

# ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, January 21, 2014  
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  
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
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 December 16, 2013
  - 9.2 Warrants List for December \$145.677.41
  - 9.3 Interdistrict Requests
    - a. Outgoing 1
    - b. Incoming 1

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

**11. PUBLIC HEARING**

None

**12. ITEMS FOR ACTION**

- 12.1 Consider Approval of Compensation increase to Management (Director of Business Services)
- 12.2 Consider Approval of Second Reading of Updated Polices 2000 & 7000
- 12.3 Consider Approval of First Reading of Updated Polices 5000
- 12.4 Consider Approval of Calendar Change  
Summary: May Open House and Staff Development dates conflict with State Testing Window.
- 12.5 Consider Approval of Review and Accept 2012-2013 Audit Report for Antelope
- 12.6 Consider Approval of Review and Accept 2012-2013 Audit Report for Manton
- 12.7 Consider Approval of Review and Accept 2012-2013 Audit Report for Mineral
- 12.8 Consider Approval of Review and Accept 2012-2013 Audit Report for Plum Valley

**13. ITEMS FOR DISCUSSION**

- 13.1 2014-15 State Budget Update
- 13.2 School Safety Update
- 13.3 LCAP Update

**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**

February 25, 2014

**18. ADJOURNMENT**