

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, November 18, 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. 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.

9.1 The Minutes of: Regular Meeting - October 21, 2014

9.2 Warrants List for: October, 2014 of \$186,260.18

9.3 Interdistrict Requests

a. Outgoing 2

b. Incoming 5

9.4 Donations

a. Wells Fargo Bank - \$500.00 to Berrendos Middle School

b. Walmart - \$2,000.00 to Berrendos Middle School for Technology

c. Walmart - \$2,000.00 to Antelope Elementary School for Technology

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

11. PUBLIC HEARING

- 11.1 None

12. ITEMS FOR ACTION

- 12.1 Consider Approval of Easement Request: Manton School Property
Subject School Property 31355 and 31357 Wild Mustang Trail, Manton, CA
- 12.2 Consider approval of Superintendent/Board Goals
- 12.3 Consider Approval of California Department of Public Health/Drinking Water State
Revolving Fund
Resolution # 2015-170 Funding Agreement/Plum Valley School Drinking Water Grant
- 12.4 Consider Approval of GEO/Plus Contract for the Plum Valley School Drinking Water
Project
- 12.5 Consider Approval of Personnel Changes
Summary/New Hires:
Brown, Amanda - Para Educator/BMS
Clawson, Marissa - Para Educator/AES
Divine, Jennifer - Para Educator/AES
Eastland, Cynthia - Cafeteria/BMS
- 12.6 Consider Approval of:
 - a. Technology Services Contract 2014/2015 \$5,964.16
 - b. School Services of California, Inc. 2014/2015 \$1,344.00
- 12.7 Consider Approval of Quarterly Report on Williams Uniform Complaints
 - a. October 2014 Report (July, Aug, Sept)
- 12.8 Consider Approval of Minimum Day Change
May 29, 2015 is a minimum day for the Dance Celebration/Grandparents Day at Antelope
Elementary School but the program has been moved to the following Friday, June 5, 2015.

13. ITEMS FOR DISCUSSION

- 13.1 LCAP Update
- 13.2 Morning Parent Pass

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 THE NEXT MEETING

December 16, 2014- Organizational Meeting / Antelope District Board Room

18. ADJOURNMENT

Time: _____