

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, March 19, 2013
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
SHANNON BARROW, MEMBER

EXPECT MORE

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

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
Represented Associations- ATA, CSEA Antelope Chapter
Unrepresented Associations - Confidential Employees
 - (2) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
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 February 12, 2013
Special Meeting February 28, 2013

9.2 Warrants List for: February 2013 of \$118,792.33

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 0

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

None

12. ITEMS FOR ACTION

12.1 Consider Approval of Personnel Changes

Summary: The following Personnel Request has been submitted before the Board:

1. Approve Leave of Absence for the 2013-2014 school year for Teacher, Cyndy Lindauer.

12.2 Consider Approval of 2012-2013 2nd Interim Budget Report

Summary: Superintendent, Todd Brose and Director of Business Operations, Maxine Barrett will present the 2nd Interim Report for Approval.

12.3 Consider Approval of the Following Job Description:

a. Director of Curriculum and Assessment

b. Pupil Services Coordinator

c. Elementary Principal

12.4 Consider Approval of the 2013-2014 School Year Calendar

Summary: The Board will consider approving next year's District Calendar.

12.5 Consider Approval of Resolution #2013-151 "Focus on Common Core"

12.6 Consider Approval of Audit Proposal for 2012-2013 School Year.

12.7 Consider Approval of Tentative Agreement between AESD & ATA for 2012-2013 & 2013-2014 school years.

13. ITEMS FOR DISCUSSION

13.1 Update on Lapsation of Mountain School Districts

13.2 AES Parking Lot

13.3 Community Meeting

13.4 Goal Development for 2013-2014

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

April 16, 2013

18. ADJOURNMENT