

# ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, December 16, 2014  
TIME OF MEETING: 6:00 P.M. Open Session  
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:  
DAN BOONE, PRESIDENT  
JAMES KEFFER, CLERK  
JAMIE HICKOK, MEMBER  
BRET RICHARDS, 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) Personnel
4. RECONVENE 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. RECOGNITION OF SERVICE FOR PAST BOARD OF TRUSTEE
10. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF TRUSTEES

11. 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 request specific items to be discussed and/or removed from the Consent Calendar.

11.1 The Minutes of: Regular Meeting - November 18, 2014

11.2 Warrants List for: November, 2014 of \$ 140,476.01

11.3 Interdistrict Requests

- a. Outgoing 0
- b. Incoming 2

11.4 Donations: None

12. **REPORTS**

- 12.1 Antelope Elementary School Principal's Report
- 12.2 Berrendos Middle School Principal's Report
- 12.3 Manton Elementary School Administrative Designee's Report
- 12.4 Plum Valley Elementary School Administrative Designee's Report
- 12.5 Curriculum Report
- 12.6 Superintendent's Report (Guest, Ed Anderson-Civil Engineer)
- 12.7 Attendance Report

13. **PUBLIC HEARING**

- 13.1 None

14. **ITEMS FOR ACTION**

- 14.1 **Consider Approval of Annual Board Reorganization**  
**Summary:** The Board must elect the following officers and select a regular meeting date and time.  
  
President:  
Clerk:  
Secretary:  
Regular Date and Time:  
Authorized Signatures for Budget, Journal Revisions, and Interfund Transfers  
Yearly Board Calendar
- 14.2 **Consider approval of 1<sup>st</sup> Interim SACS Budget Report for 2014/2015**
- 14.3 **Consider Approval of MEDI-CAL Administrative Activities Claiming Agreement (MAA)**  
July 1, 2013 - June 30, 2016
- 14.4 **Consider Approval of Personnel Changes**
  - Boles, Jennifer: Instructional Aide-TK @ AES
- 14.5 **RESOLUTION# 2015-171 Safe Drinking Water Bond Law**  
Resolution of ASD made application to the Bond Law Program in the amount of \$25,000 AND authorizing Superintendent and Civil Engineer authorizations and approvals for the grants through the Safe Drinking Water Bond Law Program (SDWBL) for Plum Valley School.
- 14.6 **State Water Resources Agreement # SRF12P103 A-2**  
**Amendment to Funding Agreement Between the California State Water Resources Control Board and Antelope Elementary School District-Project Number: 5200506-001P**  
This is an amended agreement increasing the Planning Budget to \$232,400 to include the test well in the planning part of the grant.

15. **ITEMS FOR DISCUSSION**

- 15.1 School Safety Update
- 15.2 Solar Project Update

16. COMMUNICATION

16.1 Antelope Teachers Association

16.2 CSEA Antelope Chapter

17. COMMENTS FROM THE AUDIENCE

18. COMMENTS FROM THE BOARD

19. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

January \_\_\_\_, 2014 @ \_\_\_\_\_ P.M. Antelope District Board Room

20. ADJOURNMENT

Time: \_\_\_\_\_