

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, December 13, 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) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator- Superintendent Todd Brose
Represented Associations- ATA
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-November 8, 2011
 - 9.2 **Warrants List for November of \$112,985.08**
 - 9.3 **Interdistrict Requests**

- a. Outgoing 5
- b. Incoming 2

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 Annual Board Reorganization**
Summary The Board must elect the following officers and select a regular meeting date and time.

President:
Clerk:
Secretary:
Regular Date and Time:
Authorized Signature for Budget, Revisions, Interfund Transfers
Yearly Board Calendar
- 12.2 Consider Approval of Contract Quarterly Report on Williams Uniform Complaints**
Summary: There were no complains for the third quarter.
- 12.3 Consider Approval of Personnel Requests**
Summary: The following personnel requests are before the board:
1. Accept letter of resignation from Kim Smith—Antelope Cafeteria Cashier
- 12.4 Approval of 2011-2012 1st Interim Budget Report**
Summary: Superintendent Brose and Business Official Maxine Barrett will review the First Interim Report which will include the current and next two budget years
- 12.5 Consider Approval of Schools Accountability Report Card**
Summary: California public schools annually provide information about themselves to the community allowing the public to evaluate and compare schools for student achievement, environment, resources and demographics. Antelope Elementary and Berrendos Middle School will present their 2010-2011 SARC's for approval.
- 12.6 Consider Approval of First Reading BP 1330 School Facility Use**
Summary: The board will review discuss and approve the First Reading of BP 1330.
- 12.7 Consider Approval of 5 Year Deferred Maintenance Plan**
Summary: This 5 year plan needs approval for use of Deferred Maintenance Funds.

13. ITEMS FOR DISCUSSION

- 13.1 Discussion on Rental/Lease agreement for additional parking adjacent to Antelope Elementary School.**

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-January 10, 2012
LEA Plan Update

18. ADJOURNMENT