

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, January 11, 2017
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: January 6, 2017**

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School’s Cafeteria. The Board, at its convenience in conducting the meeting, may change this agenda.

All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 5277 Washington Road, Hughson, CA 95326 between the hours of 7:00 a.m. and 3:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.

1. **OPENING**

1.1 **Call to Order – Time:** _____

1.2 **Establishment of a Quorum and Attendance**
Roll Call of Board of Trustees

- ___ Jeff Reed, Board President
- ___ Wesley Greene, Board Vice-President
- ___ Jimmy Emmons, Sr., Board Clerk
- ___ Bob Edwards, Board Member
- ___ Harinder Grewal, Board Member

2. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS**

As provided by law, the Board of Trustees may request to meet in Closed Session for consideration of personnel qualifications, possible or pending litigation, employee grievance, student discipline or employee organization items which are timely.

Motion by _____, Seconded by _____ to go into Closed Session at _____ p.m.

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

3. **CLOSED SESSION**

3.1 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer

3.2 **Public Employee Discipline/Dismissal/Release (4)** – By Cynthia Schaefer

Motion by _____, Seconded by _____ to come out of Closed Session at _____ p.m.

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

4. BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA

4.1 Report Out Closed Session Items

4.2 Approval/Amendment of Agenda

Motion by _____, Seconded by _____

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

5. FLAG SALUTE

5.1 Flag Salute by Keyes Elementary School and Student Recognition - By Tim Torres

6. INVITATION TO ADDRESS THE BOARD OF TRUSTEES on any items listed or not listed on agenda

This item is placed on the Agenda so that members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to 5 minute per person and 20 minutes for all comments. The Board of Trustees is prohibited from discussing or acting upon matters not on the agenda. Anyone wishing to speak to the Board of Trustees is requested to fill out a form "Request to Address the Board" located at the back of the boardroom. Please submit the form to the Executive Assistant to the Superintendent.

6.1 Invitation to Address the Board of Trustees on any item listed or not listed on the agenda

7. ANNOUNCEMENTS

7.1 Martin Luther King, Jr. Holiday – No School on Monday, January 16, 2017

7.2 7-12th Grade Talent Show for Keyes to Learning Charter School – Friday, January 20, 2017 at 6:30 p.m.

7.3 Act of Kindness Week for Keyes Elementary and Spratling Middle Schools – January 23-27, 2017

7.4 3rd Grade Performance at Keyes Elementary School – Thursday, January 26, 2017 at 6:30 p.m.

7.5 Leadership Day at Keyes Elementary School – Wednesday, February 1, 2017 from 8:30 a.m. to 10:30 a.m.

7.6 Site Visitation by Harinder Grewal, Bob Edwards and Cindy Schaefer – Thursday, March 2, 2017

8. RECOGNITION/PRESENTATION

8.1 Student Report – By Spratling Middle School Student

8.2 *Audit Presentation – Vavrinek, Trine, Day, and Company, LLP

8.3 ASES Report – By Raul Verduzco

8.4 **MOT Report** – By Jerry Hines

8.5 **Staff Reports** – The Board of Trustees has received written reports by staff. At this time, we would like to invite the board to ask any questions they might have of the management and administrative team.

9. **CONSENT AGENDA ITEMS**

Actions prepared for Consent Calendar are consistent with adopted and approved policies of the District and are deemed routine in nature. They will be acted upon in one motion without discussion, unless members of the Board request that an item be removed from the Consent Calendar. In that event, it will be taken up in the order indicated on the main agenda.

9.1 ***Approval of Minutes**

We request the Board of Trustees approve the minutes for the following:
- Regular Board Meeting of December 14, 2016

9.2 ***Approval of Claims and Payroll**

We request the Board of Trustees approve the Claims and Payroll for the month of December, 2016. These documents have been provided to the Board under separate cover and are available to the public upon request.

9.3 ***Approval of Administrative/Management Reports**

We request the Board of Trustees accept the school site and management reports from schools in Keyes Union School District as presented.

9.4 ***Approval of Head Start Documents**

- 9.4.1 RHS and HS Monthly Data Summary\
- 9.4.2 Letter from Danya International regarding CLASS monitoring

9.5 ***Approval of School Accountability Report Cards for 2015-16 School Year**

- 9.5.1 Keyes Elementary School
- 9.5.2 Spratling Middle School
- 9.5.3 Keyes to Learning Charter School

9.6 ***Approval of Contracts for Keyes Union School District**

- 9.6.1 Agreement between KUSD and Rudd Sports Services through July 31, 2017

9.7 **Approval of Williams Quarterly Report**

No complaints filed for the Williams Quarterly Report for October through December, 2016.

Motion for items 9.1 through 9.7 by _____, Seconded by _____

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

10. **ACTION ITEMS**

10.1 ***Approval of Certificated/Classified/Confidential/Management Personnel Actions**

We request the Board of Trustees approve the Personnel Actions listed on the attached document, as presented.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

10.2 ***Approval of 2017-18 School Calendars for KUSD and KTL**

We have included the proposed calendars for the 2017-18 school year for Keyes Union School District and Keyes to Learning Charter School. We request the Board of Trustees approve the calendars as presented.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

11. **REPORTS**

12.1 **Superintendent's Report** – By Cynthia Schaefer

12.2 **Board Member Comments**

- 12.2.1 Bob Edwards
- 12.2.2 Jimmy Emmons, Sr.
- 12.2.3 Wesley Greene
- 12.2.4 Harinder Grewal
- 12.2.5 Jeff Reed

12. **INFORMATION**

13.1 **Next Board Meeting** –A Regular Board Meeting will be held on January 11, 2017, at Keyes Elementary School Cafeteria. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.

13. **ADJOURNMENT**

Motion by _____, Seconded by _____ to close the Regular Board Meeting at _____ p.m.

Vote: Bob Edwards Y__N__A__; Jimmy Emmons, Sr. Y__N__A__; Jeff Reed Y__N__A__;
Wesley Greene Y__N__A__; Harinder Grewal Y__N__A__

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees