

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 16, 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 March 19, 2013
 - 9.2 Warrants List for: March 2013 of \$99,817.68
 - 9.3 Interdistrict Requests
 - a. Outgoing 1

10. REPORTS

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

11. PUBLIC HEARING

None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Quarterly Report on Williams Uniform Complaints Report for the Quarter ending in April.
- 12.2 Consider Approval of Antelope School District Safety Plan
- 12.3 Consider Approval of Antelope Calendar Change
- 12.4 Consider Approval of Contract with J. Soon Consulting - Cafeteria
- 12.5 Consider Approval of Final Agreement between AESD & ATA for 2012-2013 & 2013-2014 school years.
- 12.6 Consider Approval of Tentative Agreement between AESD & CSEA and Confidential Employees for 2012-2013 & 2013-2014 school years.
- 12.7 Consider Approval of PG&E Quality Maintenance Program.
- 12.8 Consider approval of Berrendos Middle School Surveillance Proposal- Comer Communications.

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

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

May 21, 2013

18. ADJOURNMENT