

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, August 19, 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 - Richard E. Hassay
Represented Associations - ATA
Confidential Management
 - (2) 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: July 22, 2014

9.2 Warrants List for: June, 2014 of \$224,136.31
Warrants List for: July, 2014 of \$256,391.70

9.3 Interdistrict Requests
a. Outgoing 15
b. Incoming 32

9.4 Donations Received

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-Annual 2013/2014

11. PUBLIC HEARING

12. ITEMS FOR ACTION

- 12.1 Approval of Personnel Changes
Summary: New Hires: Brook Dominick, Classroom Teacher
- 12.2 Consider Approval of Staffing Recommendations:
Resignation: Clayton, Christina - Secretary/Antelope School
Resignation: Sebree, Becky - Cafeteria Cook/Plum Valley School
- Van Driver/Plum Valley School
Resignation: Fambrough, Nicole - Para Professional/Antelope School
Resignation: Anderson, Jean -Custodian/Antelope School
Resignation: Stephen Prinz - Teacher/Berrendos
Resignation: Maxine Barrett -Director of Business Services/Antelope School District
- 12.3 Consider Approval of Administrative Designee Stipend, \$6,000
Consider Approval of Physical Education Stipend, \$4,000
Consider Approval of Business Manager Salary Schedule & Job Description
- 12.4 Consider Approval of 2014/2015 Student/Parent Handbooks
Antelope Elementary School, Berrendos Middle School, Manton Elementary School,
Plum Valley School
- 12.5 Consider Approval of Food Service Vehicle Purchase

13. ITEMS FOR DISCUSSION

- 13.1 Enrichment/Blended Learning Classes @ BMS

13.2

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

September 16, 2014 / Antelope District Board Room

18. ADJOURNMENT

Time:

Motion: _____ Seconded: _____