

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 11, 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
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-September 20, 2011
 - 9.2 **Warrants List for September of \$138,121.90**
 - 9.3 **Interdistrict Requests**
 - a. Outgoing 1
 - b. Incoming 8 (2 new)

10. REPORTS

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
 - a. LEA Plan Update
- 10.4 Attendance Report

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of MOU between Antelope School District and Tehama County Office of Education
Summary: This MOU is an agreement between the parties for the operation of the Antelope State Pre School on the Berrendos Middle School site.
- 12.2 Consider Approval of Personnel Changes
Summary: The following personnel requests are before the board:
 - 1. Accept resignation from Melissa DeFrates—Instructional Assistant and Noon Supervisor.
 - 2. Approve the addition of Amanda Brown—Instructional Assistant and Noon Supervisor-Temporary position.

13. ITEMS FOR DISCUSSION

SELPA and County operated programs on Berrendos Campus.

Summary: Superintendent Brose will summarize these programs to the board with a focus on facilities.

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- November 8, 2011
LEA Plan Update
Facilities 3 Year Plan

18. ADJOURNMENT