

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, August 20, 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) 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 June 18, 2013
Special Meeting August 6, 2013
 - 9.2 Warrants List for: June 2013 of \$113,603.77
Warrants List for: July 2013 of \$182,325.73
 - 9.3 Interdistrict Requests
 - a. Outgoing 11
 - b. Incoming 114

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 Superintendent's Report

11. PUBLIC HEARING

- 11.1 None

12. ITEMS FOR ACTION

- 12.1 **Consider Approval of Quarterly Report on Williams Uniform Complaints**
Summary: There were no complains for the quarter ending in July 2013.
- 12.2 **Consider Approval of Personnel Changes**
Summary: New Hires: Callie Martin-Food Services Manager; Jessica Cumpton-Para Educator/Noon Supervisor; Lisa Blythe-Substitute School Secretary; Christy Weir-Substitute School Secretary; Shelli Woolery-Office Assistant
- 12.3 **Consider Approval of Pavement Surfacing at Mineral Elementary**
- 12.4 **Consider Approval for Student Body Fund Account at Manton Elementary School**
- 12.5 **Consider Approval of District Donations**
Summary: Donation of \$200.00 to Mineral Student Fund from Mineral Home Owners Association. Donation of \$100.00 to Mineral Student Fund from Gerald Rominger.
- 12.6 **Consider Approval of Inspector of Record for Solar Project**
Summary: A State Inspector is required for the Solar Project. Proposals will be presented for selection.
- 12.7 **Consider Approval of increasing District Mileage Reimbursement Rate to Match IRS Rate**

13. ITEMS FOR DISCUSSION

- 13.1 **Common Core Implementation Expenditure Plan**
Summary: According to statute, the Common Core Expenditure Plan must be presented at a public meeting prior to approval at a subsequent public meeting.

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

September 17, 2013

18. ADJOURNMENT