

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, March 13, 2012  
TIME OF MEETING: 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 6:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
4. AUDIENCE TO ADDRESS THE BOARD
5. 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.
  - 5.1 **The Minutes of:**  
Regular Meeting-February 14, 2012 & Special Meeting-March 6, 2012
  - 5.2 **Warrants List for: February 2012 of \$ 114,207.86**
  - 5.3 **Interdistrict Requests**
    - a. Outgoing 1
    - b. Incoming 0
6. REPORTS
  - 6.1 Antelope School Principal Report
  - 6.2 Berrendos School Principals Report
  - 6.3 Superintendent Report
  - 6.4 Attendance Report
7. PUBLIC HEARING  
None
8. ITEMS FOR ACTION

- 8.1 **Consider Approval of 2011-2012 2<sup>nd</sup> Interim Budget Report**  
Summary: Superintendent, Todd Brose and Director of Business Operations, Maxine Barrett will present the 2<sup>nd</sup> Interim Report for Approval.
- 8.2 **Consider Approval of the 2012-2013 School Year Calendar**  
Summary: The Board will consider approving next year's District Calendar.
- 8.3 **Consider Approval of Revised Mandated Policies BP 5113 AR 5113**  
Summary: This Policy has been updated to meet Statutory Requirements.
- 8.4 **Consider Approval of Personnel Changes**  
Summary: The following Personnel Request has been submitted before the Board:  
1. Approve Leave of Absence for the 2012-2013 school year for Teacher, Cyndy Lindauer.
- 8.5 **Consider Approval of changing the regular meeting date in April**  
Summary: The April meeting falls on Spring Break.
- 8.6 **Consider Changing Student Information System (SIS) from Genesis to Aries for 2012-2013 School Year**  
Summary: The Board will consider the change of SIS systems. Reasons for the move are: Efficiency, compatibility with CALPADSs, and cost.

9. **ITEMS FOR DISCUSSION**

- 9.1 **Review Research of a 4-Day School Week**  
Summary: Superintendent Brose will present research on the affects of a 4-day school week to school districts.
- 9.2 **Review Superintendent Evaluation Process**  
Summary: The Board will review the Superintendent Evaluation Process.

10. **COMMUNICATION**

- 10.1 Antelope Teachers Association
- 10.2 CSEA Antelope Chapter

11. **COMMENTS FROM THE AUDIENCE**

12. **COMMENTS FROM THE BOARD**

13. **DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING**

14. **ADJOURNMENT**