

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 9, 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"

****REVISED AGENDA****

1. CALL TO ORDER- ROLL CALL 5:15 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 September 11, 2012
 - 9.2 **Warrants List for: September 2012 of \$162,580.07**
 - 9.3 **Interdistrict Requests**
 - a. Outgoing 1
 - b. Incoming 1
 - Returning
 - Sibling
 - New

9.4 Side Letter with ATA

10. REPORTS

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
- 10.4 Attendance Report

11. PUBLIC HEARING

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Quarterly Report on Williams Uniform Complaints
Summary: There were no complains for the third quarter.
- 12.2 Consider Approval of Personnel Changes
Summary: The following personnel requests are before the Board:
Approve the addition of Robert Dover Assistant Cook
Approve the addition of Gayle Mowris Assistant Cook
Approve the addition of Sharron Leonard Instructional Assistant
- 12.3 Consider Approval of 2011-2012 SACS Unaudited Actuals Report for Fiscal Year Closing
Summary: Superintendent Brose will give a summary of the 2011-2012 Fiscal Year including total revenue, total expenditures, and ending balance
- 12.4 Consider Approval of Board/Superintendent Performance Goals for 2012-2013 Evaluation
Summary: Per contract the Board and Superintendent will agree upon performance goals for use of evaluation.
- 12.5 Consider Approval of GANN Limit Resolution #2013-146
Summary: The GANN Limit is an annual calculation to determine the district's limit on government spending. This is a constitutional requirement.

13. ITEMS FOR DISCUSSION

- 13.1 School Districts Consolidation/Lapsation

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

November 13, 2012

18. ADJOURNMENT