

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 12, 2011
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

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:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

AGENDA

1. CALL TO ORDER- ROLL CALL 5:15 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. CLOSED SESSION
 - (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Employee Organization- CSEA Antelope Chapter #602
Employee Organization- ATA
 - (2) Public Employment Evaluation - Government Code 54957
Superintendent Evaluation
4. RECOVENE 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 requests specific items be discussed and/or removed from the Consent Calendar.

 - 9.1 The Minutes of:
Regular Meeting-March 8, 2011
 - 9.2 Warrants List for February of \$ 118,900.67
 - 9.3 Interdistrict Requests

- a. Outgoing 0
- b. Incoming 2

10. REPORTS

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
- 10.4 Attendance Report for seventh month

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 **Consider Selection Committee to Review RFQ for Solar Projects**
Summary: The board will consider selecting a committee to review RFQ packages submitted on March 31st for proposed solar projects. There were five submittals.
- 12.2 **Consider Approval of First Reading for Board Policy 3580.1 Email Retention**
Summary: The board will have a first reading on an Email Retention Policy as it pertains to employees.
- 12.3 **Consider Approval of the 2011-2012 School Year Calendar**
Summary: The board will consider approving next year's district calendar.
- 12.4 **Consider Approval of Personnel Changes**
Summary: The following Personnel requests are submitted before the board:
 - 1. Approve the addition of Emily Hyatt- Noon Supervisor
- 12.5 **Consider Approval of Tehama County Williams April Quarterly Report**
Summary: This is a required report on any Williams complaints submitted to the district. There was none.

13. ITEMS FOR DISCUSSION

- 13.1 **Update on LEA/Strategic Planning Process**
Summary: Superintendent Brose will be providing an update on the development of the strategic plan.
- 13.2 **Update on the Public Hearing for Antelope Sewer Authority**
Summary: The Antelope Sewer Authority held a public hearing on March 23rd, at 8:30am concerning the Antelope Area Sewer Project. Mr. Boone was present and will give a report.
- 13.3 **Update on new laws related to Interdistrict Transfers and Kindergarten Registration Date**
Summary: Recent changes in law will have an impact on Interdistrict Transfers and Kindergarten Entry. Mr. Brose will provide an update to that law.
- 13.4 **Discussion on District Consolidation**
- 13.5 **Discussion on Resolutions passed at the March Board Meeting.**

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 NEXT MEETING

Next regular Board Meeting- May 10, 2011
Update on Potential Staffing for 2011-2012 School Year
LEA/Strategic Plan Approval
Negotiations Update
Choose Board Members to hand out diplomas

18. ADJOURNMENT