

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 12, 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
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-September 14, 2010
Special Meeting-September 30, 2010
- 9.2 Warrants List for September of \$109,650.56
- 9.3 Personnel Appointments
 - a. Appointment of Josie Barnard, Antelope temporary Bilingual Aide Assistant
- 9.4 Personnel Leave of Absence

- a. Celeste Davis - maternity leave
- b. Sheena Owens - maternity leave

9.5 Interdistrict Requests

- a. Outgoing 3
- b. Incoming 4

10. REPORTS

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
- 10.4 Attendance Report for first month
- 10.5 Developer Fee Report

11. PUBLIC HEARING

- 11.1 Categorical Funds Flexibility
- 11.2 Instructional Materials Fund

12. ITEMS FOR ACTION

12.1 Categorical Funds Flexibility

Summary: Antelope School District expects to receive \$336,834 in categorical programs the proposed use is attached.

12.2 Approval of Resolution #2011-127

Instructional Materials Fund

Summary: This resolution certifies that the District is providing State adopted materials to every student in the core subjects.

12.3 Northern California Schools Insurance Group (NCSIG) Transportation Procedures

Summary: NCSIG has asked that we review our transportation procedures as it relates to school employee and volunteer drivers.

12.4 District Goals for 2010-2011

Summary: The Board and Superintendent will continue discussion and take action on goals for the current school year.

12.5 Acceptance of Donations

Summary: Rolling Hills Casino has donated \$500 towards the 6th grade Science Trip to Camp Tehama.

13. ITEMS FOR DISCUSSION

13.1 Solar Power

Summary: Superintendent Brose will give an update on potential of installing solar power at both Antelope and Berrendos.

14. COMMUNICATION

15. COMMENTS FROM THE AUDIENCE

16. COMMENTS FROM THE BOARD

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

18. ADJOURNMENT