

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: MONDAY December 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
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
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 November 19, 2013
 - 9.2 Warrants List for October \$198,751.72
 - 9.3 Interdistrict Requests
 - a. Outgoing 2
 - b. Incoming 2
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
- 10.5 Attendance

11. **PUBLIC HEARING**

None

12. **ITEMS FOR ACTION**

- 12.1 Consider Approval of 1st Interim SACS Budget Report for 2013-2014
- 12.2 Consider Approval of Second Reading of Updated Polices 0000 & 1000
- 12.3 Consider Approval of First Reading of Updated Polices 2000 & 7000
- 12.4 Consider Approval of Consider Approval of Annual Board Reorganization
Summary: The Board must elect the following officers and select a regular meeting date and time.

President:

Clerk:

Secretary:

Regular Date and Time:

Authorized Signatures for Budget, Revisions, Interfund Transfers

Yearly Board Calendar

13. **ITEMS FOR DISCUSSION**

- 13.1 Solar Project Update
- 13.2 School Safety Update
- 13.3 LCAP Approach

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**

January 21, 2014

18. **ADJOURNMENT**