

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, September 16, 2014
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session

******PLACE OF MEETING: Plum Valley School-Library******

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 - Richard E. Hassay
Represented Associations - ATA
Confidential Management
 - (2) Personnel
 - (3) Public Employment: Complaint Against District Employee (Govt. Code Section 54957)
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. 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 Meeting: August 19, 2014

9.2 Warrants List for: August, 2014 of \$ 249,520.62

9.3 Interdistrict Requests

a. Outgoing 13

b. Incoming 13 (6 renewals)

10. REPORTS

10.1 Antelope Elementary School Principal's Report

10.2 Berrendos Middle School Principal's Report

10.3 Manton Elementary School Administrative Designee's Report

10.4 Plum Valley Elementary School Administrative Designee's Report

10.5 Curriculum Report

10.6 Superintendent's Report

10.7 Attendance Report-(None at this time)

11. PUBLIC HEARING

11.1 Instructional Materials Fund Hearing

Summary: Public Hearing on the sufficiency of State adopted materials

12. ITEMS FOR ACTION

12.1 Public Employment: Complaint against District Employee (Govt. Code Section 54957)

12.2 Approval of Personnel Changes

New Hires: Alamo, Tammy - Business Manager

Hassel Jr., Robert - Custodian

Pray, Carrie - Classroom Teacher

Zdanovich, Sergey - Custodian

12.3 Consider Approval of Staffing Recommendations:

Resignation: Ernest Stamp, Custodian

Resignation: Illeen Graham, Assistant Cook/BMS

12.4 Consider Approval of 2013/2014 SACS Report for Fiscal Year Closing

12.5 Consider Approval of GANN Limit Resolution #2015-168

Summary: The GANN Limit is an annual calculation to determine the district's limit on Government spending. This is a constitutional requirement.

12.6 Consider Approval of District Donations

Summary: \$100 to Mineral School from Swinging Squares

12.7 Consider Approval of Resolution #2015-167 Instructional Materials Fund

Summary: This resolution certifies that the District is providing sufficient State adopted materials.

12.8 Consider Approval of Authorizing Signatures

Summary: As of 10/1/14 the new Business Manager will be listed as a new authorized signer for the District.

13. ITEMS FOR DISCUSSION

13.1 Parking Lot @ A.E.S.

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

October 21, 2014 / Antelope District Board Room

18. ADJOURNMENT

Time:

Motion: _____ Seconded: _____