

ANTELOPE SCHOOL DISTRICT

Board of Trustees

Minutes of the Special Board Meeting on August 3, 2010

1. CALL MEETING TO ORDER

The meeting was called to order by John Bohrer, President of the Board, at 5:30 p.m.

2. ROLL CALL OF BOARD MEMBERS

All members were present

3. CLOSED SESSION

3.1.1 Update on Labor Negotiations – Gov. Code EC54952.6

Agency Representative: Todd Brose, Superintendent

a. Employee Organization: Antelope Teacher Association

3.1.2 Personnel – Gov. Code 54957

4. REPORT ON CLOSED SESSION

Open Session was reconvened at 6:00 p.m. John Bohrer reported that no action was taken during closed session.

5. PLEDGE OF ALLEGIANCE

6. AGENDA MODIFICATION

Mr. Brose reported that there were no agenda modifications.

7. AUDIENCE TO ADDRESS THE BOARD

Jenny Alexander stated that she checked on the re-election of the Board members. She reported that the deadline to file is Friday August 6, 2010.

8. NEW BUSINESS

8.1 Update on Planning for 2010-2011 School Year

8.1.1 Transportation

Mr. Brose stated that we reduced one bus run and that he had been working with Helen Rucker for the bus route to be efficient. Berrendos has a one mile walking rule which states that if a student lives within one mile of Berrendos they will walk to school, therefore, the bus will not service anybody who lives within the one mile radius.

8.1.2 School Calendar

- Mr. Brose stated that he will be meeting with the association tomorrow to discuss the calendar.
- The calendar is tied to the transportation schedule so we want to make the transportation schedule flow with the school calendar.
- Mrs. Cottier made a suggestion to publish the new bus routes in the newspaper.

8.1.3 District Secretary Vacancy

- Mr. Brose stated that he has met with Maxine and the other Secretaries to determine the duties of the District Secretary. He will be discussing this with the Board at the next meeting on August 10.

This was for information only. No action was taken.

8.2 Development of Timeline for District Vision and Goal Setting.

- Mr. Brose stated that he would like to meet with the Board and staff members to discuss common goals to work toward.
- The Board and Superintendent will meet to discuss their expectations.
- At the next meeting a list of expectations for the governing team will be introduced for discussion and action..
- September-October: Mr. Brose plans to collect data and seek input to get a target vision to head toward.
- October -December: Mr. Brose plans to post, and work toward the target vision.

This was for information only. No action was taken.

8.3 Approve a date for “Meet and Greet” with the new Superintendent/Principal.

- Mr. Brose requested that the Board select a date and time for a “Meet and Greet” for the parents and students to meet him.
- The date and time selected was: August 12, 2010 at 7:30 p.m. in the Antelope School Cafeteria.

Aaron Graham made the motion to approve August 12 for the” Meet and Greet”. Shannon Barrow seconded the motion. All Aye.

9. COMMUNICATIONS

There were no communications.

10. FUTURE GOVERNING BOARD MEETING

10.1 Date of Regular Meeting – August 10, 2010 Closed Session will be at 5:30p.m. followed by Open Session at 6:00 p.m.

11. COMMENTS FROM THE AUDIENCE

There were no comments from the audience

12. COMMENTS FROM THE BOARD

There were no comments from the Board.

13. ADJOURNMENT

John Bohrer adjourned the meeting at 6:12 p.m. Toni Brunello made the motion to adjourn. Aaron Graham seconded the motion. All Aye.

Respectfully Submitted August 5th by: _____
Todd A Brose - Superintendent