

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, November 17, 2015
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

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 - October 20, 2015
 - 9.2 Warrants List for: October, 2015 of \$ 207,616.63
 - 9.3 Interdistrict Requests
 - a. Outgoing 4
 - b. Incoming Interdistrict Renewal 2

Interdistrict New 2
Intradistrict Renewal 0
Intradistrict New 7
denied 0

9.4 Donations: \$100.00 Mineral School - Swinging Squares; \$500.00 Berrendos Middle School - Rolling Hills Casino

10. REPORTS

- 10.1 Superintendent's Report
 - a.) Project Lead the Way Presentation
- 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 of Facility Use Fee Waiver for Plum Valley 4-H Club.
- 12.2 Consider Approval of Specialty Services Consulting Hourly Rate of \$50.00.
- 12.3 Consider Approval of Pest Control Contract Bids
- 12.4 Consider Approval of Staffing Recommendations:
Summary: Retirement - Becky Huskey, Music Teacher - Antelope
Retirement - Vicki Mortensen, Math/Science Teacher - Berrendos
Retirement - Cherlyn Henderson, Library Clerk - Berrendos
New Hire - Jana Yates, Supervision/Paraprofessional - Antelope
- 12.5 Consider Approval of 2015-2016 School Services of California, Inc. Consortium Membership \$1,428.00

13. ITEMS FOR DISCUSSION

- 13.1 LAVA
- 13.2 22590 Antelope Blvd. Adjacent property to the west of the District office
- 13.3 School Services of California Efficiency Review 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 December 15, 2015 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room ~ Proposed 2015-16 Board Calendar and Board reorganization.

18. ADJOURNMENT

Time: _____