

# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, February 23, 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) Conference With Real Property Negotiator (GC 54956.8)  
Property: 22590 Antelope Blvd, Red Bluff CA 96080  
District Negotiator: Superintendent Rich Hassay  
Under Negotiation: Sale Price
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 19, 2016

9.2 Warrants List for January, 2016 of \$215,639.17

9.3 Interdistrict Requests

a. Outgoing 0

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

Denied 0

9.4 Donations: None

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 The Board will conduct a public hearing pursuant to Education Code section 47605(b) to consider the level of public support for the petition to establish the Lassen Antelope Volcanic Academy (LAVA) Charter School.

12. ITEMS FOR ACTION

12.1 Consider Approval Surplus Textbooks - Saxon Math All-levels

Summary: The District has books that are not aligned to the Common Core. We are checking with Follett to see if they have any buyback programs at this time.

12.2 Consider Approval of Educators Effectiveness Block Grant

Summary: These are one-time monies that can be used for Beginning Teacher and Administrator Support, Coaching and Support for Improvement, Standards Based Professional Development, and Promoting Quality and Effectiveness

12.3 Consider Approval of Staffing Recommendations:

Summary: Resignation: Callie Barber - Food Service Manager

Retirement: Irene Hoffman - Paraprofessional

New Hire: Lauren Tingley - Teacher

12.4 Consider Approval of Request for E-Rate Category Two Network Equipment RFP

12.5 Consider Approval of the Lassen Antelope Volcanic Academy (LAVA) Charter School Petition and Adopt Resolution No 2016-182

Summary: The Board will determine whether to approve the Lassen Antelope Volcanic Academy following a public hearing on the petition.

13. ITEMS FOR DISCUSSION

13.1 BMS Phone System

13.2 Manton Kitchen

13.3 2016-2017 Calendar Options

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 March 15, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room -

18. ADJOURNMENT

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