

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, January 11, 2011  
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:  
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-December 14, 2010
  - 9.2 Warrants List for December of \$117,040.54
  - 9.3 Interdistrict Requests
    - a. Outgoing 0
    - b. Incoming 1

**10. REPORTS**

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

**11. PUBLIC HEARING**

- 11.1 Waiver requesting 60 day extension of SARC posting February 1, 2011 deadline**  
**Summary:** Due to changes in the state's requirements in reporting format and other changes made by the state for reporting the required information, it has allowed for an extension to the School Accountability Report Card (SARC) due date. The waiver would provide an additional 60 days to complete the SARC. A public hearing is required.

**12. ITEMS FOR ACTION**

- 12.1 Review and accept 2009-2010 Audit Report**  
**Summary:** The Audit Report shows no current findings related to major programs.
- 12.2 Consider Approval of District Subsidized/Sponsored Field Trips**  
**Summary:** In the past, the district has financially assisted various large district field trips. These have included: Science Camp, Honor Roll Trips, and others. It is proposed that the district continue to assist the following trips: Science Camp, 4<sup>th</sup> grade Capital Trip, and Middle School Honor Roll Trips.
- 12.3 Consider Approving 60 day extension of SARC posting February 1 deadline.**  
**Summary:** Board must approve after a public hearing.
- 12.4 School Innovations & Advocacy Agreement**  
**Summary:** SIA provides assistance in the preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program legislatively mandated by the State of California. SIA is qualified to perform such services. The cost to District is \$4100.

**13. ITEMS FOR DISCUSSION**

- 13.1 Solar Power**  
**Summary:** A presentation on possible solar power projects will be presented.

**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- February 8, 2011  
Volunteer Assistance Policy  
Mandated Policy Updates  
Superintendent Mid-Year Report

**18. ADJOURNMENT**