

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, April 19, 2016
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Manton School

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 - March 15, 2016
Special Meeting - April 7, 2016
 - 9.2 Warrants List for March, 2016 of \$238,636.91

- 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: None

10. REPORTS

- 10.1 Superintendent's Report
 - a.) Attendance/Enrollment Report
 - b.) Schooldude-Crisis Manager & Maintenance Essentials
- 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 Initial Proposal for 2016-2017 of ATA to the Antelope Elementary School District

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2016-2017 Calendar
- 12.2 Consider Approval of Staffing Recommendations:
Summary: New Hire - John Sheffield - LAVA Charter Director
New Hire - Tamara Martinez - Cafeteria Manager
New Hire - Jessalyn Magana - Math Teacher
- 12.3 Consider Approval of Surplus Library Books at Berrendos Middle School
Summary: The BMS library has been using an electronic check out system since the year 2000. After a review of the check-out history, it was found that many books have not been check-out since the implementation of the electronic system. Mrs. Harrison, the new Library Clerk, would like to discard/donate the titles that have not been checked out during this 16 year period.
- 12.4 Consider Approval of Consider Approval of Quarterly Report on Williams Uniform Complaints
 - a. April 2016 Report (Jan, Feb, Mar)
No complaints at this time.
- 12.5 Consider Approval of Resolution 2016-183 Signing Incentive
- 12.6 Consider Approval of Employment Agreement with AESD and Cory Goga
- 12.7 Consider Approval AESD E-Rate 471 Contract
- 12.8 Consider Approval of Audit Proposal for 2016-2018 School Years.

13. ITEMS FOR DISCUSSION

- 13.1 Small School CAASPP Testing
- 13.2 LAVA

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 May 17, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope District Board Room

18. ADJOURNMENT

Time: _____