ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, August 18, 2015 5:15 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, Present BRET RICHARDS, Present SHANNON BARROW, Present JAMIE HICKOK, Present PATRICIA SPANGLE, Present

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. <u>CLOSED SESSON</u>
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60 Agency Negotiator - Superintendent Richard Hassay Represented Associations - ATA CSEA
- 4. <u>RECONVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. <u>REPORT OUT OF CLOSED SESSION</u>
- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 8. AUDIENCE TO ADDRESS THE BOARD

9. <u>CONSENT CALENDAR</u>

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 -June 29, 2015 Special Meeting - June 30, 2015
- **9.2 Warrants List for:** June, 2015 of \$219,102.82 July, 2015 of \$201,960.91

- 9.3 Interdistrict Requests
 - a. Outgoing 9
 - b. Incoming Inderdistrict Renewal 20 Interdistrict New 8 Intradistrict Renewal 0 Intradistrict New 1
- 9.4 Donations: None

10. <u>REPORTS</u>

- 10.1 Antelope Elementary School Principal's Report
- 10.2 Berrendos Middle School Principal's Report
- 10.3 Manton & Plum Valley Elementary School Administrative Designee's Report
- 10.4 Curriculum Report
- 10.5 Superintendent's Report
- 10.6 Attendance/Enrollment Report

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Quarterly Report on Williams Uniform Complaints a. July 2015 Report (Apr, May, Jun) No complaints at this time.
- 12.2 Consider Approval of Staffing Recommendations: Summary: New Hires - Tiffany McHale, Teacher Monica Smith, Paraprofessional
- 12.3 Consider Approval of Staffing Recommendations: Summary: Resignations - Cheryl Cronemiller, Mineral Elementary Secretary; Retirement - Peggy Zane, Plum Valley Elementary Paraprofessional
- 12.4 Consider Approval to Appoint a Provisional Internship to: Applicant: Lynna Bagshaw Assignment: Educational Specialist Subject: Educational Specialist Grades: K-5 School: Antelope
- 12.5Consider Approval to Appoint a Short Term Staff Permit to:
Applicant: Kelly TowneAssignment: TeacherSubject:MultipleGrades: 4School:Antelope
- 12.6 Consider Approval of Amendments to Business Manager's Contract

13. ITEMS FOR DISCUSSION

- 13.1 Schooldude- Software to track work orders
- 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 September 15, 2015 5:15 PM Plum Valley School

18. <u>ADJOURNMENT</u>

Time: _____