

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 14, 2012
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

MINUTES

1. CALL TO ORDER- ROLL CALL 5:30 P.M.

Mike Shaffer
Dan Boone
James Keffer
Jamie Hickok
Brian Humphrey

Superintendent, Todd Brose
Director of Business Services, Maxine Barrett
See list of Those in Attendance

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

(1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Represented Associations- ATA and CSEA Antelope Chapter
Unrepresented Associations- Confidential Employees

4. RECOVENE TO OPEN SESSION 6:01 P.M.

5. REPORT OUT OF CLOSED SESSION

Board President, Mike Shaffer reported no action was taken in closed session.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Action Item 12.2 AR 4117.1 was removed from the Agenda

8. AUDIENCE TO ADDRESS THE BOARD

None

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:

9.2 Warrants List for: January 2012 of \$ 145,654.47

9.3 Interdistrict Requests

- a. Outgoing 0
- b. Incoming 2

Motioned: James Keffer

Seconded: Brian Humphrey

All Aye

10. REPORTS

10.1 Antelope School Principal Report

Mr. Thomas is sponsoring a Mid Winter Food Drive.

Hanna Mae Dittner in Mr. Thomas' class was the winner of the Spelling Bee and will be representing Antelope School in the Record Searchlight Spelling Bee.

Second Grade had a great time on their field trip to Turtle Bay as well as did Fourth Grade on their field trip to the Shasta Logging Conference held at the Shasta District Fair Grounds in Anderson.

Kindergarten Registration will be held Wednesday, February 29, 2012.

The Second Trimester ends on Friday, March 2, 2012.

Antelope has started holding after school detention from 2:00-3:00 on Thursdays.

10.2 Berrendos School Principals Report

This week is Spirit Week at Berrendos.

The PE Dance Assembly will be this Friday.

Berrendos' Spelling Bee winner was AJ Singh. He will be representing Berrendos School at the Record Searchlight Spelling Bee.

There will be a History Day competition on March 16, 2012 at Berrendos. This will be a first time event for Berrendos students.

High Hoops will be held March 23, 2012 at Berrendos.

Berrendos is still compiling the information collected on the student surveys but are pleased with the preliminary results. Ninety-nine percent of the students surveyed said they wanted to do well in school. Ninety-two percent felt safe. All results will be shared as soon as they are available.

10.3 Superintendent Report

Superintendent Brose shared with the District Staff the current state budget as it pertains to education and how it could affect the District. The meeting was well attended by the staff.

STAR writing tests have arrived and will be administered Tuesday, March 6, 2012.

The Father Daughter Dance was well attended.

Site Council Survey results will be shared with the Board at the next meeting.

10.4 Attendance Report

Summary: This year's conference is scheduled for March 28th-30th. The bulk of the sessions are on the 29th. The budget allows for all members to attend on the 29th.

14. COMMUNICATION

14.1 Antelope Teachers Association

None

14.2 CSEA Antelope Chapter

None

15. COMMENTS FROM THE AUDIENCE

None

16. COMMENTS FROM THE BOARD

Dan Boone complimented the Booster Club on the great job they did on the Father Daughter Dance.

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

Special Meeting—Impact Mid-Year and Budget Year Cuts
Next regular Board Meeting-March 13, 2012
2012-2013 Calendar Proposal

18. ADJOURNMENT 6:58 PM

Motioned: Brian Humphrey

Seconded: Jamie Keffer

All Aye