

## ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 15, 2014  
TIME OF MEETING: 5:30 P.M. Closed Session  
6:00 P.M. Open Session  
PLACE OF MEETING: Manton School

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 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 March 18, 2014  
Special Meeting March 34, 2014  
Special Meeting April 1, 2014  
Special Meeting April 3, 2014
  - 9.2 Warrants List for March \$154,606.84

**9.3 Interdistrict Requests**

- a. Outgoing 0
- b. Incoming 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
- 10.4 Curriculum Report
- 10.5 Superintendent's Report
- 10.6 Attendance

**11. PUBLIC HEARING**

**12. ITEMS FOR ACTION**

- 12.1 Consider Approval of Personnel Changes:
  - 1. Accept resignation of Secretary, Coco Phelps
- 12.2 Consider Approval of Operations & Maintenance Agreement between AESD & IEC Power, LLC
- 12.3 Consider Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending March 31, 2014.

**13. ITEMS FOR DISCUSSION**

- 13.1 Small School Planning for 2014-2015
- 13.2 School Safety Update
- 13.3 LCAP 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**

May 20, 2014 Antelope District Board Room

**18. ADJOURNMENT**