

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, May 17, 2016
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
JAMIE HICKOK, MEMBER
PATRICIA SPANGLE, MEMBER
GREGORY GOZZO, 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 Evaluation- Government Code 54957
Superintendent/Principal
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 - April 19, 2016
Special Meeting - May 10, 2016
 - 9.2 Warrants List for April, 2016 of \$48,090.92
 - 9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming Interdistrict Renewal
Interdistrict New 0
Intradistrict Renewal 0
Intradistrict New 0

Denied 0

9.4 Donations: \$1500.00 - Rolling Hills Casino - Antelope Literacy Center

10. REPORTS

10.1 Superintendent's Report

a.) Attendance/Enrollment Report

10.2 Manton & Plum Valley Elementary School Principal's Report

10.3 Antelope Elementary School Principal's Report

10.4 Berrendos Middle School Principal's Report

10.5 Curriculum Report

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Consider Approval of Staffing Recommendations:

Summary: New Hire - Rachel Howell - 0.05 FTE Shared Teacher

Retirement - Robyn Beall - Teacher

12.2 Consider Approval of Resolution #2016-185 Fund Balance Commitments GASB 54

12.3 Consider Approval of Resolution #2016-186 2015/2016 Year End Closing

Summary: The Resolution authorizes the Tehama County Department of Education to help close the current budget year

12.4 Consider Approval of LAVA E-Rate-470 Contract

13. ITEMS FOR DISCUSSION

13.1 Mineral School Closure

13.2 Transportation

13.3 Manton 8th Grade Graduation

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

Regular Meeting June 21, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope District Board Room

18. ADJOURNMENT

Time: _____