

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, May 20, 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
 - (2) Public Employee Appointment - Government Code 54957
Superintendent/Principal
 - (3) Employee Discipline, Release (one matter) Government Code 54957
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 April 15, 2014
Special Meeting May 7, 2014
 - 9.2 Warrants List for April 2014 \$126,886.79

9.3 Interdistrict Requests 2014-2015

- a. Outgoing 5
- b. Incoming 38

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

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Staffing Recommendations:
Leave of Absence, Library Assistant - Celeste Davis
Resignation, Custodial - Josie Bardard de Alvarez
Resignation, Paraeducator - Deborah Highley
- 12.2 Consider Approval of 2014/2015 Contracts - A.S.D./T.C.D.E.
- 12.3 Consider Approval of Manton, Plum Valley, and Mineral School Structure for 2014-2015
- 12.4 Consider Approval of Road Installation for Solar Access
- 12.5 Consider Approval of SRLF Agreement
- 12.6 Consider Approval of Geo Plus Agreement
- 12.7 Consider Approval of Small School Administration Structure for 2014-2015
- 12.8 Consider Approval of Topographical Survey Agreement with Dominick's Civil Engineering and Surveying.
Summary: This survey is required for the parking lot improvement at Antelope. Total cost for the survey is \$2,880.00.

13. ITEMS FOR DISCUSSION

- 13.1 LCAP Draft Reading

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

June 24, 2014 Antelope District Board Room

18. ADJOURNMENT

