

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: MONDAY, May 20, 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
Unrepresented Associations - Management
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 April 16, 2013
Special Meeting April 30, 2013
 - 9.2 Warrants List for: April 2013 of \$119,365.06
 - 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

- 11.1 Transfer and Use of Tier III Funds for 2013-2014 School Year

12. ITEMS FOR ACTION

- 12.1 Consider Transfer and Use of Tier III Funds for 2013-2014 School Year
- 12.2 Consider Approval of 2013/2014 Antelope Elementary School District Calendar
- 12.3 Consider Approval of Final Agreement between AESD & CSEA and Confidential Employees for 2012-2013 & 2014 school years.
- 12.4 Consider approval of Management Salary Schedule

13. ITEMS FOR DISCUSSION

- 13.1 Update on Lapsation of Mountain School Districts
- 13.2 School Safety
- 13.3 Preliminary Staffing Report for 2013-2014—Certificated
- 13.4 Education Protection Account

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

June 18, 2013

18. ADJOURNMENT