOSED SESSION

None

4. CLOSED SESSION

None

5. RECONVENE TO OPEN SESSION 6:01

6. REPORT OUT OF CLOSED SESSION

None

7. AUDIENCE TO ADDRESS THE BOARD

A letter from Tehama County Department of Education's Chief Business Official, Wes Grossman was provided to the board. The letter was in response to the non-voter disclosure for the Qualified Zone Academy Bond (QZAB) that the board is considering issuing. President Boone asked for any comments. Brian Humphrey asked for an explanation on an independent analysis. Superintendent Brose explained. Jamie Hickok asked if the county received print outs of all the scenarios, including the worst case? Superintendent Brose explained that every document that

the board reviewed was given to Mr. Grossman to review. James Keffer asked about the Energy Efficient Project funds and if they could be used district wide. Superintendent Brose explained to the board that the district has applied for Prop 39 money, and is expected to be approved for \$100,000 and that it can be used district wide. After no further comment, President Boone proceeded to Items for Action.

## **8. ITEMS FOR ACTION**

### **8.1 Approval of Resolution #2014-153: Project Exemption from the California Environmental Quality Act (Public Resources Code 21000, et seq.)**

**Summary:** This Resolution makes a finding that the construction and installation of solar photovoltaic systems and energy efficiency measures ("Solar Project"), to be constructed at Antelope Elementary School and Berrendos Middle School, is exempt from the provisions of the California Environmental Quality Act.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

### **8.2 Approval of Resolution #2014-154: Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, a Program Fund Agreement, and Actions with Respect thereto.**

**Summary:** This Resolution, for the purpose of funding the QZAB Program to construct and install solar photovoltaic systems and energy efficiency measures ("Solar Project") at Antelope Elementary School and Berrendos Middle School, approves the following:

- a) a Site Lease with the Public Property Financing Corporation of California ("Corporation") for the purpose of leasing the real property (including all existing and future improvements thereon) consisting generally of the gymnasium at Berrendos Middle School located at 401 Chestnut Ave., Red Bluff, California 96080 ("Gymnasium") to the Corporation;
- b) a Lease Agreement with the Corporation to lease the Gymnasium back to the District;
- c) a Program Fund Agreement between the District, the Corporation, Dubuque Bank & Trust, and Deutsche Trust Company Americas for the repayment mechanism of the QZAB Program funds; and
- d) the execution and delivery of other documents or certificates necessary or advisable in order to consummate the transactions related to the QZAB Program, including the Assignment Agreement between the Corporation and Dubuque Bank & Trust, under which the Corporation will assign the lease payments from the District for the Gymnasium under the Lease Agreement to Dubuque Bank & Trust.

Motioned: James Hickok

Seconded: Brian Humphrey

All Aye

### **8.3 Approval of agreement with Famand, Inc. dba Indoor Environmental Services ("IES") to construct and install solar photovoltaic systems and energy efficiency measures ("Solar Project") at Antelope Elementary School and Berrendos Middle School**

**Summary:** Eddie Jordan from IES was present to confirm that the updated agreement was a result of negotiations with the district legal counsel. Superintendent Brose also confirmed.

Motioned: James Keffer

Seconded: Jamie Hickok

All Aye

### **8.4 Approval to appoint a Provisional Internship Permit to:**

Applicant: Christina Clayton  
Subject: Multiple  
School: Manton Elementary

Assignment: Multi-Grade Classroom Teacher  
Grades: 5<sup>th</sup>-8<sup>th</sup>

The above applicant was approved to be employed on the basis of a Provisional Internship Permit.

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye

#### **8.5 Personnel Report:**

**Summary:** The following actions were recommended to the board for consideration: Approval of a 1-year leave of absence for classified employees Christina Clayton and Coco Phelps were approved.

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye

#### **8.6 Approval of blacktop repair/renovation:**

A Price breakdown was presented for the resurfacing of the Berrendos and Antelope parking lots. The board approved the resurfacing of both parking lots. This price did include the striping—Mr. Boone added that the removal and placement of parking sobers should also be apart of the estimate.

#### **8.7 Approval of substitute teacher pay as follows:**

Berrendos/Antelope: \$90 a day and \$100 a day for Plum Valley/Manton/Mineral.

Motioned: James Keffer

Seconded: James Hickok

All Aye

#### **8.8 Approval of Job Descriptions:**

**Summary:** New job descriptions were approved for the following positions: Secretary I and II; Office Assistant; Food Service Manager.

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

#### **8.9 New utility truck purchase:**

The Board tabled the Item 8.9 until the August 20, 2013 meeting.

#### **9. COMMENTS FROM THE AUDIENCE**

Christina Clayton thanked the Board for both the approval of her internship and leave of absence.

Mr. McLiney congratulated the district on being part of the first QZAB in Tehama County.

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

Shannon Barrow congratulated Christina Clayton on her new endeavour.

#### **11. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING**

August 20, 2013

#### **12. ADJOURNMENT 6:50 PM**

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

Respectfully Submitted

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Todd A. Brose, Superintendent