

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, September 12, 2017
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Plum Valley School

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 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: Special Meeting - July 18, 2017
Regular Meeting -August, 15, 2017
 - 9.2 Warrants List for: August 2017, \$583,307.90
 - 9.3 Interdistrict Requests
 - a. Outgoing 19

- b. Incoming Interdistrict Renwal 13
Interdistrict New 0
Interdistrict New Sibling 1
Interdistrict New Employee 0

- c. Denial 6

9.4 Donations: None

10. REPORTS

- 10.1 Curriculum Report
 - a.) LCAP
- 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

11. PUBLIC HEARING

- 11.1 Instructional Materials Fund Hearing
Summary: Public Hearing of the sufficiency of State adopted materials

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Staffing Recommendations:
Summary: New Hire - Bobi Freemyers - Custodian, Antelope
- 12.2 Consider Approval of MOU with Red Bluff High School District and the Antelope Elementary School District Regarding Transportation Agreement
- 12.4 Consider Approval of GANN Limit Resolution #2018-198
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.3 Consider Approval of Resolution #2018-199 Instructional Materials Fund
Summary: This resolution certifies that the District is providing sufficient State adopted materials.

13. INFORMATIONAL

- 13.1 California Dashboard Local Indicators

14. ITEMS FOR DISCUSSION

- 14.1 Small School Committee Update
- 14.2 Expansion Project Update

15. COMMUNICATION

- 15.1 Antelope Teachers Association
- 15.2 CSEA Antelope Chapter

16. COMMENTS FROM THE AUDIENCE

17. COMMENTS FROM THE BOARD

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

Regular Meeting October 10, 2017, Antelope District Board Room

19. ADJOURNMENT

Time: _____