

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, July 22, 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) Public Employee Appointment - Government Code 54957
 1. Berrendos Middle School Principal
 2. District Associate Principal
 - (3) Complaint Concerning District Employee - Government Code 54957
 - (4) Personnel
 1. Physical Education
 2. Kindergarten
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:

Special Meeting: June 23, 2014

Regular Meeting: June 24, 2014

10. REPORTS

10.1 Superintendent's Report

11. PUBLIC HEARING

12. ITEMS FOR ACTION

12.1 RESOLUTION # 2015-166 Consider Approval of Closure/Repurpose of Under-enrolled School Facility-Mineral Elementary School

12.2 Consider Approval of Staffing Recommendations:

1. Berrendos Middle School Principal

2. District Associate Principal

12.3 Consider Approval of Quarterly Report on Williams Uniform Complaint for the Quarter Ending June 30, 2014

12.4 Consider Approval of Administrative Services Salary Schedule

13. ITEMS FOR DISCUSSION

13.1 Safety Speed Bumps: Parking Lot at A.E.S.

13.2 Food Service Vehicle

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

To Be Determined / Antelope District Board Room

18. ADJOURNMENT

Time:

Motion: _____ Seconded: _____

