

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, June 21, 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
GREORY GOZZO, MEMBER
WADE KITTLE, MEMBER
BRET RICHARDS, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

AGENDA

1. CALL TO ORDER- ROLL CALL 5:30 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: Regular Meeting May 10, 2018
The Minutes of: Special Meeting May 31, 2018
The Minutes of: Special Meeting June 15, 2018
 - 9.2 Warrants List for: May, 2018 of \$209,624.14

9.3 Interdistrict Requests

a. Outgoing 16

- b. Incoming** Interdistrict Renewal 138
Interdistrict New 3
Interdistrict New Sibling 7
Interdistrict New Employee 0

9.4 Donations: None

10. REPORTS

10.1 Antelope Elementary School District Report

a.) Attendance/Enrollment Report

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Approval of the 2018/2019 LCAP

12.2 Consider Approval of the Antelope District Budget 2018/2019

**12.3 Consider Approval of Staffing Recommendations:
Summary:**

Leave of Absence 2018-19 School year - Marci Sebastien - LAVA
Leave of Absence 2018-19 School year - Tiffany McHale

12.4 Consider Approval of Staffing Recommendation - Jakob Fuller, LAVA Teacher/Director

12.5 Consider Approval of Staffing Recommendation - Levi Gonzalez, Berrendos Principal

12.6 Consider Approval of Employment Agreement with AESD and Superintendent Jim Weber

**12.7 Consider Approval of 2017/2018 Contracts - AESD/TCDE
Technology Services Agreement \$19,731.73**

12.8 Consider Approval of 2018/2019 Contract with LeVier Consulting

12.9 Consider Approval of Raptor Student Check-In Software

12.10 Consider Approval of Consolidated Application 2018-2019

Summary: This is the annual application for Consolidated and Reporting System:

- A. Application for Funding
B. Certification of Assurances

12.11 Consider Approval of 2017-2018 Education Protection Plan (EPA) Spending Plan for Antelope School District

12.12 Consider Approval of 2017-2018 Education Protection Plan (EPA) Spending Plan for LAVA

12.13 Consider Approval of Tehama County Special Education Local Plan Area (SELPA) Local Plan

**12.14 Consider Approval of Banner Bank - Remove/Add Signers
U.S. Bank - Remove/Add Signers**

The Business Office needs to update the signers on the following accounts:
Remove Richard Hassay --- Add Jim Weber

12.15 Consider Approval of Resolution 2018-206 Ordering Elections

12.16 Consider Approval of Resolution 2018-207 Fund Balance Commitment

12.17 Consider Approval of the North State Electric & Pump Estimate \$11,786.79
Summary: This is a revision for the system hook-up of the test well to PV School Potable water system.

12.18 Consider Approval of MOU between Tehama County Department of Education SERRF (Department) and Antelope Elementary School District (District)
Summary: Supplemental SERRF Expanded Learning Program- Services for Summer Program

12.19 Consider Approval/Denial of the Manton Valley Charter School Petition

13. INFORMATIONAL

13.1 2018-2019 LCAP Federal Addendum Certification

14. ITEMS FOR DISCUSSION

14.1 SERRF/Bussing

14.2 MEC After School Club

14.3 Utility Easement with Neighboring Property at 22950 Antelope Blvd

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 August 9, 2018 5:15 PM Closed Session 6:00 PM Antelope District Board Room

19. ADJOURNMENT

Time: _____