

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, April 12, 2017
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: April 7, 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.

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1. **OPENING**
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
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.
3. **CLOSED SESSION**
 - 3.1 **Public Employee Discipline/Dismissal/Release (2)** – By Cynthia Schaefer
 - 3.2 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer
 - 3.3 **Student Discipline for Case No. 201617-01** – By Cynthia Schaefer
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**
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 **Good Friday Holiday – No School** – Friday, April 14, 2017
 - 7.2 **Spring Break – No School** – April 17-21, 2017
 - 7.3 **CAASPP Testing for Students** – April 24 – May 12, 2017
 - 7.4 **College Night at Spratling Middle School** – Thursday, April 27, 2017 from 6:00 p.m. to 8:00 p.m.
 - 7.5 **Open House at Spratling Middle School** – Thursday, May 4, 2017 from 5:30 p.m. to 8:00 p.m.
 - 7.6 **School Bell Award Dinner to Recognize Ruth Alberto and Matt Murray** – Friday, May 5, 2017 from 5:45 p.m. to 9:00 p.m. at Assyrian American Civil Hall, Turlock CA
 - 7.7 **Junior/Senior Banquet for Keyes to Learning Charter School** – Friday, May 5, 2017 at 6:30 p.m. held at Monte Vista Chapel, Turlock CA
 - 7.8 **5th Grade Visitation to Spratling Middle School** – Monday, May 8, 2017
 - 7.9 **Outdoor Education for 6th Grade Students at Spratling Middle School** – May 16-19, 2017

- 7.10 **Talent Show and Open House at Keyes Elementary School** – Thursday, May 18, 2017. Talent Show at 5:30 p.m. and Open House from 6:30 p.m. to 8:00 p.m.
- 7.11 **KUSD Retirement Party for Cindy Schaefer, Brenda Hunter, and Robert Monroe** – Saturday, May 20, 2017 from 1:00 p.m. to 3:00 p.m. held at Rusty Wynn’s home, Denair, CA
- 7.12 **8th Grade Banquet and Dance at Spratling Middle School** – Tuesday, May 23, 2017 from 5:15 p.m. to 9:15 p.m.
- 7.13 **8th Grade Promotional Ceremony for Spratling Middle School** – Wednesday, May 24, 2017 from 7:00 p.m. to 8:00 p.m.
- 7.14 **8th Grade Promotional Ceremony for Keyes to Learning Charter School** – Wednesday, May 24, 2017 at 6:00 p.m. held at Turlock Covenant Church, Turlock, CA
- 7.15 **High School Graduation Ceremony for Keyes to Learning Charter School** – Thursday, May 25, 2017 at 6:00 p.m. held at Turlock Covenant Church, Turlock, CA
- 7.16 **Mile Madness at Keyes Elementary School** – Thursday, May 25, 2017 from 8:30 a.m. to 10:30 a.m.
- 7.17 **Last Day of School – Early Dismissal** – Thursday, May 25, 2017
8. **RECOGNITION/PRESENTATION**
- 8.1 **Data Path Update and Presentation** – By James Bates and Tim Britt
- 8.2 **Student Report** – By Spratling Middle School Student
- 8.3 **Head Start Report** – By Brandy McCormick
- 8.4 **Intervention Report** – By Wilma Richter
- 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**
- 9.2 **Approval of Claims and Payroll**
- 9.3 **Approval of Administrative/Management Reports**
- 9.4 **Approval of Head Start Documents**
- 9.4.1 RHS and HS Monthly Data Summary
- 9.4.2 Program Evaluation Validation Report
- 9.4.3 Budget Revisions
- 9.5 **Approval of Contract for KUSD**
- 9.5.1 Agreement between Interquest Detection Canines of Central Valley and KUSD
- 9.5.2 Facility Solutions Agreement between Indoor Environmental Services, Inc. IES and KUSD and KTL
- 9.5.3 DNA Software Services Agreement between Illuminate Education, Inc. and KUSD
- 9.5.4 2016-17 Agreement for Delegation of Activities Under Head Start Grant No. 09-CH-9169/3 Amendment #1
- 9.5.5 Internship Contract Agreement between Brandman University and KUSD
- 9.6 **Approval of Items for Keyes to Learning Charter School**
- 9.6.1 Approval of KTL A-G Course Submitter (Pre-Calculus) Job Description
- 9.6.2 Revised College Readiness Block Grant (CRBG) KTL Plan
- 9.7 **Approval to Surplus Items for Keyes to Learning Charter School**
- 9.8 **Approval of Williams Quarterly Report**
- 9.9 **Approval of Contracts with Classified and Certificated Management**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Public Hearing – Approval of Revision to 2015-18 Contract Between KTA and KUSD**
- 10.3 **Approval of 2015-18 Contract Between KTA and KUSD**
- 10.4 **Approval of Resolutions for Keyes Union School District**
- 10.4.1 Resolution #16-17-12: Resolution Authorizing Competitive Negotiation for the Keyes Union School District Procurement and Implementation (Public Contract Code Section 20118.2)
- 10.4.2 Resolution #16-17-13: Authorization to Close Special Reserve Fund

- 10.4.3 Resolution #16-17-14: Proclaiming Staff Appreciation Week
- 10.4.4 Resolution #16-17-15: Classified Layoffs
- 10.5 **Approval of Revised Head Start Salary Schedules for 2017-18 School Year**
 - 10.5.1 Head Start Support Salary Schedule effective July 1, 2017
 - 10.5.2 Head Start Program Director Salary Schedule effective July 1, 2017
- 11. **DISCUSSION ITEM**
 - 11.1 Keyes to Learning Charter School is interested in the balance of unused land located at 4801 Lucinda Avenue, Keyes, California for the purpose of adding a future Keyes to Learning Charter School campus and bringing the two campuses closer in proximity and to the Keyes area.
- 12. **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
- 13. **INFORMATION**
 - 13.1 **Next Board Meeting** – A Special Board Meeting will be held on April 19, 2017 at Spratling Middle School Conference Room (time to be determined). A Regular Board Meeting will be held on May 10, 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.
- 14. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees