

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 15, 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 September 17, 2013
 - 9.2 Warrants List for September 2013 \$298,320.93
 - 9.3 Interdistrict Requests
 - a. Outgoing 4
 - b. Incoming 6 (1 new)
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 Agreement between AESD and Ed Anderson**

Summary: Agreement to work on planning grant for the Plum Valley School water line. Amount of grant is \$23,300 to have potable water. Currently, potable water is being drafted from the old school's well.

12.2 **Consider Approval of Board of Trustee Appointment**

Summary: This appointment will fill the one vacancy due to a resignation. The Board will interview each candidate individually; the vote will be in open session.

12.3 **Consider Approval of Surveillance addition at BMS**

Summary: The proposal is for 3 additional cameras to cover the quad area cost: \$6,654.

13. **ITEMS FOR DISCUSSION**

13.1 **LCAP - Local Control Accountability Plan**

Summary: Timeline and requirements for the plan will be reviewed.

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**

November 19, 2013

18. **ADJOURNMENT**