

# ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, March 10, 2015  
TIME OF MEETING: 4:00 P.M. Closed Session  
4:15 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 4:00 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
4. RECONVENE TO OPEN SESSION Approximately 4:15 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. ITEMS FOR ACTION
  - 9.1 Consider Approval of the Resources Agency Department of Water Resources  
RE: Safe Drinking Water Contract No. F59413, Amendment Number A-1  
This amended agreement increases the total grant amount to \$25,000, of which the Safe Drinking Water Bond Law will fund in full AND changes the timing of the investigation as well as allowing the Antelope Elementary School District to assume all of the Plum Valley School's obligations in regards to Contract F59413.  
Total Project Cost \$232,400 (\$25,000 + \$207,400).
  - 9.2 Consider Approval of State Water Resources  
RE: Planning Loan Grant Funding Agreement # SRF12P103, Amendment A-2

This is an amended agreement increases the total grant amount to \$207,400 funded by the Safe Drinking Water State Revolving Fund, updating Project Officials and Notices both for the Sate of CA and the Antelope School District, terms of the agreement, and the revised scope of the project.

Total Project Cost \$232, 400 (\$207,400 + \$25,000).

10. ITEMS FOR DISCUSSION

11. COMMUNICATION

None

12. COMMENTS FROM THE AUDIENCE

13. COMMENTS FROM THE BOARD

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

February March 17, 2015 @ 5:30 P.M. Antelope District Board Room

15. ADJOURNMENT

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