

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, November 14, 2017
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. 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 - October 10, 2017
 - b.) Special Meeting - July 18, 2017
 - c.) Regular Meeting - September 12, 2017

9.2 Warrants List for: October 2017, \$200.696.78

9.3 Interdistrict Requests

a. Outgoing 3

b. Incoming Interdistrict Renewal 19
Interdistrict New 3
Interdistrict New Sibling
Interdistrict New Employee

c. Denial 1

9.4 Donations: Rolling Hills Casino \$600.00 - Music Department - Mr. Nagay
Dignity Health \$250.00 - Science Camp - Mrs. Isaacson
Dollar General \$3000.00 - LAVA - Mr. Sheffield
AAA \$200.00 Antelope 2nd Grade Field Trip - Darlene Martinson

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 - Jackie Crow - Paraprofessional, Antelope
Retirement - Sharron Leonard - Paraprofessional, Antelope
Retirement - Helen Rucker - Paraprofessional/Lead Bus Driver, Antelope/District
New Hire - Gayle Mowris - Cook/Baker, Antelope

12.2 Consider Approval of Quarterly Report on Williams Uniform Complaints

a. October 2017 Report (July, Aug, Sept.)

No complaints at this time

12.3 Consider Approval of Job Description for Program Support Interventionist

12.4 Consider Approval of Job Description for Intensive Behavior Interventionist

12.5 Consider Approval of Second Reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy

12.6 Consider Approval of MOU Between AESD and TCDE for Intensive Behavior Interventionist
\$34,777.00

12.7 Consider Approval of MOU Between AESD and TCDE for School Nursing Services
\$38,593

12.8 Consider Approval of 2017-2018 School Services of California, Inc. Consortium
Membership \$1,596.00

12.9 Consider Approval of Final Agreement between AESD & CSEA for 2017-2018
school year.

12.10 Consider Approval of Surplus Library Books at Berrendos Middle School

Summary: Mrs. Harrison, the Library Clerk, continues to work on updating the Berrendos Library. The books on the weeded list have either never been checked out or have not been check out for many years. Mrs. Harrison would like to discard/donate the titles that have not been checked out.

12.11 Consider Approval of Update to AR 3513.1 Cellular Phone Reimbursement

Summary: This is an update to existing policy

12.12 Consider Approval of Exhibit 3513.1

12.13 Consider Approval of First Reading of LAVA Policy and Procedures

12.14 Consider Approval of Extra Duty Stipends at LAVA

13. ITEMS FOR DISCUSSION

13.1 Small School Committee Update

13.2 Expansion Project Update

13.3 Special Education at Antelope Elementary School

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 December 12, 2017, Antelope District Board Room

18. ADJOURNMENT

Time: _____