

# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, January 20, 2015  
TIME OF MEETING: 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 5:30 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
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 - December 16, 2014
  - 9.2 Warrants List for: December, 2014 of \$142,480.84
  - 9.3 Interdistrict Requests
    - a. Outgoing 0
    - b. Incoming 1

- 9.4 Donations:
- a. Berrendos Library 375.00 from Antelope Berrendos Booster Club
  - b. Manton School \$3,000.00 from PG&E
  - c. Antelope School \$700.00 4<sup>th</sup> grade field trip from Target

10. REPORTS

- 10.1 Antelope Elementary School Principal's Report
- 10.2 Berrendos Middle School Principal's Report
- 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
- 10.7 Attendance Report

11. PUBLIC HEARING

- 11.1 None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Review and Accept 2013-2014 Audit Report  
Summary: The Audit Report shows no current findings related to major programs.
- 12.2 Consider Approval of Quarterly Report on Williams Uniform Complaints
  - a. January 2015 Report (Oct, Nov, Dec)  
No complaints at this time.
- 12.3 Consider Approval of First Reading of Updated Policies 9000
- 12.4 Consider Approval of Personnel Changes
  - Resignation of Cyndy Lindauer
- 12.5 Consider Approval of RESOLUTION# 2015-171 Safe Drinking Water Bond Law  
Resolution of ASD made application to the Bond Law Program in the amount of \$25,000 AND authorizing Superintendent and Civil Engineer authorizations and approvals for the grants through the Safe Drinking Water Bond Law Program (SDWBL) for Plum Valley School.
- 12.6 Consider Approval of State Water Resources Agreement # SRF12P103 A-2  
Amendment to Funding Agreement Between the California State Water Resources Control Board and Antelope Elementary School District-Project Number: 5200506-001P  
This is an amended agreement increasing the Planning Budget to \$232,400 to include the test well in the planning part of the grant.
- 12.7 Consider Approval of Request for Allowance of Attendance Waiver Form J-13A  
School Closure due to power outage and flooding.

13. ITEMS FOR DISCUSSION

- 13.1 State Budget Update
- 13.2 Purchase of New Antelope/Berrendos Van for Student Transportation
- 13.3 Parking lot bids/options

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

February 24 2015 @ 5:30 P.M. Antelope District Board Room

18. ADJOURNMENT

Time: \_\_\_\_\_