

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, March 15, 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 - February 23, 2016
Special Meeting - March 3, 2016
 - 9.2 Warrants List for February, 2016 of \$215,094.48

- 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 None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2014-2015 2nd Interim Budget Report
- 12.2 Consider Approval of Staffing Recommendations:
Summary: New Hire - Cory Goga - Music Teacher
Leave of Absence - Kelley Dolling - Teacher
Resignation - Nicole Zastrow
- 12.3 Consider Approval of Selection of Vender and Bid Proposal for New Phone System
- 12.4 Consider Approval of MOU Between the Imperial County Office of Education and AESD regarding implementation of the Broadband Infrastructure Improvement Grant Program
- 12.5 Consider Approval of Job Description for LAVA Charter Director-Teacher
- 12.6 Consider Approval of Job Description for Program Specialist
- 12.7 Consider Approval of Antelope Elementary School District Cafeteria Manager Salary Schedule

13. ITEMS FOR DISCUSSION

- 13.1 Aesop Absence & Substitute Management System
- 13.2 Schooldude - Crisis Manger & Maintenance Essentials
- 13.3 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 April 19, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Manton School

18. ADJOURNMENT

Time: _____