

## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, September 15, 2015  
TIME OF MEETING: 5:15 P.M. Closed Session  
6:00 P.M. Open Session  
PLACE OF MEETING: Plum Valley Elementary School Library

BOARD MEMBERS:  
DAN BOONE, PRESIDENT  
BRET RICHARDS, CLERK  
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 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 - August 18, 2015
  - 9.2 Warrants List for: August, 2015 of \$ 327,353.32
  - 9.3 Interdistrict Requests
    - a. Outgoing 4
    - b. Incoming Interdistrict Renewal 9

9.4 Donations: None

10. REPORTS

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

11. PUBLIC HEARING

- 11.1 Instructional Materials Fund Hearing  
Summary: Public Hearing of the sufficiency of State adopted materials

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Resolution #2016-178 Instructional Materials Fund  
Summary: This resolution certifies that the District is providing sufficient State adopted materials.
- 12.2 Consider Approval of GANN Limit Resolution #2016-179  
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.3 Consider Approval of the 2014-2015 SACS Report for Fiscal Year Closing
- 12.4 Consider Approval of Staffing Recommendations: Sheena Owens Special Ed Support  
Summary: As needed support for District special education needs at an hourly rate as per the certificated salary schedule.
- 12.5 Consider Approval of Staffing Recommendations:  
Summary: Resignation - Jessica Cumpton, Antelope Paraprofessional
- 12.6 Consider Approval of 2015-2016 MOU between TCDE Student Support Services and AESD for the provision of a Tobacco Coordinator \$500

13. ITEMS FOR DISCUSSION

- 13.1 CAASPP
- 13.2 Parent Information Night

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

Special Meeting September 29, 2015 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room

Regular Meeting October 20, 2015 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room

**18. ADJOURNMENT**

Time: \_\_\_\_\_