

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, May 10, 2016
TIME OF MEETING: 4:15 P.M. Closed Session
5:00 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 4:15 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
 - (3) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
4. RECOVENE TO OPEN SESSION Approximately 5:00P.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. ITEMS FOR ACTION
 - 9.1 Consider Approval of Resolution 2016-184 Establish Charter School Fund (09)
 - 9.2 Consider Approval of Update to BP 1250(b) Visitor/Outsiders
 - 9.3 Consider Approval of Salary Schedules for LAVA Personnel

9.4 Consider Approval of Consider Approval of Staffing Recommendations:
Summary: 0.5 FTE Certificated Leave of Absence - Karen Arrowsmith - Teacher
Retirement - Leia Jones - Paraprofessional
Retirement - Jackie Simmons - Bus Driver
New Hire - Monica Ashurst - Teacher LAVA

9.5 Consider Approval of Cafeteria Meal Prices for 2016-2017
Summary: Proposed \$0.25 increase per meal both lunch and breakfast. The proposed meal prices would be \$2.75 for all lunches and \$1.75 for all breakfasts served district wide. Currently the total reimbursement rate (federal and state) equals \$3.37 per lunch and \$2.21 per breakfast. The price increase will move the district closer to meeting the reimbursement rate.

9.6 Consider Approval of Aesop Substitute Placement & Absence Management System Contract

10. COMMENTS FROM THE AUDIENCE

11. COMMENTS FROM THE BOARD

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

May 17, 2016 @ 5:15 P.M. Open Session 6:00 P.M. Antelope District Board Room

13. ADJOURNMENT

Time: _____