

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, December 11, 2012  
TIME OF MEETING: 5:15 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

## EXPECT MORE

*"Preparing All Students for Opportunities at a Higher Level of Education"*

### AGENDA

1. CALL TO ORDER- ROLL CALL 5:15 P.M.
2. OATH OF OFFICE FOR NEWLEY ELECTED BOARD OF TRUSTEES
3. PUBLIC COMMENT ON CLOSED SESSION
4. CLOSED SESSION
  - (1) Conference with Labor Negotiator - Government Code 54957.6  
Agency Negotiator- Superintendent Todd Brose  
Represented Associations- ATA
  - (2) Conference with Legal Counsel and Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9 (one potential case)
5. RECOVENE TO OPEN SESSION Approximately 6:00 P.M.
6. REPORT OUT OF CLOSED SESSION
7. PLEDGE OF ALLEGIANCE
8. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
9. AUDIENCE TO ADDRESS THE BOARD
10. RECOGNITION OF SERVICE FOR PAST BOARD OF TRUSTEE
11. 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.

  - 11.1 **The Minutes of:**  
Regular November 13, 2012

11.2 Warrants List for: November 2012 of \$116,656.15

11.3 Interdistrict Requests

- a. Outgoing 2
- b. Incoming 1
  - Returning 1 BMS
  - Sibling
  - New

12. REPORTS

- 12.1 Antelope School Principal Report
- 12.2 Berrendos School Principals Report
- 12.3 Superintendent Report
- 12.4 Attendance Report

13. PUBLIC HEARING

- 13.1 Regarding proceeding with a self-funded solar power installation and energy retrofit program. Per Government Code 4217.10-4217.18
- 13.2 Regarding Resolution #2013-147 and Resolution #2013-148 supporting waivers for lapsing Manton Joint Union School District, Mineral Elementary School District, and Plum Valley School District and annexation of the territories of each school district into the Antelope Elementary School District.

14. ITEMS FOR ACTION

14.1 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 Signatures for Budget, Revisions, Interfund Transfers
- Yearly Board Calendar

14.2 Consider Approval of MOU between Antelope School District and Tehama County Office of Education

Summary: This MOU is an agreement between the parties for Special Education Speech Services.

14.3 Consider Approval of Resolution #2013-147 In Support of Waiver to Lapse Manton Joint Unit School District, Mineral Elementary School District, and Plum Valley School District; and, Annexation of the Territories of Each District into the Antelope Elementary School District

14.4 Consider Approval of Resolution #2013-148 In Support of Waiver of Contiguous Boundary Lines for the Purpose of Annexing Territory of Manton Joint Union School District, Mineral Elementary School District, and Plum Valley School District into the Antelope Elementary School District as a Result of Proposed Lapsation

14.5 Consider Approval of 1<sup>st</sup> Interim SACS Budget Report for 2012-2013

15. ITEMS FOR DISCUSSION

16. COMMUNICATION

- 16.1 Antelope Teachers Association
- 16.2 CSEA Antelope Chapter

17. COMMENTS FROM THE AUDIENCE

18. COMMENTS FROM THE BOARD

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

January 8, 2013

20. ADJOURNMENT