

## 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 - present  
BRET RICHARDS- present  
SHANNON BARROW - absent  
JAMIE HICKOK - present  
PATRICIA SPANGLE - present

# EXPECT MORE

*“Preparing All Students for Opportunities at a Higher Level of Education”*

### MINUTES

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 4:24 P.M.
5. REPORT OUT OF CLOSED SESSION

Board President, Dan Boone reported no action was taken in closed session.
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None
8. AUDIENCE TO ADDRESS THE BOARD

Wendy White encouraged the Board to approve the water grant for Plum Valley, further adding that no matter what decisions are made as to the possible closure or restructuring of the schools that without water that both of the school sites would be difficult to sell.
9. ITEMS FOR ACTION
  - 9.1 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).

**Blanket Motion to Approve both 9.1 and 9.2**

Boone, Dan	Aye
Barrow, Shannon	Absent
Hickok, Jamie	Aye
Richards, Bret	Seconded
Spangle, Patricia	Motion

**9.2 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**

None

**11. COMMUNICATION**

None

**12. COMMENTS FROM THE AUDIENCE**

Wendy White thanked the Board for the approval to move forward with the grant.

Cindy Nellums added that for those who still have more questions that there are several other schools throughout the state that are dealing with the same issues and that we could possibly contact them with questions or concerns.

**13. COMMENTS FROM THE BOARD**

Jamie Hickok is thrilled about moving ahead with the project.

Pat Spangle is excited about moving forward with the project and thankful for the support for Plum Valley School.

Bret Richards thanked Superintendent Hassay for addressing his questions and concerns.

Dan Boone thanked one and all for their work on this project

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

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

**15. ADJOURNMENT Time: 5:01 PM**

**Motion to Approve**

Boone, Dan	Aye
Barrow, Shannon	Absent
Hickok, Jamie	Aye
Richards, Bret	Seconded
Spangle, Patricia	Motion

Respectfully Submitted,

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Richard E. Hassay, Superintendent

Date