## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, April 21, 2015 5:15 P.M. Closed Session 6:00 P.M. Open Session Manton School

PLACE OF MEETING:

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 SESSON
  - (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. <u>RECONVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. REPORT OUT OF CLOSED SESSION
- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 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 March 17, 2015
- **9.2** Warrants List for: March, 2015 of \$ 254,035.83

- 9.3 Interdistrict Requests
  - a. Outgoing <u>0</u>
  - b. Incoming 6
- 9.4 Donations: Wells Fargo Bank \$500.00 -Antelope 2<sup>nd</sup> Grade, Wells Fargo Community Support Campaign \$260.00—Berrendos Field Trip Fund, Mineral Home Owners Association 200.00—Mineral Field Trip Fund.

#### 10. <u>REPORTS</u>

- 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

#### 12. ITEMS FOR ACTION

- 12.1 Consider Approval of Resolution 2015-173 Certifying that (HCD) Housing and Community Development Relocatable buildings are no longer being used for school purposes as of September 30, 2015.
- 12.2 Consider Approval of Personnel Changes Summary: New Hires: Mike Roscoe, Teacher Berrendos Middle School Kelley Dolling, Teacher Antelope School.
- 12.3 Consider Approval of Calendar for 2015-2016
- 12.4 Consider Approval of Quarterly Report on Williams Uniform Complaints

   a. April 2015 Report (Jan, Feb, Mar)
   No complaints at this time.
- 12.5 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 Updated to District Student Handbook
- 14. <u>COMMUNICATION</u>
  - 14.1 Antelope Teachers Association
  - 14.2 CSEA Antelope Chapter

#### 15. <u>COMMENTS FROM THE AUDIENCE</u>

- 16. COMMENTS FROM THE BOARD
- 17. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

May 19, 2015 @ 5:15 P.M.

18. ADJOURNMENT

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