# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TIME OF MEETING: TUESDAY, March 18, 2014 5:30 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, PRESIDENT JAMES KEFFER, CLERK JAMIE HICKOK, MEMBER SHANNON BARROW, MEMBER BRET RICHARDS, 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 Confidential/Management
  - (2) Public Employee Evaluation- Government Code 54957 Superintendent/Principal
  - (3) Complaint Concerning District Employee-Government Code 54957
- 4. <u>RECOVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. REPORT OUT OF CLOSED SESSION
- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 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 25, 2014

9.2 Warrants List for February \$130,9555.5

#### 9.3 Interdistrict Requests

- a. Outgoing 1
- b. Incoming 5

# 10. <u>REPORTS</u>

- 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
- 10.4 Curriculum Report
- 10.5 Superintendent's Report
- 10.6 Attendance

#### 11. PUBLIC HEARING

## 12. ITEMS FOR ACTION

- 12.1 Complaint Concerning District Employee, If Requested Pursuant to Government Code 54957
- **12.2** Consider Approval of 2013-2014 2<sup>nd</sup> Interim Budget Report Summary: Superintendent, Todd Brose and Director of Business Operations, Maxine Barrett will present the 2<sup>nd</sup> Interim Report for Approval.
- 12.3 Consider Approval of Second Reading of Updated Polices 5000
- 12.4 Consider Approval of LEA Program Improvement Plan Addendum

## 13. ITEMS FOR DISCUSSION

- 13.1 Small School Planning for 2014-2015
- 13.2 School Safety Update
- 13.3 LCAP Update
- 14. <u>COMMUNICATION</u>
  - 14.1 Antelope Teachers Association
  - 14.2 CSEA Antelope Chapter

## 15. <u>COMMENTS FROM THE AUDIENCE</u>

- 16. COMMENTS FROM THE BOARD
- 17. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

April 15, 2014 at Manton School

18. ADJOURNMENT