ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, August 15, 2017 5:15 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

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 SESSON
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60 Agency Negotiator - Superintendent Richard Hassay Represented Associations - ATA CSEA
- 4. <u>RECONVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. <u>REPORT OUT OF CLOSED SESSION</u>
- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 8. AUDIENCE TO ADDRESS THE BOARD

9. <u>CONSENT CALENDAR</u>

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 June 20, 2017 Special Meeting - June 21, 2017 Special Meeting - July 18, 2017
- **9.2 Warrants List for:** June, 2017 of \$345,558.65 July, 2017 of \$362,632.40

9.3 Interdistrict Requests

- a. Outgoing 9
 - b. Incoming Interdistrict Renwal 105 Interdistrict New 5 Interdistrict New Sibling 5 Interdistrict New Employee 1
 - c. Denial 22
- 9.4 Donations: None

10. <u>REPORTS</u>

- 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

11. PUBLIC HEARING

NONE

12. ITEMS FOR ACTION

12.1 Consider Approval of Staffing Recommendations:

Summary: New Hire - LAVA/Teacher, Ethan Moon

- New Hire Antelope/Paraprofessional/Noon Duty, Chelsey Newman New Hire - Antelope/Paraprofessional/Noon Duty, Brittney Gilbert New Hire - Antelope/Paraprofessional/Noon Duty, Kayla Casey Resignation - Antelope/Paraprofessional/Noon Duty, Samantha Johnston Resignation - Berrendos/Custodian, Steve Williams
- 12.2 Consider Approval of Contract with Presence Learning for Speech Services
- 12.3 Consider Approval of Quarterly Report on Williams Uniform Complaints

 a. July 2017 Report (Apr, May, Jun)
 No complaints at this time

13. ITEMS FOR DISCUSSION

- 13.1 Small School Committee Update
- 13.2 Expansion Project Update
- 14. COMMUNICATION
 - 14.1 Antelope Teachers Association
 - 14.2 CSEA Antelope Chapter

15. <u>COMMENTS FROM THE AUDIENCE</u>

- 16. <u>COMMENTS FROM THE BOARD</u>
- 17. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

Regular Meeting September 12, 2016 5:15 PM Closed Session 6:00 PM Plum Valley School

18. ADJOURNMENT

Time: ____