

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 11, 2012  
TIME OF MEETING: 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”*

### MINUTES

1. **CALL TO ORDER- ROLL CALL 6:00 P.M.**

Mike Shaffer  
Dan Boone  
James Keffer  
Jamie Hickok  
Brian Humphrey

Superintendent, Todd Brose  
Director of Business Services, Maxine Barrett  
See Attached List of Those in Attendance

2. **PLEDGE OF ALLEGIANCE**

3. **ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

None

4. **AUDIENCE TO ADDRESS THE BOARD**

None

5. **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.

5.1 **The Minutes of:**  
Regular August 14, 2012  
Special Meeting, September 4, 2012

5.2 **Warrants List for: August 2012 of \$206,113.04**

5.3 **Interdistrict Requests**  
a. Outgoing 10 (all renewals)  
b. Incoming 13  
Returning 5

Motioned: Jamie Hickok

Seconded: James Keffer

All Aye

**6. REPORTS**

**6.1 Antelope School Principal Report**

Enrollment is down slightly from last year at 389. We have 60 Kindergarteners. Smart groups started this week. Love and Logic classes are set to begin this week. Preliminary CST and API scores should be available at the next board meeting

**6.2 Berrendos School Principals Report**

Berrendos 8<sup>th</sup> graders attended the Third Annual Leadership Conference at Rolling Hills Casino. It went very well. The hope was for students to walk away knowing the A-G requirements—what they need to do be prepared to get to college and the difference between goals and wishes. Rolling Hills support of this event is very much appreciated.

Berrendos changed their schedule this year to address Common Core with regards to both horizontal and vertical collaboration and Intervention through out the course of the school day.

Student Council elections were held this week. They also were handled differently. Student's video taped their campaign speeches and students then watched and voted in their homerooms.

**6.3 Superintendent Report**

We are moving towards Common Core standards and being prepared by 2014-15. DLT met for the 1<sup>st</sup> time and assignments were given out. The State budget remains a concern. We are moving forward with the Expect More theme district wide. Classes have begun writing to their chosen colleges.

**6.4 Attendance**

We ended the first attendance period last Friday. Enrollment district wide is at 608. Month 1 attendance will be reported at the October Board meeting.

**7. PUBLIC HEARING**

**7.1 Public input regarding installation of solar photovoltaic systems  
(Government Code Section 4217.12)**

Mr. Brose presented the potential savings from retrofitting and solar project. Public input was heard.

**7.2 Sufficiency of Instructional Materials**

No Public input

**8. ITEMS FOR ACTION**

**8.1 Approval of Personnel Changes**

**Summary: The following personnel requests are before the Board:**

- Approve the addition of Brenda Cook Assistant Cook**
- Approve the addition of Tabitha Dubke Noon Supervisor/PE Assistant**
- Approve the addition of Veronica Carrell CDS Paraprofessional**
- Approve the addition of Steven Williams Part-time Custodian**
- Approve the addition of Jean Anderson Part-time Custodian**
- Approve the addition of Tammy Alamo Noon Duty Supervisor BMS**
- Approve the addition of Courtney Broadie Noon Duty Supervisor BMS**
- Accept Letter of Resignation Emily Hyatt Assistant Cook**

Motioned: James Hickok

Seconded: Brian Humphrey

All Aye

