

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 17, 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
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 August 20, 2013
Special Meeting August 27, 2013
Special Meeting September 10, 2013

9.2 Warrants List for: August 2013 342,636.31

9.3 Interdistrict Requests
a. Outgoing 7
b. Incoming 16 (5 new)

9.4 Resignation of Board Member Brian Humphrey

10. REPORTS

- 10.1 Antelope Elementary School Principal's Report
- 10.2 Berrendos Middle School Principal's Report
- 10.3 Manton, Plum Valley, Mineral School Principal's Report
- 10.5 Curriculum Report
- 10.4 Superintendent's Report

11. PUBLIC HEARING

11.1 Instructional Material Fund Hearing

Summary: Public hearing on the sufficiency of State adopted materials

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2012-2013 SACS Report for Fiscal Year Closing (Manton)
- 12.2 Consider Approval of 2012-2013 SACS Report for Fiscal Year Closing (Plum Valley)
- 12.3 Consider Approval of 2012-2013 SACS Report for Fiscal Year Closing (Mineral)
- 12.4 Consider Approval of 2012-2013 SACS Report for Fiscal Year Closing (Antelope)
- 12.5 Consider Approval of GANN Limit Resolution #2014 157 (Manton)
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.6 Consider Approval of GANN Limit Resolution #2014 158 (Plum Valley)
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.7 Consider Approval of GANN Limit Resolution #2014 159 (Mineral)
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.8 Consider Approval of GANN Limit Resolution #2014 160 (Antelope)
Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.
- 12.9 Consider Approval of Personnel Changes
Summary: New Hires: Maria Humphrey, Classroom Teacher; Frances Silveria, Paraeducator
- 12.10 Consider Approval of Pavement Surfacing at Mineral Elementary
- 12.11 Consider Approval of Declaration of Need for fully Qualified Educator: El Authorization
- 12.12 Consider Approval of District Donations
Summary: \$100 to Mineral School from Swinging Squares.
- 12.13 Consider Approval of Resolution #2014-161 Instructional Materials Fund
Summary: This resolution certifies that the District is providing sufficient State adopted materials.
- 12.14 Board Appreciation to "Amazing Finds" for allowing the District use of their parking lot

13. ITEMS FOR DISCUSSION

- 13.1 Procedures regarding provisional appointment to Board of Trustees

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

October 15, 2013

18. ADJOURNMENT