

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, February 25, 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) Personnel
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

Jason Brabec - Update on Solar project

Ed Anderson - Plum Valley Water Report

Tobacco Education Guest Speaker
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 January 21, 2014

9.2 Warrants List for January \$149,116.79

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 1

9.4 Audit Revisions

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

11.1 Initial Proposal from ATA to AESD for 2014-2015 School Year

12. ITEMS FOR ACTION

12.1 Consider Approval of Personnel Changes

Summary: Partial Leave: Sheena Owens

New Hire: Lynna Bagshaw Noon Duty Supervisor

12.2 Consider Approval of First Reading of Updated Policies 5000

12.3 Consider Approval of \$2500 donation to Antelope School for TV's in the Cafeteria

12.4 Consider Approval of Quarterly Report on Williams Uniform Complaints

Summary: There were no complaints filed for the quarter ending December 31, 2013.

12.5 Consider Approval of Engineering Report for Safe Drinking Water Revolving Loan Fund Requirements -- Plum Valley School

12.6 Consider Approval of Request for Allowance of Attendance Waiver Form J-13A

Because of School Closure due to no water at Plum Valley School.

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

March 18, 2014

18. ADJOURNMENT