

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, December 15, 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
GREGORY GOZZO, 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 - November 17, 2015
 - 9.2 Warrants List for: November, 2015 of \$77,143.69
 - 9.3 Interdistrict Requests
 - a. Outgoing 0
 - b. Incoming Interdistrict Renewal 0

Interdistrict New 0
Intradistrict Renewal 0
Intradistrict New 0
Denied 0

9.4 Donations: Arrowsmith Apiarist \$10,000 to Antelope 1st Grade

10. REPORTS

- 10.1 Superintendent's Report
 - a.) TCSO Potential Lease of Sportsman's Lodge
- 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 Annual Board Reorganization**
Summary: The Board must elect the following officers and select a regular meeting date and time.

President:

Clerk:

Secretary:

Regular Date and Time:

Authorized Signatures for Budget, Journal Revisions, and Interfund Transfers
Yearly Board Calendar

- 12.2 **Consider approval of 1st Interim SACS Budget Report for 2015/2016**

- 12.3 **Consider Approval of Staffing Recommendations:**
Summary: Resignation - Marissa Clawson - Paraprofessional - Antelope

- 12.4 **Consider Approval of Annual Developer Fee Report**

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
- 13.4 LCAP Progress
- 13.5 Prop 39 Grant
- 13.6 Transitional Kindergarten

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 January 16, 2016 @ 5:15 PM Closed Session 6:00 PM Open Session - Antelope Board Room ~

18. ADJOURNMENT

Time: _____