

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, May 19, 2015
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
BRET RICHARDS, CLERK
SHANNON BARROW, MEMBER
JAMIE HICKOK, MEMBER
PATRICIA SPANGLE, MEMBER

EXPECT MORE

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

AGENDA

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
 - (3) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
4. RECONVENE TO OPEN SESSION Approximately 6:00 P.M.
5. REPORT OUT OF CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
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 -April 21, 2015
 - 9.2 Warrants List for: April, 2015 of \$150,466.27

- 9.3 Interdistrict Requests
 - a. Outgoing 2
 - b. Incoming 35 renewal 2 new

9.4 Donations: None

10. REPORTS

- 10.1 Antelope Elementary School Principal's Report
- 10.2 Berrendos Middle School Principal's Report
 - a. History Day Presentation
- 10.3 Manton Elementary School Administrative Designee's Report
- 10.4 Plum Valley Elementary School Administrative Designee's Report
- 10.5 Curriculum Report
- 10.6 Superintendent's Report
 - a. Recognition of Achievement
 - Loraine Jensen
 - Adam Johnson
 - Helen Rucker
- 10.7 Attendance Report

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Resolution 2015-174 Fund Balance Commitment
- 12.2 Consider Approval of Personnel Changes
 - Summary: Approval New Hire Heather Bartlett, Antelope Teacher
 - Approval of Barney Thomas, Re-Assignment Antelope Principal
 - Resignation of Sheena Owens, Resource Teacher—see contingency
 - Resignation of Regina Grisenti, CDS Paraprofessional
- 12.3 Consider Approval of Substitute Teacher Daily Pay Rate
- 12.4 Consider Approval of 5 Year Agreement Between The County of Tehama and Antelope Elementary School District for the purpose of providing Hepatitis A and/or Hepatitis B Vaccinations and Tuberculin Skin Testing/PPD Testing to certain employees of Antelope Elementary School District.

13. ITEMS FOR DISCUSSION

- 13.1 SELPA East River Consortium
- 13.2 Antelope/Lassen View CDS Proposal

14. COMMUNICATION

- 14.1 Antelope Teachers Association
- 14.2 CSEA Antelope Chapter

15. COMMENTS FROM THE AUDIENCE

16. COMMENTS FROM THE BOARD

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

June 29, 2015 @ 5:15 P.M. Open Session 6:00 P.M.
June 30, 2015 @ 11:00 A.M.

18. ADJOURNMENT

Time: _____