

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, April 17, 2012
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

The Antelope Board of Trustees is committed to meeting the educational needs of our students. It is our fundamental belief that the following items are at the core of a quality education and we will endeavour to provide programs that will enhance these areas to every student enrolled in our schools:

**Moral and Ethical Behavior
Personal Growth and Development
Ability to Cooperate and Collaborate
Technological Knowledge and Skills
Involvement with the Fine Arts**

BOARD MEMBERS:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

AGENDA

1. CALL TO ORDER- ROLL CALL 5:15 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. CLOSED SESSION
 - (1) Public Employee Evaluation - Government Code 54957
Superintendent/Principal
4. RECOVENE 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-March 13, 2012, Special Meeting-March 6, 2012, and Special Meeting-March 26, 2012
 - 9.2 **Warrants List for: March 2012 of \$ 116,434.58**

- 9.3 **Interdistrict Requests**
 - a. Outgoing 1
 - b. Incoming 2
 - c. Incoming 3 2012-2013

10. **REPORTS**

- 10.1 Antelope School Principal Report
- 10.2 Berrendos School Principals Report
- 10.3 Superintendent Report
- 10.4 Attendance Report

11. **PUBLIC HEARING**

None

12. **ITEMS FOR ACTION**

- 12.1 **Consider Approval of Quarterly Report on Williams Uniform Complaints**
Summary: There were no complaints for the quarter ending in April.
- 12.2 **Consider Approval of 1st Reading of BP 6170.1 Transitional Kindergarten**
Summary: This policy will be considered as the TK law takes effect.

13. **ITEMS FOR DISCUSSION**

- 13.1 **Impacts of Eliminating Afternoon Bussing for 2012-2013**
Summary: Potential savings from eliminating the afternoon run will be reviewed
- 13.2 **Community Survey for 4-Day School Week**
Summary: Superintendent Brose will give an update on the community input for the 4-day school week. He will also give an update to the legislative process.
- 13.3 **2012 Small School District Association Conference**
Summary: Board attendees will share out the sessions they attended at the conference.
- 13.4 **FCMAT Report on District Consolidation with in the county**
Summary: Superintendent Brose will provide a copy of a report done by FCMAT regarding district consolidation.

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**

Next regular Board Meeting-May 8, 2012
Potential Teaching assignments for 2012-2013
Choose Board Members to hand out diplomas

18. **ADJOURNMENT**