## ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Thursday, March 8, 2018 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 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 SESSON
  - (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. <u>RECONVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. <u>REPORT OUT OF CLOSED SESSION</u>
- 6. PLEDGE OF ALLEGIANCE
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 8. AUDIENCE TO ADDRESS THE BOARD
- 9. SPECIAL PRESENTATION

School Safe ID - School Safety and Security Software

### 10. 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.

10.1 The Minutes of Regular

- a.) Regular Meeting February 8, 2018
- **10.2** Warrants List for: February 2018, \$182,452.02
- 10.3 Interdistrict Requests
  - a. Outgoing 2
  - b. Incoming Interdistrict Renewal 1 Interdistrict New 1 Interdistrict New Sibling 0 Interdistrict New Employee 0
  - c. Denial
- 10.4 Donations: None

#### 11. REPORTS

- 11.1 Curriculum Report
- 11.2 Maintenance Operations & Transportation
- 11.3 Antelope Elementary School Principal's Report a.) Paraeducator Conference
- 11.4 Berrendos Middle School Principal's Report
- 11.5 LAVA Director's Report
- 11.6 Manton & Plum Valley Elementary School Principal's Report
- 11.7 Superintendent's Report
  - a.) Attendance/Enrollment
- 12. PUBLIC HEARING
  - 12.1 None
- 13. ITEMS FOR ACTION
  - 13.1 Consider Approval of 2017-2018 2<sup>nd</sup> Interim Budget Report
  - 13.2 Consider Approval of Calendar for 2018-2019 School Year
  - 13.3 Consider Approval of Staffing Recommendations: Summary: New Hire - Riley Henderson Noon Duty/Paraprofessional
  - 13.4 Consider Approval of Resolution #2018-202 of Findings Regarding Closure of Under-Enrolled School Facility and Transferring of Students
  - 13.5 Consider Approval of Contract with Studio 530
  - 13.6 Consider Approval of Second Reading of BP460 & AR 460 Local Control and Accountability Plan
  - 13.7 Consider Approval of Second Reading of AR 5145.3 Nondiscrimination/Harassment
  - 13.8 Consider Approval of Second Reading of BP 3513.4 Drug and Alcohol Free School
  - 13.9 Consider Approval of Second Reading of AR Criminal Background Checks for Contractors

#### 14. INFORMATIONAL

None

## 15. ITEMS FOR DISCUSSION

15.1 Expansion Project Update

## 16. COMMUNICATION

16.1 Antelope Teachers Association16.2 CSEA Antelope Chapter

## 17. COMMENTS FROM THE BOARD

## 18. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

Regular Meeting Thursday, April 12, 2018, Antelope District Board Room - Closed Session 5:15 Open Session 6:00 PM

## 19. ADJOURNMENT

Time: \_\_\_\_\_