

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, February 24, 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
CSEA
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 - January 20, 2015
 - 9.2 Warrants List for: January, 2015 of \$143,559.02
 - 9.3 Interdistrict Requests
 - a. Outgoing 3
 - b. Incoming 0

9.4 Donations: None

9.5 School Accountability Report Cards—Antelope, CDS, Berrendos, Manton, and Plum Valley

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 Proposal/Agreement with IES to Provide FEMP (Facility Energy Master Plan) including Prop 39 Planning for the Antelope Elementary School District

12.2 Consider Approval of 12 Passenger Van

Summary: Two quotes have been received for the purchase of a new 12 passenger: Corning Chevrolet-\$27,581.43 and Corning Ford 31,276.87

12.3 Consider Approval of Resolution #2015-172 Non-Reelection of one Probationary Certificated Employee

12.4 Consider Approval Agreement between the Antelope Elementary School District, and School Services of California, Inc.

12.5 Consider Approval of Contract Change with Coastal Business

12.6 Consider Approval of Second Reading of Updated Policies 9000

13. ITEMS FOR DISCUSSION

13.1 Safe Routes to School

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

18. ADJOURNMENT

Time: _____