ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, August 09, 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 GREORY 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 SESSON**
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60
 Agency Negotiator Superintendent Jim Weber
 Represented Associations ATA
 CSEA
 - (3) <u>Student Discipline Expulsion Hearing Student</u> Government Code §48918
- 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: Special Meeting - Jun 15, 2018

Regular Meeting -June 20, 2018 Special Meeting - June 21, 2018 Special Meeting - July 31, 2018

- **9.2 Warrants List for:** June, 2018 of \$186,881.55 July, 2018 of \$382,725.78
- 9.3 Interdistrict Requests
 - a. Outgoing 3
 - b. Incoming Interdistrict Renwal 14
 Interdistrict New 3
 Interdistrict New Sibling 1
 Interdistrict New Employee 1
 - c. Denial 16
- 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 Plum Valley Elementary School Principal's Report
- 10.7 Superintendent's Report

11. PUBLIC HEARING

NONE

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Agreement Between Tehama County Cooperative and Antelope School Distrist \$5000.00
- 12.2 Consider Approval of Quarterly Report on Williams Uniform Complaints
 a. July 2018 Report (Apr, May, Jun)
 No complaints at this time
- 12.3 Consider Approval of Attendance Investigator/SARB Coordinator Program Participation Contract AESD/TCDE \$4869.00
- 12.4 Consider Approval of Antelope Elementary School District Authorized Signatures

13. ITEMS FOR DISCUSSION

- 13.1 Portable Expansion Project Update
- 13.2 School Services 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 September 13, 2018 5:15 PM Closed Session 6:00 PM

18.	<u>ADJOURNMENT</u>
	Time:
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