

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, March 8, 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
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-February 8, 2011
Special Meeting-February 16, 2011
 - 9.2 Warrants List for January of \$XXXXXXX
 - 9.3 Interdistrict Requests
 - a. Outgoing 0
 - b. Incoming 3

10. REPORTS

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

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 **Consider Approval of 1st Reading for Board Policy 1240 Volunteer Assistance**
Summary: The board will have its first reading on Volunteer Assistance Policy. This policy will define volunteers and the proper qualifications.
- 12.2 **Consider Approval of Mandated Board Policy and Administrative Regulations Revisions**
Summary: The following BP/AR revisions are required due to statutory mandates.
AR/E1312.4; AR3311; BP4020; AR4112.23; BP/AR5141.3; AR6115; AR6159; BP/AR6164.4
- 12.3 **Consider Approval of District Strategic Plan and Dashboard/Scorecard**
Summary: This plan was adapted to fit the format that the board experienced in their recent training. The Scorecard is a reporting mechanism that will be reviewed at every regular meeting.
- 12.4 **Consider Action Regarding Solar Project**
Summary: The Board will consider taking the next steps in pursuing solar projects at its school sites. This would include investigating finance options and a possible Request for Qualifications.

13. ITEMS FOR DISCUSSION

- 13.1 **District Mid-Year Report**
Summary: Superintendent Brose will give a Mid-Year Report to include the District's Progress towards goals in the Strategic Plan, enrollment trends, student achievement, and other district developments.
- 13.2 **State and District Budget Update**
Summary: The proposed Governor's Budget for 2011-2012 places districts in a difficult position. Superintendent Brose will share with the board the Governor's proposal and potential outcomes.

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- April 12, 2011

18. ADJOURNMENT