ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TIME OF MEETING:

PLACE OF MEETING:

TUESDAY, November 9, 2010 5:30 P.M. Closed Session 6:00 P.M. Open Session Berrendos School Library

The Antelope Board of Trustees is committed to meeting the educational needs of our students. It is our fundamental belief that the following items are at the core of a quality education and we will endeavour to provide programs that will enhance these areas to every student enrolled in our schools:

Moral and Ethical Behavior Personal Growth and Development Ability to Cooperate and Collaborate Technological Knowledge and Skills Involvement with the Fine Arts

> BOARD MEMBERS: JOHN BOHRER, PRESIDENT MICHAEL SHAFFER, CLERK TONI BRUNELLO, MEMBER SHANNON BARROW, MEMBER AARON GRAHAM, MEMBER

AGENDA

- 1. CALL TO ORDER- ROLL CALL 5:30 P.M.
- 2. PUBLIC COMMENT ON CLOSED SESSION
- 3. CLOSED SESSION
 - (1) Personnel Government Code 54957
- 4. <u>RECOVENE TO OPEN SESSION</u> 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 requests specific items be discussed and/or removed from the Consent Calendar.

- 9.1 The Minutes of: Regular Meeting-October 12, 2010
- 9.2 Warrants List for October of \$129,416.62
- 9.3 Interdistrict Requests
 - a. Outgoing 0 b. Incoming 0

10. REPORTS

10.1 Antelope School Principal Report

- a. Learning Center Presentation
- b. Academic Program Survey Results
- c. 5th Grade Update

10.2 Berrendos School Principals Report

- a. Honor Roll Trip
- b. STAR Assembly
- c. Career Day

10.3 Superintendent Report

- a. State Budget Update
- b. Election Results

10.4 Attendance Report for second month

11. PUBLIC HEARING

None

12. **ITEMS FOR ACTION**

12.1 Approval of Ed Code Waiver for Shared School Site Council

Summary: The school site councils of both schools voted to approve combining the council into one district wide council. A waiver is needed to make this action final. The board must approve before application to the State Board of Education.

12.2 Board Policy 1250 Visitor/Outsiders: First Reading

Summary: Currently, the district does not have a policy on visitors/outsiders. The board will have a first reading on Policy 1250 as it relates to visitors and volunteers in the classroom.

12.3 Approval of Todd A. Brose, Maxine Barrett, and Tamra E. Darnall as Authorized Signatures for Revolving and Cafeteria Accounts

Summary: Approval of the above authorize signatures are needed for the accounts.

12.4 School Service of California Contract

Summary: School Districts in Tehama County have been using School Services of California for budget, policy, and personnel information and advocacy. The contract is based on enrolment. The cost to Antelope School District is \$1,215.00

13. ITEMS FOR DISCUSSION

13.1 Solar Power

Summary: Superintendent Brose will update the board to the process of developing solar power and an alternative energy source for both school sites.

13.2 Board Training Schedule

Summary: Superintendent Brose will provide a draft schedule of Superintendent/Board Training for 2010/2011.

14. COMMUNICATION

- 14.1 Antelope Teachers Association
- 14.2 CSEA Antelope Chapter

15. COMMENTS FROM THE AUDIENCE

16. <u>COMMENTS FROM THE BOARD</u>

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

Special Board Meeting November 10, 2010–Expulsion Hearing Next regular Board Meeting- December 14, 2010

18. ADJOURNMENT