

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, January 19, 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
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 - December 15, 2015
 - 9.2 Warrants List for: December, 2015 of \$206,222.38
 - 9.3 Interdistrict Requests
 - a. Outgoing 0
 - b. Incoming Interdistrict Renewal 1

Interdistrict New 2
Intradistrict Renewal 0
Intradistrict New 0

Denied 0

9.4 Donations: None

10. REPORTS

- 10.1 Superintendent's 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
- 10.6 Attendance/Enrollment Report

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 Consider Approval Surplus Textbooks
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 Review and Accept 2014-2015 Audit Report
Summary: The Audit Report shows no current findings related to major programs.
- 12.3 Consider Approval of 2015-16 SARC Reports for Antelope, Berrendos, Manton, Plum Valley, and Antelope Community Day Schools.
- 12.4 Consider Approval of Staffing Recommendations:
Summary: New Hire - Kathy Stone - Paraprofessional - Antelope
New Hire - Rungnapha MacKinnon - Paraprofessional - Antelope
New Hire - Leah Gott - Custodial/ Bus Driver - Berrendos/District
New Hire - Ken Leatherwood - Utility Worker - District
- 12.5 Consider Approval of Resolution 2016-180 to Initiate Process for Acquisition of Real Property.
- 12.6 Consider Approval of Resolution 2016-181 for Approval of Facility Solutions Agreement Between the Antelope School District and Additional Contracts with Knorr Systems for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites
- 12.7 Consider Approval of Quarterly Report on Williams Uniform Complaints
a. January 2016 Report (Oct, Nov, Dec)
No complaints at this time.
- 12.8 Consider Approval of Tobacco Use Prevention Education Grant MOU with AESD and TCDE
- 12.9 Consider Approval of Music Instructional Specialist Job Description.

13. ITEMS FOR DISCUSSION

- 13.1 LAVA
- 13.2 22590 Antelope Blvd. Adjacent property to the west of the District office

13.3 Berrendos Phone System

13.4 Budget Update

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 February 23, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room ~

18. ADJOURNMENT

Time: _____