

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 12, 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
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 January 15, 2013
Special Meeting January 23, 2013
 - 9.2 Warrants List for: January 2013 of \$121,355.56
 - 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 Mid-Year Report
- 10.4 Attendance Report

11. PUBLIC HEARING

- 11.1 Initial Proposal for 2013-2014 of ATA to the Antelope Elementary School District

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Resolution 2013-149 Antelope Elementary School District Workers' Compensation-District Volunteers.
- 12.2 Consider Approval of Alternative Governance Board for Berrendos Middle School under Year 4 and 5 of Program Improvement.
- 12.3 Consider Approval of Administrative Structure for 2013-2014.

13. ITEMS FOR DISCUSSION

- 13.1 Update on Lapsation of Mountain School Districts
- 13.2 School Safety Update

14. COMMUNICATION

- 15.1 Antelope Teachers Association
- 15.2 CSEA Antelope Chapter

16. COMMENTS FROM THE AUDIENCE

17. COMMENTS FROM THE BOARD

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

March 19, 2013

19. ADJOURNMENT