ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, October 20, 2015 4:45 P.M. Open Session Closed Session will follow Open Session Antelope District Board Room

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, PRESIDENT BRET RICHARDS, CLERK GREGORY GOZZO, MEMBER JAMIE HICKOK, MEMBER PATRICIA SPANGLE, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

AGENDA

- 1. CALL TO ORDER- ROLL CALL 4:45 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. BOARD STUDY SESSION -SCHOOL SERVICES OF CALIFORNIA DISTRICT STUDY PRESENTATION
- 4. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 5. AUDIENCE TO ADDRESS THE BOARD

6. <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.

- 6.1 The Minutes of: Regular Meeting September 15, 2015 Special Meeting - September 29, 2015
- 6.2 Warrants List for: September, 2015 of \$294,152.97
- 6.3 Interdistrict Requests a. Outgoing 0
 - b. Incoming Inderdistrict Renewal 2 Interdistrict New 1 Intradistrict Renewal 0 Intradistrict New 0 denied 0
- 6.4 Donations: Rolling Hills Casino \$5000 Technology Heather & Jesse Warren \$383.00 -12 Therapy balls with stands

7. <u>REPORTS</u>

- 7.1 Antelope Elementary School Principal's Report
- 7.2 Berrendos Middle School Principal's Report

- 7.3 Manton & Plum Valley Elementary School Principal's Report
- 7.4 Curriculum Report
- 7.5 Superintendent's Report
 - a. Special Recognition
- 7.6 Attendance/Enrollment Report

8. PUBLIC HEARING

None

- 9. ITEMS FOR ACTION
 - 9.1 Consider Approval of First Reading Updated Polices 9000 Board Bylaws
 - **9.2** Consider Approval of Quarterly Report on Williams Uniform Complaints Summary: There were no complains for the quarter ending in October 2015.
 - 9.3 Consider Approval of Updated Curriculum Coordinator Job Description
 - 9.4 Consider Approval of Staffing Recommendations: Adri Rogers Special Ed Support Summary: As needed support for District special education needs at an hourly rate as per the certificated salary schedule.
 - 9.5 Consider Approval of Staffing Recommendations: Summary: New Hires- Jennifer Goulart, Antelope Secretary Regina Gresenti, Antelope Paraprofessional Lauana Weber, Antelope Paraprofessional
 - 9.6 Consider Approval of Updated Contract with Coastal Business Services

10. ITEMS FOR DISCUSSION

- 13.1 Music Program for 2015-16
- 13.2 Lassen Park/Antelope Elementary Charter Collaboration

11. COMMUNICATION

- 11.1 Antelope Teachers Association
- 11.2 CSEA Antelope Chapter

12. <u>COMMENTS FROM THE AUDIENCE</u>

- 13. <u>COMMENTS FROM THE BOARD</u>
- 14. CLOSED SESSON
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60 Agency Negotiator - Superintendent Richard Hassay Represented Associations - ATA CSEA

15. <u>RECONVENE TO OPEN SESSION</u>

16. <u>REPORT OUT OF CLOSED SESSION</u>

17. PUBLIC COMMENT ON CLOSED SESSION

18. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

Regular Meeting November 17, 2015 Antelope District Board Room

19. ADJOURNMENT

Time: _____