

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, May 10, 2018
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
PATRICIA SPANGLE, CLERK
BRET RICHARDS, MEMBER
GREGORY GOZZO, MEMBER
WADE KITTLE, 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
 - a.) Regular Meeting April 12, 2018
 - 9.2 Warrants List for: April 2018, \$171,339.74
 - 9.3 Interdistrict Requests
 - a. Outgoing

- b. Incoming Interdistrict Renewal 0
Interdistrict New 0
Interdistrict New Sibling 0
Interdistrict New Employee 0

c. Denial

9.4 Donations: None

10. REPORTS

- 10.1 Curriculum Report
- 10.2 Maintenance Operations & Transportation
- 10.3 Antelope Elementary School Principal's Report
- 10.4 Berrendos Middle School Principal's Report
- 10.5 LAVA Director's Report
- 10.6 Manton & Plum Valley Elementary School Principal's Report
- 10.7 Superintendent's Report
 - a.) Attendance/Enrollment

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Staffing Recommendations:
Summary: New Hire - Miguel Valencia-Custodian, Antelope
New Hire - Marissa Alamo-Teacher, LAVA
New Hire - John Sheffield-Principal, Antelope
Resignation - Rich Hassay-Superintendent, District
Resignation - Jessica Miller-PE Extra Duty, Antelope
Resignation - Maria Humphrey-PE Extra Duty, Antelope
Retirement - Trisha Spence - Teacher, Antelope
Retirement - Renee Hall- Secretary, Plum Valley
- 12.2 Consider Approval of Resolution #2018-203 Fund Balance Commitments GASB 54
- 12.3 Consider Approval of Resolution #2018-204 Relating to Participating in Self-Funding Excess Liability Plan
- 12.4 Consider Approval of Resolution #2018-205 2017/2018 Year End Closing
Summary: The Resolution authorizes the Tehama County Department of Education to help close the current budget year
- 12.5 Consider Approval of Quarterly Report on Williams Uniform Complaints
 - a. April 2018 Report (Jan, Feb, Mar)
No complaints at this time
- 12.6 Consider Approval for Plum Valley Test Well Connection Quote Estimate
Summary: North State Electric & Pump Quote \$10,845.12 - LAST STEP TO FINALIZE THE PV WELL PROJECT!!! - Cost is a budgeted item
- 12.7 Consider Approval of One Year Contract with School Innovations
- 12.8 Consider Approval of Surplus Library Books at Berrendos Middle School
Summary: Mrs. Harrison, the Library Clerk, continues to work on updating the Berrendos Library.
- 12.9 Consider Approval of 2018-19 Calendar

14. INFORMATIONAL

None

15. ITEMS FOR DISCUSSION

15.1 Portable Project Update

15.2 Manton Parcel Boundaries

15.3 Manton Education Council Charter School

16. COMMUNICATION

16.1 Antelope Teachers Association

16.2 CSEA Antelope Chapter

17. COMMENTS FROM THE BOARD

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

Special Meeting Wednesday, June 20, 2018

Regular Meeting Thursday, June 21, 2018

Antelope District Board Room - Closed Session 5:15 Open Session 6:00 PM

19. ADJOURNMENT

Time: _____