

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, April 12, 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
 - (3) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
 - (4) Student Discipline
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
19. 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 March 8, 2018
Special Meeting March 29, 2018

9.2 Warrants List for: March 2018, \$342,658.57

9.3 Interdistrict Requests

a. Outgoing 1

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

a.) Computers & Robotics Class Presentation

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 Tentative Agreement Between AESD and
Confidential/Management/CBO for 2017-2018 & 2018-2019 School Years

12.2 Consider Approval of LAVA Certificated Salary Schedule for 2018-2019 School Year

12.3 Consider Approval of LAVA Classified Salary Schedule for 2017-2018 & 2018-2019
School Years

12.4 Consider Approval of LAVA Charter School Secretary I Job Description

12.5 Consider Approval of Surplus Electric Piano at Berrendos Middle School

12.6 Consider Approval of Request for Allowance of Attendance Due to Emergency
Conditions Form J-13A - Material Decrease on March 15, 2018

14. INFORMATIONAL

None

15. ITEMS FOR DISCUSSION

15.1 Portable Project Update

15.2 Manton Apple Festivals

15.3 Manton Education Council Charter School Consideration

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

Regular Meeting Thursday, April 12, 2018, Antelope District Board Room - Closed Session 5:15
Open Session 6:00 PM

19. ADJOURNMENT

Time: _____