

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, November 19, 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
  - 8.1 Chief Muench from Tehama County Probation  
Summary: Mr. Muench will be sharing information regarding a Day Reporting Center to be located in the Antelope School District.
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 October 15, 2013
  - 9.2 Warrants List for October \$329,698.17
  - 9.3 Interdistrict Requests
    - a. Outgoing 0

**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 LCAP Priorities—Pupil Achievement and Pupil Engagement
- 12.2 Consider Approval of First Reading of Updated Policies 0000-1000
- 12.3 Consider Approval of Resolution #2014-162 regarding ground mount solar installations at Antelope Elementary School and Berrendos Middle School.  
Summary: This is for DSA exemption.
- 12.4 Consider Approval of Quarterly Report on Williams Uniform Complaints  
Summary: There were no complains for the quarter ending in October 2013.
- 12.5 Consider Acceptance of Donations  
Summary: A garage door opener and two controls, including installation, were donated to Mineral School by American Door Company.
- 12.6 Consider Approval of Todd A. Brose, Tammy Darnall, Dena Owens and Maxine Barrett as Authorized Signatures for Berrendos Student Body Account  
Summary: Approval of the above authorize signatures are needed for the accounts due to personnel changes.

**13. ITEMS FOR DISCUSSION**

- 13.1 Solar Project Update
- 13.2 School Safety Update
- 13.3 Nurtured Heart Approach 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**

December 17, 2013

**18. ADJOURNMENT**