

# ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, July 31, 2018  
TIME OF MEETING: 5:30 PM Closed Session  
6:00 PM Open Session  
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:  
DAN BOONE, PRESIDENT  
PATRICIA SPANGLE, CLERK  
WADE KITTLE, MEMBER  
BRET RICHARDS, MEMBER  
GREGORY GOZZO, MEMBER

## AGENDA

1. CALL TO ORDER- ROLL CALL 5:30 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. PLEDGE OF ALLEGIANCE
4. CLOSED SESSION
  - (1) Student Discipline - Expulsion Hearing  
Government Code §48918
  - (2) Personnel
  - (3) Conference with Labor Negotiator - Government Code 54957.60  
Agency Negotiator - Superintendent Jim Weber  
Represented Associations - ATA  
CSEA
5. RECOVENE TO OPEN SESSION Approximately 6:00 PM
6. REPORT OUT OF CLOSED SESSION
7. ITEMS FOR ACTION
  - 7.1 Consider Approval of Antelope District Student Handbook
  - 7.2 Consider Approval of LAVA 2018-19 Calendar
  - 7.3 Consider Approval of Agreement with the Antelope Elementary School District and School Services of California, INC  
Summary: School Services of California will assist and guide the district through the process of sale or lease of district property.
  - 7.4 Consider Approval of MOU Between TCDE and Antelope Elementary School District Regarding Direct Certification Process
  - 7.5 Consider Approval of Agreement with the Antelope Elementary School District and Chico Speech and Language Center

**7.6 Consider Approval of Staffing Recommendations:**

**Summary:** New Hire - Antelope/Teacher, Jennifer Davidson

New Hire - Antelope District/Program Specialist, Michelle Kinner

New Hire - Antelope District/Grounds & Utility, Jose Montoya

Resignation - Antelope District/HR/Payroll Assistant, Lisa Blythe

Resignation - Antelope District/Psychologist, Jennifer Lamonica

**8. ITEMS FOR DISCUSSION**

8.1 Portable Expansion Project Update

**9. COMMENTS FROM THE AUDIENCE**

**10. COMMENTS FROM THE BOARD**

**11. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING**