

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, October 10, 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
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
 - 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: Special Meeting - July 18, 2017
Regular Meeting - August, 15, 2017
Regular Meeting - September 12, 2017
 - 9.2 Warrants List for: September 2017, \$255,956.66

- 9.3 Interdistrict Requests
 - a. Outgoing 2
 - b. Incoming
 - Interdistrict Renwal 12
 - Interdistrict New 7
 - Interdistrict New Sibling 2
 - Interdistrict New Employee 0
 - c. Denial 1

9.4 Donations: None

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: Retirement - Lori Curry - Cook, Antelope
 - Resignation - Rayanne McAnany - Paraprofessional, Antelope
 - New Hire - Lexi Grade - Paraprofessional, Antelope
- 12.2 Consider Approval of MOU Between AESD and TCDE regarding the sharing and hosting of data.
- 12.3 Consider Approval of ATA Side Letter Early Retirement Incentive
 - Summary: Teachers who notify the District by February 1, 2018 will receive and \$2,500 one-time payment on or before June 30, 2018.
- 12.4 Consider Approval of First Reading of BP 5141.52 & AR 5141.52 Suicide Prevention Policy
- 12.5 Consider Approval of Agreement for the Services of a General Contractor for Four Portable Classrooms and Toilet Room on the Antelope Elementary School Site.
- 12.6 Consider Approval of Updated Certificated Salary Schedule for LAVA
- 12.7 Consider Facility Fee Waiver Request for Mineral School Gym
- 12.8 Consider Approval of MOU between Antelope Elementary School District and California School Employee Association regarding AB119 New Employee Orientation

13. ITEMS FOR DISCUSSION

- 13.1 Small School Committee Update
- 13.2 Expansion Project Update
- 13.3 Developer Fee Study

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 November 14, 2017, Antelope District Board Room

18. ADJOURNMENT

Time: _____