

# 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”*

### AGENDA

1. CALL TO ORDER- ROLL CALL 6:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT ON CLOSED SESSION
4. CLOSED SESSION
5. RECONVENE TO OPEN SESSION
6. REPORT OUT OF CLOSED SESSION
7. AUDIENCE TO ADDRESS THE BOARD
8. ITEMS FOR ACTION

**8.1 Consider 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.

**8.2 Consider 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.

**8.3 Consider 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:** Approval of this agreement will allow the district to move forward with the planning and constructing of the solar projects.

**8.4 Consider approval to appoint a Provisional Internship Permit to:**

Applicant: Christina Clayton	Assignment: Multi-Grade Classroom Teacher
Subject: Multiple	Grades: 5 <sup>th</sup> -8 <sup>th</sup>
School: Manton Elementary	

This applicant will be employed on the basis of a Provisional Internship Permit.

**8.5 Personnel Report:**

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

**8.6 Consider approval of blacktop repair/renovation:**

Berrendos/Antelope:	Plum Valley:	Mineral:
<i>Price breakdown will be presented at the meeting</i>		

**8.7 Consider approval of substitute teacher pay as follows:**

Berrendos/Antelope:	Plum Valley/Manton/Mineral:
<i>New pay recommendations will be presented at the meeting</i>	

**8.8 Consider approval of Job Descriptions:**

**Summary:** Secretary I and II; Office Assistant; Food Service Manager New Job Descriptions

**8.9 Consider approval to purchase new utility truck:**

**Summary:** *Price Breakdown will presented at the meeting*

**8. COMMENTS FROM THE AUDIENCE**

**9. COMMENTS FROM THE BOARD**

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

August 20, 2013

11. ADJOURNMENT