

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, October 21, 2014
TIME OF MEETING: 5:30 P.M. Closed Session
6:00 P.M. Open Session

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) Walking Field Trip to AES Cafeteria, Computer Lab, and Classrooms
 - (2) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator - Richard E. Hassay
Labor Negotiations
Confidential Management
 - (3) 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. 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: September 16, 2014

9.2 Warrants List for: September, 2014 of \$249,033.38

9.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 3

10. REPORTS

10.1 Antelope Elementary School Principal's Report

A.E.S. Literacy Center Presentation

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 None

12. ITEMS FOR ACTION

12.1 Approval of Personnel Changes

New Hires: Teresa Jenkins, BMS Secretary

Nichole Zastrow, Custodian

12.2 Consider Approval of Staffing Recommendations:

Request for Leave of Absence: Edith Pasillas, Bilingual Assistant/BMS

12.3 Consider Approval of Interim EL Reclassification Criteria

12.4 Consider Approval of District Donations

Lassen-Lumas Chapter 1914 of E. Clampus Vitus, Inc. - for Manton School Accelerated Reading Program \$100.00

12.5 Consider Approval of Amended Conflict of Interest Code: Resolution# 2015-169

The District is required to amend its Conflict of Interest Code

12.6 Consider Approval of Easement Request - Manton School Property

Subject school property 31357 and 31355 Wild Mustang Trail, Manton, CA

12.7 Consider Approval of Matador Run

Fundraiser for the 8th grade trip

12.8 Consider Approval of: American West Bank - Remove/Add Signers

U.S. Bank - Remove/Add Signers

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

November 18, 2014 / Antelope District Board Room

18. ADJOURNMENT

Time:

Motion: _____ Seconded: _____