

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, June 18, 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
BRIAN HUMPHREY, 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) Public Employee Evaluation - Government Code 54957
Superintendent/Principal
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 May 20, 2013
Special Meeting June 4, 2013
 - 9.2 Warrants List for: May 2013 of \$105,150.93
 - 9.3 Interdistrict Requests
 - a. Outgoing 0
 - b. Incoming 0

10. REPORTS

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
- 10.4 Attendance Report

11. PUBLIC HEARING

- 11.1 Self-funded Solar Power Installation

12. ITEMS FOR ACTION

- 12.1 Consider Approval to Move Forward with Solar Project
- 12.2 Consider Approval of 2013/2014 Budget
- 12.3 Consider Approval of 2013 Year-End Closing Resolution #2013-152
- 12.4 Consider Approval of Amendment to Superintendent Contract
- 12.5 Consider Approval of EPA (Education Protection Account)
- 12.6 Consider Approval of County Service Agreements for 2013-2014 School Year
 - Attendance Investigator/SARB Coordinator Program Participation Contract
 - Tehama County Cooperative Agreement
 - Data Processing Services Contract
- 12.7 Consider Approval of Consolidated Application

13. ITEMS FOR DISCUSSION

- 13.1 Update on Lapsation of Mountain School Districts
- 13.2 School Safety

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

August 20, 2013

18. ADJOURNMENT