

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Friday, February 24, 2017
Regular Session – 6:00 p.m.
Closed Session to Follow
POSTED: February 22, 2017**

A Special Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Spratling Middle School Conference Room.

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.

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

1. OPENING
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
2. APPROVAL/AMENDMENT OF AGENDA
 - 2.1 **Approval/Amendment of Agenda**
3. **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.
4. **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.
 - 4.1 **Approval of Contract for Keyes Union School District**
 - 4.1.1 Agreement for Services between KUSD and DMP Consulting
5. ACTION ITEMS
 - 5.1 **Approval of 2016-17 District Safety Plan for Keyes Union School District**
 - 5.2 **Approval of Resolution #16-17-10: Of the KUSD Governing Board Approving the Rescheduling of Board Member Elections from Odd to Even Year Elections Commencing with the 2018 Governing Board Election**
6. **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.
7. **MOTION TO GO INTO CLOSED SESSION**
8. **CLOSED SESSION**
 - 8.1 **Government Code Section 54957.6: Conference with Labor Negotiator**
 - Agency designated representative: Board President
 - Title: Superintendent
9. **BOARD REPORTS OUT CLOSED SESSION ITEMS**
 - 9.1 **Report Out Closed Session Items**
10. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees