

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, SEPTEMBER 14, 2010
TIME OF MEETING: 5:30 P.M. Closed Session—6:00 P.M.—Open Session
PLACE OF MEETING: 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
2. PUBLIC COMMENT ON CLOSED SESSION
3. CLOSED SESSION
 - (1) Personnel - Government Code 54957
4. RECOVENE TO OPEN SESSION
5. REPORT OUT OF CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
9. SIGNING OF SUPERINTENDENT AND BOARD EXPECTATIONS

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 requests specific items be discussed and/or removed from the Consent Calendar.

10.1 The minutes of:

Regular Meeting-August 10th, 2010
Special Meeting-August 30th, 2010

10.2 Warrants List for August of \$181,504.96

10.3 Personnel Appointments

- a. Appointment of CoCo Phelps, Berrendos School Administrative Assistant
- b. Appointment of Sherri Pool - Berrendos School Instructional Assistant
- c. Appointment of Sherry Hale - Antelope School Instructional Assistant
- d. Appointment of Regina Grisenti- Antelope School Instructional Assistant

10.4 Personnel Leave of Absence

- a. Kim Barbarick Instructional Aide September 16th - October 26th

Summary: Mrs. Barbarick will be participating in a five week full time externship.

10.5 Interdistrict Requests

- a. Outgoing
- b. Incoming

11. REPORTS

- 11.1 Antelope School Principal Report
- 11.2 Berrendos School Principals Report
- 11.3 Superintendent Report
- 11.4 Attendance Report for first month
- 11.5 Developer Fee Report

12. PUBLIC HEARING

12.1 Bargaining Requests for 2010-2011 CSEA Antelope Chapter #602

Summary: This public hearing is required prior to opening negotiations for the current year.

13. ITEMS FOR ACTION

13.1 Consent Items Removed from Agenda

13.2 2009-2010 SACS Report for Fiscal Year Closing

Summary: Mr. Brose will give a summary of the 2009-2010 Fiscal Year including total revenue, total expenditures, and ending balance.

13.3 Approval GANN Limit Resolution

Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.

13.4 Approval to Add .5FTE Temporary Classroom Teacher

Summary: The closing of the 2009-2010 indicates a carryover in Special Education Funding. This funding can be used to fund a part-time teacher to help implement the Rtl/Learning Center Model at Antelope School and relieve the stress of the large class size, primarily in 5th grade. Superintendent Brose will explain the position in further detail.

13.5 Approval to Add 2 days of Counseling to Antelope School District

Summary: Currently, the district offers no counseling services. There is a definite need for these services. Superintendent Brose recommends two days of counseling split between Berrendos, Antelope, and the Community Day School.

13.6 District Goals for 2010-2011

Summary: The Board and Superintendent will begin discussion and action on goals for the current school year, as well as into future years.

13.7 Acceptance of Donations

Summary: None at this time

14. ITEMS FOR DISCUSSION

14.1 Future of Leased Buildings

Summary: Mr. Brose will share with the board ideas for the future of the leased buildings at the Berrendos School Site. Options will include; keep the lease as is; return the buildings and move vacant buildings from Antelope School to Berrendos School; Sell two buildings at Antelope and use the money to purchase buildings at Berrendos.

14.2 Policy Updates

Summary: Mr. Brose will present an outline for revision and approval of Governing Board Policy.

14.3 District Board Room

Summary: Currently, there is an empty building at the district office site. This central location would be ideal for establishing a board room. Open for discussion.

15. COMMUNICATION

16. COMMENTS FROM THE AUDIENCE

17. COMMENTS FROM THE BOARD

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

19. ADJOURNMENT