

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, February 8, 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. 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 January 18, 2018

9.2 Warrants List for: January 2018, \$227,853.28

9.3 Interdistrict Requests

a. Outgoing 2

b. Incoming Interdistrict Renewal 1
Interdistrict New 1
Interdistrict New Sibling 0
Interdistrict New Employee 0

c. Denial

9.4 Donations: Highpoint Assembly of God \$406.25 5th Grade Tickets for Wonder
Walmart \$250.00 - Parent Volunteer Program -, Mrs. Bartlett's Class
Law Office of Richard L Montarbo \$1000.00 - Plum Valley School
Booster Club \$2291.77 - Band Uniforms

10. REPORTS

10.1 Curriculum Report

a.) Dashboard Presentation

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 Participation in the Title IV, Part A Program

Summary: These are additional federal funds to improve the use of technology in order to improve the academic achievement and digital literacy of all students.

12.2 Consider Approval of Substitute Teacher Daily Pay

a.) Antelope, Berrendos, Manton, Plum Valley

b.) LAVA

12.3 Consider Approval of Staffing Recommendations:

Summary: Retirement Barney Thomas, Principal - Antelope

12.4 Consider Approval of First Reading of BP460 & AR 460 Local Control and Accountability Plan

12.5 Consider Approval of Update BP 400 Comprehensive Plans

12.6 Consider Approval of Update of BP 5145.3 Nondiscrimination/Harassment

12.7 Consider Approval of First Reading of AR 5145.3 Nondiscrimination/Harassment

12.8 Consider Approval of First Reading of BP 3513.4 Drug and Alcohol Free School

12.9 Consider Approval of First Reading of AR Criminal Background Checks for Contractors

12.10 Consider Approval of Surplus Library Books at Antelope Elementary School

INFORMATIONAL

None

14. ITEMS FOR DISCUSSION

14.1 Expansion Project Update

14.2 Maintenance Direct - Additional Services

15. COMMUNICATION

15.1 Antelope Teachers Association

15.2 CSEA Antelope Chapter

16. COMMENTS FROM THE BOARD

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

Regular Meeting Thursday, March 8, 2018, Antelope District Board Room - Closed Session 5:15
Open Session 6:00 PM

18. ADJOURNMENT

Time: _____