

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, May 10, 2011
TIME OF MEETING: 5:30 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 5:30 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
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-April 12, 2011
Special Meeting-May 2, 2011
 - 9.2 Warrants List for April of \$138,234.58
 - 9.3 Interdistrict Requests
 - a. Outgoing 2
 - b. Incoming 1

10. REPORTS

10.1 Antelope School Principal Report

10.2 Berrendos School Principals Report

10.3 Superintendent Report

- a. Preliminary Staffing Report for 2011-2012
- b. State Budget Update
- c. Solar Project Update

10.4 Attendance Report for eighth month

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Approval of Second and Final Reading for Board Policy 3580.1 Email Retention

Summary: The board will have a final reading on an Email Retention Policy as it pertains to employees.

12.2 Consider Approval of Resolution 2011- 133 Reduction in Particular Kinds of Service

Summary: This Resolution confirms the reduction in services due to the projected reduction in revenue. Final lay-off notices will be distributed prior to May 15th.

12.3 Consider Approval of LEA Plan

Summary: The Board will review and approve the Local Education Plan (LEA) as required by NCLB. The plan will be presented at the meeting.

12.4 Consider Approval of Personnel Requests

Summary: The following Personnel requests are submitted before the board:

- 1. Approve the Leave of Absence request for Classroom Teacher Cyndy Lindauer for the 2011-2012 School Year

12.5 Consider Approval of First Reading For Board Policy Required from GASB 54

Summary: The result of GASB 54 is requiring Districts to develop a policy dealing with ending fund balances. This policy reflects those recommendations.

12.6 Consider Removal of Berrendos Middle School Lockers

Summary: There is an ongoing maintenance and cost issue with the lockers at Berrendos. Removing them will have cost savings in equipment and labor. The practical use of lockers has changed throughout the years.

12.7 Consider returning Leased Portables from Berrendos Campus

Summary: The leased buildings are costing the district \$11,000 per year. With the annual contract coming up for renewal, the board will consider buying or removing the buildings.

13. ITEMS FOR DISCUSSION

None

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- June 28, 2011
Negotiations Update

18. ADJOURNMENT