

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, November 8, 2011
TIME OF MEETING: 5:00 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 5:00 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. CLOSED SESSION
 - (1) Student Discipline
Expulsion Hearing for Student 2011B
 - (2) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Represented Associations- ATA and CSEA
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-October 11, 2011
 - 9.2 Warrants List for September of \$148,541.85

9.3 Interdistrict Requests

- a. Outgoing 2
- b. Incoming 1

10. REPORTS

10.1 Antelope School Principal Report

10.2 Berrendos School Principals Report

10.3 Superintendent Report

- a. LEA Plan Update (Review Goals and Action Steps and the Cascading Effect)
- b. Facilities (List of Facilities Projects at the Sites)

10.4 Attendance Report

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

12.1 Consider Approval of 2011-2012 School Services of California, Inc Consortium Contract
Summary: This consortium is to provide fiscal advisory services to support school districts in Tehama County.

12.2 Consider Approval of Personnel Requests

Summary: The following personnel requests are before the board:

- 1. To approve 2 Short- Term Special Education classified positions for a total of 9.5 hours per day.

12.3 Consider Approval of Improvements for Antelope Elementary Bathrooms

Summary: Bathrooms on all sites need improvements. The board will consider starting with the Antelope Bathrooms. Costs for Improvements are estimated at \$8,450. Improvements include; cleaning tile, replacement of partitions, replacement of toilets.

12.4 Consider Approval of Weed Abatement at All School Sites

Summary: Cutbacks to weed abatement last year is beginning to affect the sites. Maintenance is requesting approval to spray. Estimated cost: \$3,000.

13. ITEMS FOR DISCUSSION

13.1 Solar Project Revisited

Summary: The CSI incentives have been reinstated. It would be a good time to revisit the Solar Project. It is recommended that a Solar Committee convene and begin the planning process.

13.2 Review BP 1330 Use of School Facilities

Summary: The board will begin the review and discussion on the current Use of School Facilities Policy.

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- December 13, 2011
LEA Plan Update

Organizational meeting
Board Calendar and Meeting Schedule
Board Approval of Authorized Signatures
First Interim Budget Report
Schools Accountability Report Card Approval

18. ADJOURNMENT