

## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Monday, June 29, 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 Performance Evaluation (Superintendent)- Government Code 54956.9(a)  
The Board will meet in closed session to discuss the employment and performance of the Superintendent
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 -May 19, 2015
  - 9.2 Warrants List for: May, 2015 of \$ 169,858.32

- 9.3 **Interdistrict Requests**  
 a. **Outgoing** 2  
 b. **Incoming** Interdistrict Renewal 83  
 Interdistrict New 15  
 Intradistrict Renewal 2  
 Intradistrict New 3
- 9.4 **Donations:** Antelope Berrendos Booster Club: 736.47 Chromebooks for Kindergarten, 542.24 Berrendos Athletics, 795.20 Antelope Library, 795.20 AntelopeTech Fund, PG&E Matching Gifts \$315 Berrendos Field Trip (Michael Oelrichs and Michael Burnham) Rolling Hills Casino 2,500 Antelope Technology Walmart VAP \$250.00 Antelope Second Grade

10. **REPORTS**

- 10.1 Antelope Elementary School District Report  
 10.2 Attendance Report

11. **PUBLIC HEARING**

- 11.1 \*Local Control Accountability Plan (LCAP) for 2015-2016  
 \*Budget Hearing 2015-2016  
 \*Ending Fund Balance Disclosure

12. **ITEMS FOR ACTION**

- 12.1 **Consider Approval of Cafeteria Meal Prices for 2015-2016**  
**Summary:** Proposed \$0.25 increase per meal (breakfast and Lunch) at Antelope, Manton and Plum Valley. The proposed increase would only affect Berrendos breakfast meal cost. Proposed meal prices would be \$2.50 for all lunches and \$1.50 for all breakfasts served district wide. Currently the total reimbursement rate (federal and state) equals \$3.28 per lunch and \$1.93 per breakfast. The price increase will move the district closer to meeting the reimbursement rate.
- 12.2 **Consider Approval of Stipend for Sub Calling starting with the 2014-2015 school year.**  
**Summary:** \$2000 yearly compensation and the use of a district cell phone.
- 12.3 **Consider Approval of Staffing Recommendations:**  
**Summary:** Resignation, Teacher - Sheena Owens
- 12.4 **Consider Approval of 2015/2016 Contracts - A.S.D./T.C.D.E.**
- Attendance Investigator/SARB Coordinator Program Participation Contract \$3,149.00
  - Tehama County Cooperative Agreement \$5,000.00
  - Data Processing Services Contracts \$4,156.00
  - Internet Services Agreement \$34,700.00
  - Technology Services Agreement \$15,089.51
- 12.5 **Consider Approval of 2015/2016 Contract with LeVier Consulting**
- 12.6 **Consider Approval of Consolidated Application 2015-2016**  
**Summary:** This is the annual application for Consolidated and Reporting System:  
 A. Application for Funding  
 B. Certification of Assurances
- 12.7 **Consider Approval of E-Rate Contract**
- 12.8 **Consider Approval of AESD Portion E-Rate Category 2 Funding Commitment**

12.9 Consider Approval of 2015-2016 Education Protection Plan (EPA) Spending Plan

12.10 Consider Approval of District Student Handbook

12.11 Consider Approval of Antelope/Lassen View CDS Consolidation of Services Proposal for 2015-2016 School Year

12.12 Consider Approval of Superintended Contract Extension and Compensation  
Summary: The Board will determine whether to extend the Superintendent's contract of employment and will set the Superintendent's compensation.

12.13 Consider Approval of Final Agreement between AESD & ATA for 2014-2015 and 2015-2016 school years.

12.14 Consider Approval of Final Agreement between AESD, CSEA, Confidential, Management and Other Employees for 2014-2015 and 2015-2016 school years.

12.15 Consider Approval of 2015/2016 Year End Closing Resolution #2015-175  
Summary: The Resolution authorizes the Tehama County Department of Education to help close the current budget year.

12.16 Consider Approval of Resolution #2015-176 2015/2016 Fund Balance Commitment

12.17 Consider Approval of Resolution #2015-177 of Findings Regarding Closure/Repurpose of Under-Enrolled School Facility

13. ITEMS FOR DISCUSSION

13.1 Start and Release times Manton and Plum Valley

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

Special Meeting June 30, 2015 11:00 AM Antelope District Board Room  
Regular Meeting August 18, 2015 5:15 PM Antelope District Board Room

18. ADJOURNMENT

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