

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 20, 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-August 9, 2011
 - 9.2 Warrants List for August of \$264,462.01
 - 9.3 Interdistrict Requests
 - a. Outgoing 13
 - b. Incoming 10 (1 new)

10. REPORTS

- 10.1 Antelope School Principal Report**
- 10.2 Berrendos School Principals Report**
- 10.3 Superintendent Report**
 - a. API/AYP Report
 - b. LEA Plan Update
 - c. Facilities Update
- 10.4 Attendance Report**

11. PUBLIC HEARING

- 11.1 Categorical Funds Flexibility**
- 11.2 Instructional Materials Fund**

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2010-2011 SACS Report for Fiscal Year Closing**
Summary: Superintendent Brose will give a summary of the 2010-2011 Fiscal Year including total revenue, total expenditures, and ending balance.
- 12.2 Consider Approval Categorical Funds Flexibility**
Summary: Antelope District expects to receive \$336,834 in categorical programs—the proposed use is attached.
- 12.3 Consider Approval of Resolution #2012-134 Instructional Materials Fund**
Summary: This resolution certifies that the District is providing state adopted materials to every student in the core subjects.
- 12.4 Consider Approval of GANN Limit Resolution**
Summary: The GANN Limit is an annual calculation to determine the district's limit on government spending. This is a constitutional requirement.
- 12.5 Consider Acceptance of Donations**
Summary: Tehama County Education Foundation has donated \$500 toward the 8th grade leadership conference. A "silent partner" in education has donated \$1000 towards the 8th grade leadership conference.
- 12.6 Consider Approval of Personnel Changes**
Summary: The following personnel requests are before the board:
 - 1. Approve leave of absence for 2011-2012 School Year for, Instructional Assistant and Noon Supervisor, Stephanie Drury.
 - 2. Accept letter of resignation from Edith Pasillas—Noon Supervisor.
 - 3. Approve the addition of Melissa DeFrates—Instructional Assistant and Noon Supervisor.
 - 4. Approve the addition of Natalie Griego—Instructional Assistant
- 12.7 Consider Approval of .5 FTE Counseling Position**
Summary: The District is in need of a counselor. Budget allows for halftime counselor.
- 12.8 Consider Approval of Addition of a Third Bus to the Afternoon Route**
Summary: The increase enrollment has resulted in increased ridership. The afternoon route has been impacted. Adding a third bus route in the afternoon would resolve this issue.
- 12.9 Consider Approval of Class Size Reduction Application**
Summary: This application is necessary to receive class size reduction money.
- 12.10 Consider Approval to increase 3 hour Instructional Assistants to 3.5 hour**

Summary: The increase would allow for the additional instructional time for the Elementary School. It would affect 4 employees.

13. ITEMS FOR DISCUSSION

None

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- October 11, 2011

LEA Plan Update

Facilities 3 Year Plan

18. ADJOURNMENT