

# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Thursday, January 18, 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 December 12, 2017

9.2 Warrants List for: December 2017, \$260,599.50

9.3 Interdistrict Requests

a. Outgoing 1

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

c. Denial

9.4 Donations: None

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 Resolution #2018-201

12.2 Consider Approval of Review and Accept 2016-2017 Audit Report

Summary: The Audit Report shows no current findings related to major programs.

12.3 Consider Approval of Staffing Recommendations:

Summary: New Hire - Cheryl Sosebee-Barnett - Lunchroom Cashier/Assistant Cook, Antelope/BMS

12.4 Consider Approval of 2016-17 SARC Reports for Antelope, Berrendos, Manton, Plum Valley, and LAVA.

12.5 Consider Approval of Quarterly Report on Williams Uniform Complaints

a. January 2018 Report (Oct, Nov, Dec)

No complaints at this time.

12.6 Consider Approval of Update of BP 3350 Travel Expenses

12.7 Consider Approval of AR 3350 Travel Expenses

INFORMATIONAL

None

14. ITEMS FOR DISCUSSION

14.1 Small School Committee Update

14.2 Expansion Project Update

a.) Notification Letter from DSA

- 14.3 School Safety
  - a.) Security Cameras

14.4 Maintenance Direct - Additional Services

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

19. ADJOURNMENT

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